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COMMISSION D'INDEMNISATION
DES NATIONS UNIES

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

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Introduction

1. À sa vingt-quatrième session, tenue les 23 et 24 juin 1997, le Conseil d'administration de la Commission d'indemnisation des Nations Unies (la "Commission") a nommé le Comité de commissaires (le "Comité") composé de MM. Robert R. Briner (Président), Alan J. Cleary et Lim Tian Huat, et il l'a chargé d'examiner les réclamations de la catégorie "E4". Il s'agit de réclamations émanant d'entreprises koweïtiennes - à l'exclusion de celles du secteur pétrolier et du secteur de l'environnement - habilitées à présenter des demandes d'indemnisation au moyen du "Formulaire de réclamation pour les sociétés et autres entités" ("formulaire E").

2. Une sixième tranche de 140 réclamations "E4" a été présentée au Comité le 9 août 1999, conformément à l'article 32 des Règles provisoires pour la procédure relative aux réclamations (les "Règles") (S/AC.26/1992/10).

3. En application de l'article 38 des Règles, le présent rapport contient les recommandations adressées par le Comité au Conseil d'administration au sujet des réclamations de cette sixième tranche.

I. APERÇU GÉNÉRAL SUR LES RÉCLAMATIONS DE LA SIXIÈME TRANCHE

4. Les 140 réclamations de la sixième tranche ont été sélectionnées sur un total d'environ 2 750 réclamations "E4" sur la base de critères tels que l'importance, le volume et la complexité des réclamations, les problèmes juridiques ou factuels, les problèmes d'évaluation soulevés et la date de présentation des réclamations devant la Commission.

5. Les pertes invoquées dans cette sixième tranche s'élèvent au total à 47 934 880 dinars koweïtiens ("DK") (environ US\$ 165 864 637). Les requérants réclament également des intérêts d'un montant total de DK 1 968 173 (environ US\$ 6 810 287) et des frais d'établissement de dossiers totalisant DK 235 515 (environ US\$ 814 931).

6. Dans la sixième tranche, le montant demandé par chaque requérant est inférieur à DK 3 millions (environ US\$ 10 millions). La nature des points de fait et de droit soulevés dans chaque réclamation et le volume de la documentation fournie à l'appui de chaque réclamation ont permis au Comité d'achever ses vérifications en moins de 180 jours.

7. Tous les requérants dont émanent les réclamations de cette sixième tranche opéraient au Koweït avant l'invasion et l'occupation irakiennes. La plupart se livraient au commerce de toute une série de biens, allant des produits de consommation aux équipements pour l'industrie du bâtiment. Certains étaient actifs dans les industries manufacturières et les services. Un petit nombre de requérants sont des organisations à but non lucratif et des associations professionnelles.

8. Dans cette tranche, les requérants ont demandé des indemnités dans toutes les catégories de pertes recensées sur le formulaire E sauf deux - pertes liées à "une transaction ou à des pratiques commerciales" et pertes liées à des "biens producteurs de revenus". Les deux types les plus couramment évoqués sont la perte de biens corporels (stocks, mobilier, agencements fixes,

équipements et véhicules, principalement) et la perte de revenus ou un manque à gagner. Des requérants ont aussi, sous la rubrique "Autres pertes" présenté des réclamations pour des créances irrécouvrables, des frais de redémarrage, des intérêts et des frais d'établissement de dossiers.

II. DÉROULEMENT DES TRAVAUX

9. Avant de présenter les réclamations de la sixième tranche au Comité, le secrétariat les avait soumises à un examen préliminaire conformément aux Règles. Cet examen est décrit au paragraphe 11 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la quatrième tranche des réclamations de la catégorie "E4" (S/AC.26/1999/4) (le "premier rapport 'E4'"). Les résultats de cet examen ont été saisis dans une base de données centralisée gérée par le secrétariat (la "base de données des réclamations").

10. Initialement, 13 réclamations présentaient des irrégularités de forme que le secrétariat a notifiées aux requérants concernés, conformément à l'article 15 des Règles. Dans tous les cas, les vices de forme ont été réparées par les requérants.

11. Les réclamations ont fait l'objet d'un examen de fond pour recenser les principales questions soulevées en droit, sur le plan des faits et en matière d'évaluation. Les résultats de cet examen, y compris les principales questions soulevées, ont été saisis dans la base de données des réclamations.

12. Le Secrétaire exécutif de la Commission a, conformément à l'article 16 des Règles, établi à l'intention du Conseil d'administration les rapports 26, 27 et 28, datés respectivement du 11 janvier 1999, du 26 avril 1999 et du 28 octobre 1999. Ces rapports portaient, entre autres, sur la sixième tranche de réclamations de la catégorie "E4" et présentaient les principaux points de fait et de droit soulevés dans ces réclamations. Un certain nombre de gouvernements, y compris celui de l'Iraq, ont présenté des renseignements et des vues supplémentaires en réponse aux rapports établis par le Secrétaire exécutif conformément à l'article 16.

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

- a) Les dossiers de réclamations déposés par les requérants;
- b) Les rapports d'évaluation préliminaire établis conformément à l'article 14 des Règles;
- c) Les renseignements et les vues communiqués par les gouvernements, y compris celui de l'Iraq, en réponse aux rapports présentés conformément à l'article 16; et
- d) Les autres renseignements (notes d'information juridiques, par exemple) jugés utiles pour les travaux des commissaires au titre de l'article 32 des Règles.

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

15. Par son ordonnance de procédure du 9 août 1999, le Comité a fait part de son intention de mener à bien l'examen des réclamations de la sixième tranche et de présenter son rapport et ses recommandations au Conseil d'administration dans un délai de 180 jours à compter de cette même date. Cette ordonnance de procédure a été communiquée aux Gouvernements iraquiens et koweïtien.

16. Conformément à l'article 34 des Règles, des renseignements supplémentaires ont été demandés aux requérants pour aider le Comité à examiner les réclamations. Les requérants qui n'avaient pu fournir les moyens de preuves demandés ont été priés de justifier leur incapacité à le faire. Toutes les demandes de renseignements supplémentaires ont été adressées sous couvert de l'Office public koweïtien chargé d'évaluer les indemnités à verser pour les dommages résultant de l'agression iraquiennes ("PAAC"). Ces demandes ont été faites pour l'ensemble des plaintes de la catégorie "E4" et pas simplement pour celles de la sixième tranche.

17. La plupart des demandes de renseignements supplémentaires ont été décrites aux paragraphes 21 à 26 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la deuxième tranche des réclamations de la catégorie 'E4'" (S/AC.26/1999/17) (le "deuxième rapport 'E4'"). Ces demandes ne sont pas présentées de nouveau dans le présent rapport.

18. Le 24 juin 1999, les requérants invoquant des pertes de marchandises en transit ont été priés de fournir la preuve du règlement des marchandises expédiées, outre les pièces de l'autorité portuaire établissant que les marchandises avaient été reçues au Koweït. Le 2 août 1999, le PAAC a répondu pour demander que soient nommément désignés les requérants spécifiques desquels ces renseignements étaient nécessaires. Le 13 août 1999, leur nom a été communiqué au PAAC.

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

20. Se fondant sur son examen des documents présentés et des renseignements complémentaires obtenus, le Comité a estimé que les questions soulevées par les réclamations de la sixième tranche avaient été suffisamment développées et qu'il n'était donc pas nécessaire de les approfondir par le biais d'une procédure orale.

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

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

22. Lorsqu'il s'est trouvé confronté à des problèmes nouveaux non abordés dans les rapports "E4" précédents, le Comité a mis au point des méthodes de vérification et d'évaluation des préjudices. Ces problèmes nouveaux sont exposés dans la suite du présent rapport. Les recommandations spécifiques du Comité concernant les pertes invoquées dans les réclamations de la sixième tranche sont présentées et expliquées dans les annexes au présent rapport.

23. Avant d'aborder les recommandations spécifiques du Comité concernant l'indemnisation des réclamations de la sixième tranche, il est important de rappeler que la démarche adoptée par le Comité en matière de vérification et d'évaluation de ces réclamations consiste à faire la part de l'incapacité du requérant de toujours fournir les meilleures preuves et du "risque de surestimation" découlant de l'insuffisance des moyens de preuve. Dans ce contexte, l'expression "risque de surestimation" définie au paragraphe 34 du premier rapport "E4", est employée dans les cas où les demandes d'indemnisation sont accompagnées de preuves insuffisantes pour faire l'objet d'un chiffrage précis et sont donc susceptibles d'être surestimées.

IV. LES RÉCLAMATIONS

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

A. Pertes liées à un contrat

25. Dans la tranche de réclamation considérée, trois requérants ont présenté des demandes d'indemnisation totalisant DK 148 710(environ US\$ 514 567) au titre de pertes liées à des contrats.

26. Dans la sixième tranche, les demandes d'indemnisation pour pertes liées à un contrat ne concernent pas des contrats avec le Gouvernement iraquien ou des contrats exigeant des prestations en Iraq. Elles ne soulèvent aucun problème juridique ou de vérification et d'évaluation nouveau.

27. Ces trois réclamations au titre de pertes liées à un contrat portent sur des dépenses engagées au titre de contrats que les requérants affirment avoir été en cours d'exécution au moment de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité a recommandé que ces pertes soient indemnisées lorsque i) le non-recouvrement des coûts résultait directement de l'invasion et de l'occupation irakiennes, et ii) les demandes d'indemnisation étaient étayées par des pièces suffisantes pour établir les faits et les circonstances de la perte invoquée.

28. La démarche suivie par le Comité pour déterminer le caractère indemnisable des pertes liées à un contrat a été exposée dans les précédents rapports "E4" et la méthode de vérification et d'évaluation adoptée par le Comité pour ce type de pertes a été présentée aux paragraphes 77 à 84 du premier rapport "E4".

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

B. Perte de biens immobiliers

30. Dans la présente tranche, 29 requérants ont invoqué des pertes de biens immobiliers totalisant DK 1 571 873 (environ US\$ 5 439 007). Ces pertes sont imputables à l'endommagement de divers locaux possédés ou loués au Koweït.

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

32. La nature des dommages subis par ces biens et leur emplacement au Koweït ont permis d'établir que les pertes résultaient directement de l'invasion et de l'occupation du Koweït par l'Iraq. Les demandes d'indemnisation étaient soient fondées sur les dépenses effectivement engagées pour procéder aux réparations soit sur l'estimation du coût de ces dernières.

33. La plupart des requérants ont présenté des pièces suffisant à établir leurs intérêts légitimes dans les biens touchés ainsi que les pertes invoquées. Cependant, comme cela avait été le cas dans des tranches "E4" antérieures, les requérants n'ont généralement pas déduit des sommes réclamées les coûts d'entretien habituels ou d'amortissement. Le Comité a donc procédé à des ajustements pour tenir compte de ces coûts qui auraient été à leur charge en situation normale et ne résultait pas directement de l'invasion et de l'occupation iraquienne. Il en a été de même dans le cas des "plus-values" délibérées, comme expliqué au paragraphe 97 du premier rapport "E4".

34. Dans le cas des demandes d'indemnisation fondées sur le montant estimatif du coût des réparations, le Comité s'est efforcé d'obtenir une explication raisonnable du fait que le requérant n'avait pas réparé ou remplacé les biens endommagés. En l'absence d'explication, le Comité a ajusté le montant réclamé pour compenser le "risque de surestimation" alors présenté.

35. Les recommandations du Comité relatives aux pertes de biens immobiliers sont récapitulées à l'annexe II.

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

36. La majorité des requérants de la sixième tranche invoquent des pertes de biens corporels (marchandises en stock, mobilier et agencements fixes, équipements, véhicules et numéraire) pour un montant total de DK 30 067 262 (environ US\$ 104 038 969).

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

38. Dans la présente tranche, les requérants ont généralement présenté le même type de moyens de preuve que ceux soumis au Comité dans les tranches "E4" antérieures en ce qui concerne les

demandes d'indemnisation pour perte de biens corporels et de marchandises en stock (voir deuxième rapport "E4", par. 55 à 64).

39. La société Al-Tadamon Company a demandé à être indemnisée de la perte de mobilier et d'agencements pour un montant fondé sur une estimation de la valeur de ces biens au "prix du marché", estimation établie par le requérant et non par une tierce partie indépendante. Les comptes vérifiés du requérant pour les périodes antérieures à l'invasion du Koweït par l'Iraq font apparaître une valeur comptable nette zéro pour le mobilier et les agencements. Étant donné cette situation et l'absence d'autres justificatifs suffisants sur lesquels se fonder pour évaluer la perte, le Comité n'a recommandé aucune indemnisation au titre de cette réclamation.

40. La société Al-Nafisy Trading Co. a demandé à être indemnisée de l'endommagement de mobilier. À l'appui de sa réclamation, le requérant a fourni des copies de factures et de reçus pour du mobilier acheté après la libération du Koweït et affirmé que le mobilier endommagé avait été acheté en 1989. Toutefois, ses comptes vérifiés ne corroborent pas cette affirmation. Le requérant n'a fourni aucun autre justificatif établissant l'achat de ces biens en 1989. Vu l'insuffisance de moyens de preuve pour établir la réalité des pertes invoquées, le Comité n'a recommandé aucune indemnisation au titre de cette réclamation.

41. La société Al-Sumait et Abdul Karim Trading Co. W.L.L. a demandé à être indemnisée de la perte de marchandises en stock. Le requérant a présenté une lettre non signée de ses contrôleurs de gestion certifiant cette perte. Toutefois, ses comptes vérifiés pour les périodes postérieures à la libération du Koweït ne font apparaître aucune perte exceptionnelle de marchandises en stock. Le 22 juillet 1999, le requérant a été prié de fournir des précisions. Sa réponse est parvenue le 21 août 1999. Le Comité a estimé qu'elle n'étayait pas suffisamment la perte invoquée et il n'a donc pas recommandé d'indemnisation au titre de cette perte.

42. L'Union of Agricultural Products Conoperative Society a également déposé une demande d'indemnisation au titre de la perte de marchandises en stock. Dans les comptes du requérant pour 1990, les marchandises en stock sont portées aux actifs. Cependant, les comptes vérifiés du requérant pour les périodes ayant précédé et suivi l'invasion et l'occupation du Koweït par l'Iraq indiquent qu'il n'avait aucun stock. Il n'a par ailleurs pas fourni de moyens de preuve suffisants à l'appui du calcul de la "réactualisation" utilisé pour chiffrer l'indemnité demandée. En outre, le montant des stocks en début d'exercice, censé justifier ceux de 1990 n'était corroboré par aucun chiffre figurant dans les comptes clos de 1989. Étant donné ces insuffisances de preuve et ce manque de concordance, le Comité n'a pas recommandé d'indemnisation au titre de cette perte.

43. La société Boodai & Al-Bitar Furniture Decoration Trading Co. a demandé à être indemnisée de la perte de biens corporels concernant un atelier de fabrication de mobilier, atelier sans patente et entièrement exploité par les associés du requérant. Dans les comptes vérifiés pour l'exercice achevé au 1er août 1990, cet atelier était porté comme un investissement de DK 269 063. Dans l'exposé de sa réclamation, le requérant a affirmé que cet investissement se décomposait en biens corporels (DK 29 200), marchandises en stock (DK 149 863) et fond de commerce (DK 90 000). La demande d'indemnisation portait sur les éléments de cet investissement correspondant aux biens corporels et aux marchandises en stock.

44. Le requérant n'a fourni aucun document comptable concernant l'atelier, pas plus qu'il n'a fourni d'autres moyens de preuve à l'appui de son affirmation selon laquelle l'investissement qui apparaissait dans les comptes correspondait à des biens corporels, des marchandises en stock ou un fond de commerce. La demande d'indemnisation pour perte de biens corporels était fondée sur un inventaire interne énumérant des articles de mobilier. Les articles et les valeurs portés à cet inventaire n'étaient pas étayés par des moyens de preuve suffisants. De même, le requérant n'a pas suffisamment justifié la quantité de marchandises qu'il aurait détenues en stock. En outre, aucun renseignement n'a été fourni pour définir la base d'évaluation ou le niveau antérieur des marchandises en stock dans cet atelier.

45. Le requérant a produit la déposition d'un témoin, un employé de l'atelier, selon lequel l'atelier aurait été complètement pillé et endommagé pendant l'invasion et l'occupation du Koweït par l'Iraq. Toutefois, il n'a pu être établi de correspondance entre les dommages subis dans l'atelier et les pertes exceptionnelles consignées dans les comptes vérifiés du requérant après la libération. En outre, le requérant a produit un contrat établissant la vente de l'atelier et de la totalité de son contenu en 1992. Aucune preuve n'a été fournie pour préciser les articles vendus ou la base sur laquelle la valeur de ces articles avait été estimée en 1992.

46. Vu l'insuffisance des moyens de preuve fournis pour étayer la réclamation relative à l'atelier, le Comité n'a recommandé aucune indemnisation au titre de ces pertes de biens corporels et de marchandises en stock.

47. Une majorité des requérants ayant demandé à être indemnisés des pertes de numéraire ont cherché à se fonder sur des dépositions de témoins de parties avec lesquelles ils étaient liés sans fournir d'autres moyens de preuve à l'appui de leur réclamation. Lorsque les pertes de numéraire invoquées n'étaient pas étayées par des moyens de preuve contemporains établissant la possession et le montant de la somme au 2 août 1990, le Comité n'a recommandé aucune indemnisation.

48. La plupart des requérants ayant demandé à être indemnisés de la perte de véhicules ont pu justifier leur perte en produisant des copies d'attestations de retrait d'immatriculation ainsi que des pièces supplémentaires telles que des comptes vérifiés après la libération et des dépositions de témoins étayant la réalité et les circonstances des pertes.

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

D. Pertes liées à des paiements consentis ou des secours accordés à des tiers

50. Dans la présente tranche, quatre requérants ont demandé à être indemnisés pour un montant total de DK 19 870 (environ US\$ 68 754) au titre de paiements consentis ou de secours accordés à des tiers.

51. Lorsqu'il a examiné ces demandes de réclamation, le Comité a appliqué la démarche et la méthode de vérification et d'évaluation exposées dans les rapports "E4" précédents. (Voir, par exemple, deuxième rapport "E4", par. 70 à 74.) Le Comité a aussi tenu compte des observations spécifiques faites par le Conseil d'administration à ce sujet dans sa décision 77 (S/AC.26/Dec.77 (1999)).

52. La société Tihama Al-Mona International a demandé à être indemnisée des aides d'urgence versées à des employés. À l'appui de cette réclamation, le requérant a cité une écriture comptable établissant le versement d'une aide. Cette écriture était fondée sur une note de débit émise par une société avec laquelle elle avait des liens et nommait quelques employés ayant bénéficié de cette aide. Une lettre adressée par le requérant à cette même société nommait d'autres employés auxquels la même aide avait été versée. Aucun récépissé de paiement ou autre pièce établissant le versement effectif d'une aide aux employés dont le nom était cité n'a été fourni. Ni la note de débit de la société ni la lettre du requérant ne contenaient de détails sur les employés nommément cités, par exemple état civil ou numéro de passeport. En raison de la faiblesse des preuves et des incohérences en ce qui concerne les employés auxquels une aide avait été versée, du fait que la réclamation était fondée sur une opération avec une société avec laquelle le requérant avait des liens et de l'insuffisance des autres moyens de preuve qui auraient permis d'établir que les sommes avaient effectivement été reçues par les employés, le Comité n'a recommandé aucune indemnisation au titre de cet élément de perte.

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

E. Manque à gagner

54. Dans cette tranche, près de 90 % des requérants ont demandé à être indemnisés d'un manque à gagner, pour un montant total de KD 12 479 948 (environ US\$ 43 183 211).

55. Les quatre importants points de droit et de fait soulevés par les réclamations de la première tranche le sont aussi par celles de la sixième tranche. Ces points concernent l'impact et l'évaluation i) des avantages reçus dans le cadre du Programme de règlement des créances institué par le Gouvernement koweïtien après la libération, ii) la prise en considération des bénéfices exceptionnels réalisés par les requérants dans la période qui a immédiatement suivi la libération du Koweït, iii) la détermination de la période pour laquelle une indemnité peut être octroyée et iv) le problème des indemnisations pour manque à gagner demandées uniquement pour les activités les plus rentables. Les conclusions du Comité concernant ces points sont exposées aux paragraphes 161 à 193 du premier rapport "E4". Il en a tenu compte en examinant les demandes d'indemnisation pour manque à gagner de la présente tranche et en formulant ces recommandations à cet égard.

56. La méthode de vérification et d'évaluation retenue par le Comité en ce qui concerne les demandes d'indemnisation pour manque à gagner est exposée aux paragraphes 194 à 202 du premier rapport "E4".

57. Bien que la demande leur en eût été faite plusieurs fois, nombre de requérants de la sixième tranche n'ont pas présenté de comptes annuels pour les trois exercices fiscaux antérieurs et postérieurs à la fin de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité a noté que, dans certains cas, certains ont donné à cela des explications suffisantes en indiquant, par exemple, qu'ils avaient commencé leurs activités entre 1987 et 1990 ou qu'ils les avaient cessées à la suite de l'invasion et de l'occupation du Koweït par l'Iraq.

58. Les réclamations pour manque à gagner émanant d'entreprises n'ayant pas fourni tous les comptes annuels vérifiés pour les périodes visées ont été jugées présenter un "risque de surestimation", à moins qu'elles n'aient donné de raisons suffisantes pour expliquer pourquoi ces comptes n'avaient pas été soumis.

59. La société Mutawa & Sarraf & Partner W.L.L. a demandé à être indemnisée d'un manque à gagner sur un contrat de construction. Sa demande avait été initialement présentée au titre de pertes liées à un contrat mais le Comité l'a reclasée comme demande d'indemnisation pour manque à gagner. Le requérant n'a pas soumis des moyens de preuve suffisants pour établir ses bénéfices passés pendant la période antérieure à l'invasion et à l'occupation du Koweït par l'Iraq. Il n'a pas non plus fourni d'autres moyens de preuve, ou d'autres pièces contemporaines, suffisant à étayer son affirmation selon laquelle l'achèvement du contrat se serait soldé par des bénéfices. Il a fourni des copies de sa correspondance relative aux négociations engagées en vue de la reprise du contrat après la libération du Koweït. Il ressort de cette correspondance que l'exécution du contrat a repris après la libération (à un prix revu à la hausse). Il n'a pu démontrer avoir effectivement subi un manque à gagner. La correspondance commerciale qui avait été produite (pour des périodes en 1992 et 1993) était par ailleurs en contradiction avec les affirmations du requérant selon lesquelles il n'avait pas repris ses activités après la libération. En raison de l'insuffisance de ces moyens de preuve et des incohérences, le Comité n'a pas recommandé d'indemnisation pour cette réclamation.

60. La société Al-Osra Al-Arabia Trading Company a été créée en mars 1990. Le requérant a fondé sa demande d'indemnisation pour manque à gagner sur des pièces comptables non vérifiées pour la période de trois mois antérieure à l'invasion et à l'occupation du Koweït par l'Iraq. Les premiers comptes vérifiés soumis par le requérant contenaient des réserves pertinentes concernant l'absence de tenue régulière d'une comptabilité par le requérant. Le Comité n'a pu faire fond sur les comptes non vérifiés qui avaient été présentés en raison des réserves émises par les vérificateurs du requérant à ce sujet. En outre, étant donné le peu d'antécédents commerciaux du requérant, le Comité n'a pas disposé de moyens de preuve suffisants pour établir s'il avait effectivement subi un manque à gagner. Vu l'insuffisance des moyens de preuve fournis, le Comité n'a recommandé aucune indemnisation pour cette réclamation.

61. Les recommandations du Comité relatives aux demandes d'indemnisation pour manque à gagner sont récapitulées à l'annexe II.

F. Sommes à recevoir

62. Dans la présente tranche, 25 requérants ont réclamé une indemnisation au titre de créances irrécouvrables ou "créances douteuses", pour un montant total de DK 2 726 708 (environ US\$ 9 434 976). Toutes ces réclamations portaient sur des sommes dues par des entreprises ou des particuliers qui se trouvaient au Koweït avant l'invasion iraquienne.

63. Comme dans le cas des réclamations antérieures de la catégorie "E4", la plupart des requérants ont demandé réparation pour des créances qu'ils n'avaient pu recouvrer parce que leurs débiteurs n'étaient pas revenus au Koweït après la libération. La question était de savoir si les créances non recouvrées étaient devenues irrécouvrables en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq.

64. Le Comité réaffirme à ce sujet que la position présentée aux paragraphes 209 et 210 du premier rapport "E4", à savoir que les réclamations au titre de créances devenues irrécouvrables en conséquence de l'invasion et de l'occupation du Koweït par l'Iraq devaient établir, au moyen de pièces justificatives ou d'autres moyens de preuve, la nature et le montant de la créance en question et les circonstances l'ayant rendue irrécouvrable.

65. Dans la sixième tranche, les demandes d'indemnisation pour les créances irrécouvrables ont été vérifiées et évaluées de la manière décrite aux paragraphes 211 à 215 du premier rapport "E4".

66. Comme on l'a vu plus haut, le Comité rejette les réclamations uniquement fondées sur l'affirmation selon laquelle les créances non recouvrées sont ipso facto irrécouvrables du fait que les débiteurs ne soient pas retournés au Koweït. La quasi-totalité des requérants n'ont pas fourni de preuves établissant que l'incapacité de leurs débiteurs à rembourser leurs dettes résultait directement de l'invasion et de l'occupation du Koweït par l'Iraq. Cette lacune a été portée à l'attention des requérants, à l'occasion de la demande de renseignements supplémentaires qui leur avait été adressée (voir par. 17 plus haut). Un certain nombre de réponses ont été obtenues des requérants mais aucune ne satisfait les critères susmentionnés.

67. La société Tariq Al-Nasrallah General Trading and Tenders Co. a présenté une demande d'indemnisation pour des marchandises qui avaient été livrées en vertu d'un contrat, antérieur à l'invasion, conclu avec le Ministère koweïtien de l'électricité et de l'eau. Aux termes de ce contrat, le Ministère était tenu de régler le requérant selon les modalités suivantes :

- a) Avance de 15 % à la signature du contrat;
- b) versement de 60 % sur présentation de la preuve de l'expédition des marchandises; et
- c) versement du solde, soit 25 % à la livraison.

68. Le requérant n'a pas dit s'il avait perçu l'avance de 15 % à la signature du contrat. D'autre part, il a affirmé qu'avant l'invasion et l'occupation du Koweït par l'Iraq, le Ministère avait approuvé le versement des 60 % exigibles à la livraison. Cependant, après la libération du Koweït, le Ministère a refusé de régler cette somme. Étant donné que ces sommes étaient des montants dus et réglables avant l'invasion et l'occupation du Koweït par l'Iraq, le Comité a reclassé cet élément de la réclamation dans la catégorie des demandes d'indemnisation pour sommes à recevoir.

69. Le Comité n'a recommandé aucune indemnisation pour les demandes relatives aux sommes dues car a) le requérant n'a pas établi qu'il avait subi une perte correspondant à l'avance de 15 % et b) le fait que le Ministère ait ultérieurement refusé de verser les 60 % réglables sur présentation d'une preuve d'expédition, était une circonstance indépendante. Le Comité a donc estimé que ces pertes ne résultaient pas directement de l'invasion et de l'occupation du Koweït par l'Iraq.

70. La perte des 25 % restants, part payable à la livraison, était imputable à l'incapacité du requérant à effectuer la totalité de la livraison en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité a recommandé que ce montant ouvre droit à

indemnisation, après ajustement pour insuffisance des preuves concernant l'évaluation du prix des marchandises. (La partie de la réclamation qui a été indemnisée, a été inscrite comme élément de la demande d'indemnisation du requérant pour perte de stock.)

71. Les recommandations du Comité relatives aux demandes d'indemnisation pour créances douteuses sont récapitulées à l'annexe II.

G. Frais de redémarrage

72. Dans cette tranche, 15 requérants ont demandé à être indemnisés des frais de redémarrage pour un montant total de DK 166 440 (environ US\$ 575 917). Les montants réclamés à ce titre ont été examinés selon la méthode exposée aux paragraphes 221 à 223 du premier rapport "E4" et aux paragraphes 93 à 96 du deuxième rapport "E4". (Voir également, quatrième rapport "E4", par. 87 à 89.)

73. La société Project Management & Control Co. W.L.L. a demandé à être indemnisée, entre autres, pour des dépenses représentant i) une prime versée par la société requérante à son propriétaire, et ii) le versement des salaires réguliers pour les mois de mars et avril 1991.

Le requérant affirme que la prime a été versée en raison des efforts faits par le propriétaire de la société pour rétablir, après la libération, les contacts professionnels avec des organismes publics et privés. Le Comité estime qu'indemniser le requérant à ce titre reviendrait à indemniser deux fois le propriétaire de l'entreprise. Par ailleurs, cette prime a été versée suite à une décision professionnelle indépendante et ne résultait pas directement de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité a par ailleurs estimé que le requérant n'avait pas suffisamment établi que le versement des salaires réguliers de mars et avril 1991 représentait pour le requérant des frais supplémentaires, c'est-à-dire s'ajoutant aux coûts normalement à la charge du requérant pour ce type de dépenses. C'est pourquoi le Comité n'a pas recommandé d'indemnisation au titre de cette réclamation.

74. La société Arabian Engineer Electrical Co. a demandé à être indemnisée des intérêts versés sur les prêts et découverts qui lui avaient été consentis pour un projet annulé en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Cette réclamation avait été initialement déposée au titre de pertes liées à un contrat puis reclassée par le Comité dans la présente catégorie de pertes. Le requérant a demandé à être indemnisé des intérêts exigibles entre le 2 août 1990 et le 31 décembre 1991 et déclaré que les intérêts n'étaient plus exigibles après le 31 décembre 1991 car il avait participé au Programme de règlement des créances douteuses (le "Programme") examiné aux paragraphes 162 à 174 du premier rapport "E4". Le requérant a fourni des états bancaires précisant les intérêts dus sur les prêts et les découverts. Ces états indiquent clairement que ces intérêts seraient annulés si le requérant participait au Programme.

75. Le Comité avait auparavant constaté que les participants au Programme n'étaient pas tenus de payer les intérêts après le 2 août 1990 en ce qui concerne la dette qui avait été rachetée dans le cadre du Programme (voir premier rapport "E4", par. 165). Les comptes vérifiés du requérant font apparaître des intérêts exigibles à la fin de 1991. Cependant, étant donné que le Programme a été mis en œuvre après 1991 et que le requérant a admis y avoir participé, le Comité estime que cette participation laisse à entendre que le montant réclamé n'a jamais été déboursé. Le requérant

n'a pas soumis de document établissant que les intérêts aient été effectivement réglés. En conséquence, le Comité n'a pas recommandé d'indemnisation pour ce montant.

76. La société Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L. a demandé à être indemnisée des sommes versées en 1993 à deux cadres pour les récompenser de leur loyauté pendant la période de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité a estimé que ces versements de 1993 résultait d'une décision professionnelle indépendante. Il ne s'agissait ni de paiements consentis ou de secours accordés à des tiers (comme il avait été affirmé) ni de paiements résultant directement, d'une façon ou d'une autre, de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité n'a donc recommandé aucune indemnisation de ces paiements.

77. La société Middle East Chemical Manufacturing Company K.S.C. a demandé à être indemnisée des frais engagés pour recruter un nouveau directeur général après que le directeur général précédent ait refusé de reprendre ses fonctions après la libération du Koweït. Le requérant n'a fourni aucune pièce établissant que le refus de cet ancien directeur général de reprendre son poste résultait directement de l'invasion et de l'occupation du Koweït par l'Iraq.

78. Le même requérant a par ailleurs demandé à être indemnisé d'une partie des salaires réguliers versés entre novembre 1991 et février 1992. Il a affirmé que cette partie représentait le coût des opérations de nettoyage effectuées par le personnel régulier. Le Comité a estimé que ces dépenses constituaient des versements salariaux ordinaires dans le cours normal des activités. Il a également estimé que le requérant n'avait pas fourni de justificatifs suffisants pour établir que la somme demandée constituait un coût supplémentaire résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq.

79. Vu ce qui précède, le Comité n'a pas recommandé d'indemnisation pour les deux montants réclamés par la Middle East Chemical Manufacturing Company K.S.C.

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

H. Autres pertes

81. Dans cette tranche, 19 requérants ont demandé à être indemnisés d'autres pertes, pour un montant total de DK 754 069 (environ US\$ 2 609 235).

82. Quelques requérants ont demandé à être indemnisés des pertes subies par suite de l'annulation de billets de banque en dinars koweïtiens, qu'ils avaient reçus en paiement cependant qu'ils poursuivaient leurs activités lors de l'occupation du Koweït par l'Iraq. Pour les raisons exposées aux paragraphes 98 et 99 du deuxième rapport "E4" le Comité recommande que ces réclamations ouvrent droit à indemnisation.

83. En ce qui concerne les demandes d'indemnisation des pertes subies lorsque des requérants ont été contraints d'accepter des dinars iraquiens en paiement de produits vendus pendant l'invasion et l'occupation du Koweït par l'Iraq, au taux de change de un dinar iraquier pour un dinar koweïtien, le Comité a appliqué les recommandations énoncées aux paragraphes 100 à 102 du deuxième rapport "E4".

84. La société Abdul Rahman Mohamed Al-Bahar & Sons W.L.L. a demandé à être indemnisée des frais juridiques engagés pour obtenir certains permis des tribunaux koweïtiens. Ces permis autorisaient le requérant à procéder à l'ouverture d'appartements qui avaient été abandonnés sous clef par des locataires ayant fui le Koweït lors de l'invasion et de l'occupation du pays par l'Iraq. Le Comité a estimé qu'il était raisonnable que le requérant ait engagé ces frais juridiques pour prendre possession des locaux afin qu'ils puissent être loués de nouveau afin d'atténuer ses pertes. Le Comité a partagé l'avis du Comité de commissaires pour la catégorie "E1" selon lequel les dépenses avérées qui avaient été engagées à cette fin devraient ouvrir droit à indemnisation (voir Rapport et Recommandations du Comité des commissaires concernant la troisième tranche des réclamations de la catégorie "E1", S/AC.26/1999/13, par. 439 à 441). En outre, le présent Comité a également estimé que ces frais juridiques représentaient des dépenses supplémentaires résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq. Pour les raisons susmentionnées, le Comité a recommandé que cette perte soit indemnisée.

85. La société Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L. a demandé à être indemnisée des pertes décrites comme étant des commandes permanentes et des frais divers. Elle n'a fourni aucune pièce expliquant ces pertes ou justifiant qu'elles résultait directement de l'invasion et de l'occupation du Koweït par l'Iraq. Vu l'insuffisance des justificatifs fournis, le Comité n'a recommandé aucune indemnisation pour les sommes demandées.

86. En mars 1990, la société Arab Group for Equipment and Construction a reçu en consignation une pompe à béton. Dans le bilan financier du requérant pour 1990, le prix de cet équipement figurait au passif étant donné qu'il devait être vendu dans les six mois, le produit de la vente servant à payer ce matériel. Cependant, cette machine a été volée en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Le requérant a fourni un reçu établissant qu'en 1993 il avait versé DK 120 766 au fournisseur. Dans les comptes vérifiés du requérant pour 1991, une somme de DK 100 000 figure comme perte exceptionnelle. Ce requérant ayant effectivement subi cette perte en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq, le Comité recommande qu'il soit indemnisé pour la totalité des 100 000 DK demandés. La différence entre la somme versée et la somme réclamée s'explique par les taux de change retenus par le requérant.

87. La société Mawarid Trading Co. W.L.L. a demandé à être indemnisée des salaires versés pendant la période de l'invasion et de l'occupation du Koweït par l'Iraq. Immédiatement avant l'invasion, le requérant était sur le point de s'établir en affaires. Étant donné qu'il n'avait pu commencer ses activités professionnelles, le 2 août 1990, ces salaires représentaient en fait des frais d'établissement. Le Comité a reclasé cet élément de réclamation dans la catégorie "Autres pertes". Le requérant a fourni des justificatifs suffisants pour établir que ces sommes avaient été versées et le Comité a recommandé qu'elles soient indemnisées. La somme que le Comité a recommandé d'allouer a été ajustée pour compenser le "risque de surestimation" lié à l'incapacité de déterminer le moment où ces dépenses d'établissement devenaient des frais d'exploitation ordinaires à imputer sur les recettes.

88. La société Middle East Chemical Manufacturing Company K.S.C. a demandé à être indemnisée des royalties qu'elle devait payer. L'accord en vertu duquel les versements invoqués auraient dû être effectués ne mentionnait aucunement ces royalties. Il a cependant été fait mention de ces royalties dans une lettre envoyée au requérant par l'autre partie à cet accord.

Aux termes de cette lettre, une somme de £ stg. 5 500 était exigible selon une facture datée d'août 1990 et £ stg. 4 500 supplémentaires selon une facture datée de juillet 1991. Cette lettre ne précisait pas les périodes pour lesquelles ces royalties étaient dues. Aucun autre justificatif n'a été fourni pour établir la base sur laquelle leur montant avait été calculé. Par ailleurs, les documents présentés laissaient entendre que les royalties n'avaient pas été effectivement versées par le requérant qui n'a soumis aucune autre preuve établissant qu'il ait effectivement subi une perte résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq et correspondant au montant réclamé. Pour ces raisons, le Comité n'a recommandé aucune indemnisation pour cet élément de réclamation.

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

90. Les recommandations du Comité relatives aux autres pertes récapitulées à l'annexe II.

V. AUTRES QUESTIONS

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

91. Pour déterminer les dates applicables concernant le taux de change et les intérêts, le Comité a adopté la même démarche que celle exposée aux paragraphes 226 à 233 du premier rapport "E4".

B. Frais d'établissement des dossiers de réclamation

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

VI. INDEMNITÉS RECOMMANDÉES

93. Compte tenu de ce qui précède, les indemnités que le Comité a recommandé d'accorder aux requérants inclus dans la sixième tranche de réclamations "E4" sont indiquées à l'annexe I du présent rapport. Les principes qui sous-tendent les recommandations du Comité concernant les réclamations de cette tranche sont récapitulés dans l'annexe II au présent rapport. Arrondis, les montants peuvent varier de DK 1 par rapport à ceux qui sont indiqués sur le formulaire E.

Genève, le 10 décembre 1999

(Signé) Robert R. Briner
Président

(Signé) Alan J. Cleary
Commissaire

(Signé) Lim Tian Huat
Commissaire

[ENGLISH ONLY]

Annex I
Recommended awards for sixth instalment of "E4" claims
Reported by UNSEQ and UNCC claims numbers claimant name

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00355	4003475	Mace Engineering W.L.L.	18,791	16,186	12,020	41,592
E-00356	4003542	Project Management & Control Co. W.L.L.	95,712	94,712	10,442	36,131
E-00357	4003543	Kaisar Trading Company	26,131	26,131	24,904	86,133
E-00358	4003544	Mohammad A. Shuaib and Brothers Trading Company W.L.L.	451,305	395,304	317,396	1,098,256
E-00359	4003545	Jamalco Trading & Contracting Shipping Service Co.	45,815	45,357	15,165	52,474
E-00360	4003511	Al Qasas and Al Shaigy for Furnishing Co.	244,417	242,617	77,677	268,632
E-00361	4003512	Malek Brothers Limited Company	365,093	364,093	175,620	607,544
E-00362	4003513	Abdulwahab Al Khoder & Sons General Trading Company	149,828	148,328	36,742	126,858
E-00363	4003514	Al-Tasami Restaurants and Cafe Company	110,942	109,852	21,242	73,502
E-00364	4003515	Al Sumait & Abdul Karim Trading Co. W.L.L.	254,103	253,103	42,255	145,751
E-00365	4003516	Tihama Al Mona International for Advertising, Market Research, Public Relations	49,151	44,070	21,516	74,428
E-00366	4003517	Al-Rawdah Paper & Nylon Products Plate Carton Company	91,686	91,686	71,816	248,264
E-00367	4003518	Sadeer Jewellery Company	234,659	233,159	203,545	704,308
E-00368	4003519	Al-Tadamon Company	122,657	108,961	26,152	90,491
E-00369	4003520	Commercial Co-ordination Center	51,395	50,571	20,937	72,413
E-00370	4003521	Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.	78,302	76,552	42,483	147,000
E-00371	4003522	Kuwait Medical Centre Co.	113,178	99,093	7,998	27,667
E-00372	4003523	Mukamis Stores Co.	577,381	576,131	446,868	1,546,256
E-00373	4003524	Gulf Travel Agency Co.	26,573	24,073	2,030	7,018
E-00374	4003525	Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)	218,641	215,672	7,704	26,657

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00375	4003526	Trading Society Al-Khalid	36,255	36,255	29,781	103,048
E-00376	4003527	Al-Sabah Garage & Car Washing Station Co.	8,244	8,244	5,546	19,190
E-00377	4003528	Taima'a Trading and Contracting Co.	68,524	66,024	59,354	205,377
E-00378	4003529	United Glass Co.	1,310,674	1,188,331	916,784	3,172,263
E-00379	4003530	First Trading and Contracting Group	305,764	303,614	206,620	714,824
E-00380	4003531	Barakat and Ibrahim Trading Company	825,409	824,209	518,729	1,794,364
E-00381	4003532	Mutawa & Sarraf & Partner W.L.L.	35,005	35,005	0	0
E-00382	4003533	Boroslly Int. for General Trading and Contracting	1,444,678	1,439,678	1,077,063	3,724,861
E-00383	4003534	New Modern Jewellery Company	1,922,414	1,921,414	1,603,521	5,548,211
E-00384	4003535	Al Rashed Trading Industrial and Contracting Co. W.L.L.	64,888	63,888	10,878	37,640
E-00385	4003536	Mohammad A. Shuaib and Sons Trading Company W.L.L.	108,732	95,240	88,200	305,190
E-00386	4003537	Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi	88,015	86,015	49,364	170,702
E-00387	4003538	Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)	300,210	299,460	237,534	821,917
E-00388	4003539	Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.	49,554	49,104	33,394	115,548
E-00389	4003540	Electrical Contracting Co. Ltd.	873,883	871,383	495,490	1,714,498
E-00390	4003541	Al-Judaimi Trading & Contracting Co. W.L.L.	782,993	736,373	415,372	1,437,150
E-00391	4003476	Al Ramly Limited W.L.L.	40,500	40,500	22,750	78,610
E-00392	4003477	Burgan Contracting Company W.L.L.	257,522	254,522	75,408	260,927
E-00393	4003478	Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih	285,558	285,558	74,058	256,256
E-00394	4003479	Al Sawan Trading, Transport and Tourism Co.	151,050	151,050	127,244	439,840
E-00395	4003480	Bahjat Jewellers Company W.L.L.	349,274	348,139	262,668	908,886
E-00396	4003481	Al Waroud Showroom Boutique Co. W.L.L.	247,884	246,884	147,380	509,786

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00397	4003482	El Seedawi Laboratories Co.	836,872	836,872	686,874	2,372,915
E-00398	4003483	Green Saloon Sweets Co.	110,247	109,287	65,261	225,567
E-00399	4003484	Prime Materials Co.	34,516	30,463	21,231	73,464
E-00400	4003485	Al Homaidan & Al Ausaimi for Animality Wealth Company	376,958	375,458	199,412	689,966
E-00401	4003486	Oasis Catering Services Co. W.L.L.	273,801	272,301	130,780	452,526
E-00402	4003487	Arabian Engineer Electrical Co.	620,914	600,914	97,622	337,792
E-00403	4003488	Al Rasheed Supermarket Co. / Souq Al-Rasheed Co.	128,210	127,210	63,469	219,616
E-00404	4003489	Boum Trading & General Contracting Co.	154,349	154,349	123,236	426,088
E-00405	4003490	Sajo Co. Abdullah Mohamed Al-Saad and Partners	345,812	345,812	230,038	795,925
E-00406	4003491	Al-Sour for Cleaning and Maintenance Contracting Company	42,078	42,078	35,600	123,122
E-00407	4003492	Al Tashyeed Real Estate Co. W.L.L.	334,834	330,834	212,000	733,564
E-00408	4003493	Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.	183,523	182,523	157,679	545,602
E-00409	4003494	Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab	447,483	447,483	342,023	1,183,471
E-00410	4003495	Al Noun Trading Company	311,027	307,027	77,872	269,453
E-00411	4003496	Al-Jamhoor Buxly Paints and Associates Company	1,378,658	1,257,107	379,088	1,311,723
E-00412	4003497	Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners, W.L.L.	129,843	128,093	31,162	107,827
E-00413	4003498	Kuwait Advanced Technology Co. W.L.L.	96,812	96,812	92,188	318,265
E-00414	4003546	Silver Chain Trading & General Contracting W.L.L.	293,189	292,189	84,448	291,640
E-00415	4003547	Albydai Restaurant & Catering Services Co. (W.L.L.)	216,301	214,301	76,163	263,518
E-00416	4003548	Al Khateefi Trading Co. W.L.L.	313,325	311,325	178,697	618,235
E-00417	4003549	Green Desert for Food Stuff Company, W.L.L.	42,046	41,046	5,053	17,484
E-00418	4003550	The City International Exchange Co. W.L.L.	159,913	159,013	31,758	109,889
E-00419	4003551	Al-Osra Al-Arabia Trading Company	37,990	37,990	0	0

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00420	4003552	Al-Nafisy Trading Co.	140,390	139,640	18,606	64,381
E-00421	4003553	Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)	1,287,921	1,278,921	1,033,208	3,575,114
E-00422	4003554	Naser Sayer & Co. W.L.L.	33,703	32,203	30,804	106,584
E-00423	4003555	Kuwait Paper Products Manufacturing Co. W.L.L.	478,767	477,067	119,489	413,457
E-00424	4003577	Bizarre Decoration Consultants W.L.L.	105,096	102,096	55,921	193,498
E-00425	4003578	Dana Agriculture Company	225,505	224,505	151,924	525,430
E-00426	4003579	Hygiene Products Industries	641,193	637,907	173,607	600,216
E-00427	4003580	The Arabian Holland Hatchery Company W.L.L.	133,400	132,400	45,852	158,444
E-00428	4003581	Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.	257,830	252,830	71,806	248,464
E-00430	4003583	Al Rashed Travel Co. W.L.L.	74,356	73,356	51,554	178,236
E-00431	4003584	Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.	119,012	119,012	28,276	97,734
E-00432	4003585	Ibrahim Yousif Al Raqam & Partner for General Trading	2,271,039	2,027,763	1,632,552	5,648,823
E-00433	4003586	Tariq Al-Nasrallah General Trading and Tenders Co.	433,117	431,867	80,995	280,233
E-00435	4003597	Arab Group for Equipment and Construction	337,931	334,931	172,398	596,146
E-00436	4003598	Arab Real Estate Company	180,811	179,748	41,753	144,474
E-00437	4003599	Financial Activity Company	155,533	152,247	0	0
E-00438	4003600	Moon and Star Tyres and Spare Parts Co. W.L.L.	102,009	100,509	61,761	213,661
E-00439	4003601	Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners	484,319	484,319	274,377	949,401
E-00440	4003602	Al Addan General Trading & Aggregate Co. W.L.L.	152,379	136,812	62,208	215,179
E-00441	4003603	Anouf Trading Company W.L.L.	74,316	72,937	10,069	34,841
E-00442	4003604	Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.	33,871	31,321	19,734	68,103
E-00443	4003605	Al Usaimi Trading Co. W.L.L.	15,360	14,345	7,877	27,248
E-00444	4003606	Golden Dalla Household Company	556,983	554,388	294,488	1,018,834

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00445	4003607	M/s. Umm Al-Aish Transport Company	87,994	86,900	14,600	50,519
E-00446	4003608	Metal Products Company	114,937	106,567	102,304	353,993
E-00447	4003556	Yousuf Al Zabin Sons Trading Co. W.L.L.	874,713	872,313	722,457	2,497,660
E-00448	4003557	Almayy Fashion Co. W.L.L.	96,950	96,200	83,665	289,198
E-00449	4003558	Alfailaq General Trading and Contracting Company	930,592	826,304	328,471	1,136,484
E-00450	4003559	Silk Road Company for General Trading & Construction	82,650	82,650	27,185	94,066
E-00451	4003560	M/s. Al Safa Trading & Contracting Co. W.L.L.	43,875	42,875	11,600	40,138
E-00452	4003561	Kuwait Company for Process Plant Construction & Contracting K.S.C.	62,575	59,325	36,162	125,128
E-00453	4003562	Mawarid Trading Co. W.L.L.	116,434	115,434	86,905	300,709
E-00454	4003563	General Contracting House Ltd.	174,983	174,983	109,011	377,201
E-00455	4003564	Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.	32,359	31,609	6,072	20,985
E-00456	4003565	Savings and Credit Bank	1,851,120	1,653,845	1,645,704	5,689,414
E-00458	4003567	Middle East Chemical Manufacturing Company K.S.C.	160,964	159,661	80,056	277,010
E-00459	4003568	Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.	55,377	53,377	40,917	141,530
E-00461	4003570	Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.	226,888	225,888	178,485	617,595
E-00462	4003571	Farooq Alawadi for Textiles, Import & Export Co.	24,101	24,101	0	0
E-00463	4003572	Al Riyash Trading Company W.L.L.	75,268	74,268	50,786	175,730
E-00464	4003573	Dhefaf Al-Kuwait for General Trading & General Contracting	100,519	99,769	45,934	158,938
E-00465	4003574	Mealem Alkuwait for General Trading & Contracting Co. W.L.L.	129,193	118,150	60,112	207,342
E-00466	4003575	Gharabally and Hankeer Trading Company	192,045	190,045	14,330	49,465
E-00467	4003576	Kuwait Economic Society	10,628	10,628	5,964	20,637

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00468	4003588	Arabian Balkan Tourism & Travel Co.	12,464	10,430	5,000	17,301
E-00469	4003589	The Union of Agricultural Co-operative Societies	50,418	48,918	24,196	83,607
E-00470	4003590	Al Qahtani & Sarkis for Construction Materials Co. / Hussain A. J. Al-Qahtani & Partner	95,616	94,116	25,696	88,632
E-00471	4003591	Bridgestone Tire Distribution Co. W.L.L.	2,831,988	2,566,934	1,418,417	4,900,169
E-00472	4003592	Nooran Shopping Center Co.	650,152	648,152	77,512	268,020
E-00473	4003593	Al Marsa Trading and Contraction	72,829	60,038	44,881	155,298
E-00474	4003594	Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi	39,329	38,079	16,699	57,670
E-00475	4003595	Construction Material Centre Co., W.L.L.	234,541	234,541	172,485	596,522
E-00476	4003596	The Commercial & Real Estate Company K.S.C.	861,868	803,615	428,671	1,478,732
E-00477	4003644	Farwania Travel Company	109,965	108,965	30,645	105,950
E-00478	4003645	Nasser Al Hamlan General Trading & Contracting Co. W.L.L.	270,555	270,555	138,536	478,866
E-00479	4003646	Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.	172,601	172,601	94,972	328,623
E-00480	4003647	Boodai & Al-Bitar Furniture Decoration Trading Co.	443,631	442,131	138,862	479,704
E-00481	4003648	Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners	477,892	477,572	218,479	755,028
E-00482	4003649	East Arabia Trading & Contracting Co. W.L.L.	19,296	18,296	18,296	63,308
E-00483	4003650	Al-Abraj for Translation and Publishing Co.	12,078	11,078	9,298	32,173
E-00484	4003651	Steamco Shipping Agencies	119,315	116,815	57,157	197,575
E-00485	4003652	The Kuwaiti Amani Trading & Contraction Co.	78,345	78,345	42,082	145,528
E-00486	4003653	Al-Boom for Diving & Marine Equipment Co.	138,271	116,901	92,980	321,659
E-00487	4003654	Sports Sarris Palace Co.	864,335	771,696	480,415	1,662,336
E-00488	4003655	Al Danna Marine and Contracting Company	28,255	27,255	1,838	6,360
E-00489	4003656	Abdulhadi Al-Mailem Trading Co. W.L.L.	1,534,817	1,377,907	865,187	2,987,237

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD) **</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00490	4003657	Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.	2,227,068	1,934,928	1,530,964	5,296,504
E-00491	4003658	Jashanmal & Partners Company W.L.L.	824,352	818,852	572,838	1,982,030
E-00492	4003659	Al-Hoda Kuwaiti Co. W.L.L.	1,089,541	1,083,648	310,935	1,075,652
E-00493	4003660	Mohammed Al Wazzan & Partners Store Co. W.L.L.	1,388,682	1,246,456	906,057	3,134,099
E-00495	4003662	South United Arab Company	174,234	173,754	112,765	390,110
E-00496	4003663	Kuwait Aircraft Engineers & Pilot Association	35,613	35,238	26,158	90,512
E-00497	4003664	Faraj Al Ajeel & Co.	190,256	187,256	109,148	377,655
E-00498	4003665	Al-Tawakol Jewellery Company W.L.L.	559,428	559,428	261,477	903,285
E-00500	4003667	Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation	1,040,336	1,037,336	524,908	1,816,291
TOTAL			50,138,568	47,934,880	28,210,837	97,566,794

* / The UNSEQ No. is the provisional claim number assigned to each claim by PAAC.

** / The "Net amount claimed" is the original amount claimed less amounts claimed for claim preparation costs and interest. The Panel has made no recommendation with regard to these items.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Mace Engineering W.L.L.

UNCC claim number: 4003475

UNSEQ number: E-00355

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,020	12,020	Claim recommended in full.
Loss of profits	4,166	0	Claim adjusted to reflect historical results.
TOTAL	16,186	12,020	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,605	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Project Management & Control Co. W.L.L.

UNCC claim number: 4003542

UNSEQ number: E-00356

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,117	9,694	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	25	0	Insufficient evidence to substantiate claim.
Loss of profits	49,770	748	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Restart costs	32,800	0	See paragraph 73 of the report.
TOTAL	94,712	10,442	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kaisar Trading Company

UNCC claim number: 4003543

UNSEQ number: E-00357

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	21,223	21,223	Original tangible property claim reclassified to loss of stock. Stock claim recommended in full.
Loss of profits	4,908	3,681	Claim adjusted for evidentiary shortcomings.
TOTAL	26,131	24,904	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Mohammad A. Shuaib and Brothers Trading Company W.L.L.

UNCC claim number: 4003544

UNSEQ number: E-00358

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	78,153	50,800	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for obsolescence.
Loss of vehicles	23,228	21,101	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	193,228	149,045	Claim adjusted to reflect historical results.
Bad debts	4,245	0	Original loss of cash claim reclassified to other loss not categorised and loss of receivables. Insufficient evidence to substantiate claim for receivables.
Other loss not categorised	96,450	96,450	Claim recommended in full.
TOTAL	395,304	317,396	

Interest	56,001	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jamalco Trading & Contracting Shipping Service Co.

UNCC claim number: 4003545

UNSEQ number: E-00359

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	45,357	15,165	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V." vehicles adjusted as per paragraph 37 of the report.
TOTAL	45,357	15,165	

Claim preparation costs	458	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Qasas and Al Shaigy for Furnishing Co.

UNCC claim number: 4003511

UNSEQ number: E-00360

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	13,183	10,546	Restart of business claim reclassified to loss of real property. Claim adjusted for maintenance.
Loss of tangible property	3,059	3,059	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	200,895	50,680	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	25,480	13,392	Claim adjusted for evidentiary shortcomings and to restrict period of loss to 12 months.
TOTAL	242,617	77,677	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Malek Brothers Limited Company

UNCC claim number: 4003512

UNSEQ number: E-00361

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	2,648	1,979	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	333,366	151,662	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,272	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,807	15,807	Claim recommended in full.
Other loss not categorised	6,000	3,172	Claim adjusted for evidentiary shortcomings.
TOTAL	364,093	175,620	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulwahab Al Khoder & Sons General Trading Company

UNCC claim number: 4003513

UNSEQ number: E-00362

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	72,869	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate stock claim.
Loss of vehicles	19,275	11,459	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,184	25,283	Claim adjusted for evidentiary shortcomings.
TOTAL	148,328	36,742	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tasami Restaurants and Cafe Company

UNCC claim number: 4003514

UNSEQ number: E-00363

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	41,141	21,242	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	3,179	0	Insufficient evidence to substantiate claim.
Loss of profits	65,532	0	Insufficient evidence to substantiate claim.
TOTAL	109,852	21,242	

Claim preparation costs	1,090	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Sumait & Abdul Karim Trading Co. W.L.L.

UNCC claim number: 4003515

UNSEQ number: E-00364

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,500	189	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	174,819	0	Insufficient evidence to substantiate claim. See paragraph 41 of the report.
Loss of profits	74,784	42,066	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	253,103	42,255	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Tihama Al Mona International for Advertising, Market Research, Public Relations

UNCC claim number: 4003516

UNSEQ number: E-00365

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	16,548	15,422	Original restart claim reclassified to loss of tangible property. Claim adjusted for depreciation.
Payment or relief to others	10,122	0	See paragraph 52 of the report.
Loss of profits	17,400	6,094	Claim adjusted to restrict the period of loss to 10 months and to reflect historical results.
TOTAL	44,070	21,516	

Claim preparation costs	5,081	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Rawdah Paper & Nylon Products Plate Carton Company

UNCC claim number: 4003517

UNSEQ number: E-00366

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	56,001	50,401	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	35,685	21,415	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	91,686	71,816	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sadeer Jewellery Company

UNCC claim number: 4003518

UNSEQ number: E-00367

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	260	260	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	218,368	193,366	Claim adjusted for historical obsolescence.
Loss of cash	200	0	Insufficient evidence to substantiate claim.
Loss of profits	14,331	9,919	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
TOTAL	233,159	203,545	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al-Tadamon Company
UNCC claim number: 4003519
UNSEQ number: E-00368

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,000	0	Claim reclassified to loss of tangible property and stock. See paragraph 39 of the report.
Loss of stock	27,978	15,349	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of profits	53,376	10,803	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	18,091	0	Insufficient evidence to substantiate claim.
Other loss not categorised	3,516	0	See paragraph 89 of the report.
TOTAL	108,961	26,152	

Claim preparation costs	310	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,386	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Commercial Co-ordination Center

UNCC claim number: 4003520

UNSEQ number: E-00369

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	15,620	6,232	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,518	5,380	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	12,433	9,325	Claim adjusted for windfall profits.
Bad debts	16,000	0	Insufficient evidence to substantiate claim.
TOTAL	50,571	20,937	

Claim preparation costs	824	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.

UNCC claim number: 4003521

UNSEQ number: E-00370

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	45,688	20,855	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	30,864	21,628	Claim adjusted to reflect historical results.
TOTAL	76,552	42,483	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Medical Centre Co.

UNCC claim number: 4003522

UNSEQ number: E-00371

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,900	3,120	Claim adjusted for failure to repair/replace.
Loss of profits	93,089	2,774	Claim adjusted to restrict the period of loss to nine months, to reflect historical results and for evidentiary shortcomings.
Restart costs	2,104	2,104	Claim for payment or relief to others reclassified to restart costs. Claim recommended in full.
TOTAL	99,093	7,998	

Claim preparation costs	615	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,470	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mukamis Stores Co.

UNCC claim number: 4003523

UNSEQ number: E-00372

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	11,374	8,178	Original tangible property and restart claims reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	561,838	438,690	Claim adjusted for stock build-up and obsolescence.
Loss of cash	2,919	0	Insufficient evidence to substantiate claim.
TOTAL	576,131	446,868	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Travel Agency Co.

UNCC claim number: 4003524

UNSEQ number: E-00373

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	277	207	Claim adjusted for depreciation.
Loss of profits	8,376	1,823	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
Bad debts	15,420	0	Insufficient evidence to substantiate claim.
TOTAL	24,073	2,030	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)

UNCC claim number: 4003525

UNSEQ number: E-00374

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	5,000	4,000	Claim reclassified to loss of real property and other loss not categorised. Real property claim adjusted for maintenance.
Loss of tangible property	2,380	1,904	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	750	300	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	206,042	0	Claim adjusted to reflect historical results.
Other loss not categorised	1,500	1,500	Claim recommended in full. See paragraph 84 of the report.
TOTAL	215,672	7,704	
Claim preparation costs	2,969	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Trading Society Al-Khalid

UNCC claim number: 4003526

UNSEQ number: E-00375

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	219	206	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	12,640	11,376	Claim adjusted for obsolescence.
Loss of vehicles	11,700	11,700	Claim recommended in full.
Loss of profits	11,696	6,499	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	36,255	29,781	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sabah Garage & Car Washing Station Co.

UNCC claim number: 4003527

UNSEQ number: E-00376

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,850	1,480	Original other loss not categorised claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	6,394	4,066	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	8,244	5,546	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Taima'a Trading and Contracting Co.

UNCC claim number: 4003528

UNSEQ number: E-00377

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,428	1,428	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	64,362	57,926	Claim adjusted for obsolescence.
Loss of cash	234	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
TOTAL	66,024	59,354	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of lossClaimant's name: United Glass Co.UNCC claim number: 4003529UNSEQ number: E-00378

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended</u> (KD)	<u>Comments</u>
Loss of real property	360,160	337,595	Claim adjusted for depreciation and maintenance.
Loss of tangible property	366,821	366,821	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	399,772	209,368	Claim adjusted for stock build-up and obsolescence.
Loss of cash	15,628	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,600	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	42,350	0	Claim adjusted to reflect historical results.
TOTAL	1,188,331	916,784	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	117,843	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: First Trading and Contracting Group

UNCC claim number: 4003530

UNSEQ number: E-00379

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	5,789	5,789	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	269,768	187,983	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,226	0	Insufficient evidence to substantiate claim.
Loss of vehicles	2,450	1,500	Claim adjusted to M.V.V. Table values.
Loss of profits	11,348	11,348	Claim recommended in full.
Bad debts	9,033	0	Insufficient evidence to substantiate claim.
TOTAL	303,614	206,620	

Claim preparation costs	2,150	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Barakat and Ibrahim Trading Company

UNCC claim number: 4003531

UNSEQ number: E-00380

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	46,454	30,902	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	682,551	437,940	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	16,052	0	Insufficient evidence to substantiate claim.
Loss of profits	79,152	49,887	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	824,209	518,729	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mutawa & Sarraf & Partner W.L.L.

UNCC claim number: 4003532

UNSEQ number: E-00381

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of profits	35,005	0	Loss of contracts claim reclassified to loss of profits. See paragraph 59 of the report.
TOTAL	35,005	0	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Boroslly Int. for General Trading and Contracting

UNCC claim number: 4003533

UNSEQ number: E-00382

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	72,491	39,870	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace and for evidentiary shortcomings.
Loss of stock	1,162,311	854,354	Claim adjusted for stock build-up and obsolescence.
Loss of profits	204,876	182,839	Claim adjusted to reflect historical results and to restrict period of loss to 12 months.
TOTAL	1,439,678	1,077,063	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: New Modern Jewellery Company

UNCC claim number: 4003534

UNSEQ number: E-00383

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	1,845,250	1,568,462	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	76,164	35,059	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,921,414	1,603,521	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Rashed Trading Industrial and Contracting Co. W.L.L.

UNCC claim number: 4003535

UNSEQ number: E-00384

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	350	280	Original tangible property claim reclassified to stock and vehicles. Original other loss not categorised claim reclassified to loss of tangible property and restart costs. Tangible property claim adjusted for maintenance.
Loss of stock	14,680	5,743	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	4,000	4,000	Claim recommended in full.
Loss of profits	44,003	0	Claim adjusted to reflect historical results.
Restart costs	855	855	Claim recommended in full.
TOTAL	63,888	10,878	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

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

Claimant's name: Mohammad A. Shuaib and Sons Trading Company W.L.L.

UNCC claim number: 4003536

UNSEQ number: E-00385

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	32,477	25,982	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	26,824	26,824	Claim recommended in full.
Bad debts	545	0	Insufficient evidence to substantiate claim.
Other loss not categorised	35,394	35,394	Claim reclassified to loss of receivables and other loss not categorised. Other loss not categorised claim recommended in full.
TOTAL	95,240	88,200	

Interest	13,492	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi

UNCC claim number: 4003537

UNSEQ number: E-00386

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	17,761	8,730	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	68,254	40,634	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	86,015	49,364	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)

UNCC claim number: 4003538

UNSEQ number: E-00387

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	285,320	234,223	Original tangible property reclassified to loss of stock and vehicles. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,700	3,311	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 37 of the report.
Loss of profits	7,440	0	Claim adjusted to reflect historical results.
TOTAL	299,460	237,534	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.

UNCC claim number: 4003539

UNSEQ number: E-00388

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	28,947	21,041	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	17,187	11,687	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	2,970	666	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	49,104	33,394	

Claim preparation costs	450	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Electrical Contracting Co. Ltd.

UNCC claim number: 4003540

UNSEQ number: E-00389

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,000	800	Claim adjusted for maintenance.
Loss of tangible property	62,153	38,744	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance and evidentiary shortcomings.
Loss of stock	728,647	406,721	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	9,470	0	Insufficient evidence to substantiate claim.
Loss of vehicles	67,554	47,534	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
Restart costs	2,559	1,691	Claim reclassified to restart costs and loss of vehicles. Restart costs claim adjusted for evidentiary shortcomings.
TOTAL	871,383	495,490	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of lossClaimant's name: Al-Judaimi Trading & Contracting Co. W.L.L.UNCC claim number: 4003541UNSEQ number: E-00390

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	30,000	12,000	Original tangible property claim reclassified to loss of real property, tangible property, stock and cash. Real property claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	172,920	81,035	Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	347,485	204,537	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,000	0	Insufficient evidence to substantiate claim.
Loss of profits	89,152	34,399	Claim adjusted to reflect historical results, windfall profits and evidentiary shortcomings.
Bad debts	11,143	0	Insufficient evidence to substantiate claim.
Other loss not categorised	83,673	83,401	Claim reclassified to other loss not categorised, bad debts and claim preparation costs. Claim for cancelled Kuwaiti dinars recommended in full. Insufficient evidence to substantiate remaining claim.
TOTAL	736,373	415,372	

Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	44,320	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ramly Limited W.L.L.

UNCC claim number: 4003476

UNSEQ number: E-00391

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	25,500	12,750	Claim adjusted for depreciation.
Loss of profits	15,000	10,000	Claim adjusted to restrict the period of loss to 12 months.
TOTAL	40,500	22,750	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of lossClaimant's name: Burgan Contracting Company W.L.L.UNCC claim number: 4003477UNSEQ number: E-00392

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	31,804	10,284	Claim reclassified to loss of contracts and profits. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	75,034	43,527	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and evidentiary shortcomings.
Loss of stock	2,520	2,070	Claim adjusted for exchange rate variations and obsolescence.
Loss of cash	6,111	0	Insufficient evidence to substantiate claim.
Loss of vehicles	29,333	19,527	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	103,620	0	Claim adjusted to reflect historical results.
Restart costs	6,100	0	Insufficient evidence to substantiate claim.
TOTAL	254,522	75,408	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih

UNCC claim number: 4003478

UNSEQ number: E-00393

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	85,145	38,125	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace.
Loss of stock	115,699	19,182	Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. Insufficient evidence to substantiate stock claim.
Loss of vehicles	1,833	1,833	Claim recommended in full.
Loss of profits	65,393	0	Claim adjusted to reflect historical results.
Other loss not categorised	17,488	14,918	Original cash claim reclassified to other loss not categorised. Claim for cancelled currency recommended in full. In relation to claim for other expenses, see paragraph 89 of the report.
TOTAL	285,558	74,058	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Sawan Trading, Transport and Tourism Co.

UNCC claim number: 4003479

UNSEQ number: E-00394

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	2,350	1,533	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	148,700	125,711	Claim adjusted to reflect historical results.
TOTAL	151,050	127,244	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahjat Jewellers Company W.L.L.

UNCC claim number: 4003480

UNSEQ number: E-00395

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	319,120	255,296	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	29,019	7,372	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	348,139	262,668	
Claim preparation costs	1,135	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Waroud Showroom Boutique Co. W.L.L.

UNCC claim number: 4003481

UNSEQ number: E-00396

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	152,884	97,380	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	50,000	50,000	Claim recommended in full.
Bad debts	44,000	0	Insufficient evidence to substantiate claim.
TOTAL	246,884	147,380	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: El Seedawi Laboratories Co.

UNCC claim number: 4003482

UNSEQ number: E-00397

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	50,000	40,000	Claim adjusted for maintenance.
Loss of stock	431,740	292,191	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence.
Loss of vehicles	6,700	6,251	Claim adjusted to M.V.V. Table values.
Loss of profits	348,432	348,432	Claim recommended in full.
TOTAL	836,872	686,874	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Green Saloon Sweets Co.

UNCC claim number: 4003483

UNSEQ number: E-00398

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	34,985	24,459	Claim reclassified to loss of tangible property and stock. Original restart of business claim reclassified to tangible property. Claim adjusted for depreciation.
Loss of stock	29,844	12,121	Claim adjusted for stock build-up and obsolescence.
Loss of profits	44,458	28,681	Claim adjusted to reflect historical results.
TOTAL	109,287	65,261	

Claim preparation costs	960	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Prime Materials Co.

UNCC claim number: 4003484

UNSEQ number: E-00399

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	27,395	20,230	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	3,068	1,001	Claim adjusted to reflect historical results and restrict the period of loss to seven months.
TOTAL	30,463	21,231	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	3,053	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Homaidan & Al Ausaimi for Animality Wealth Company

UNCC claim number: 4003485

UNSEQ number: E-00400

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	278,795	144,067	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	62,368	49,596	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	18,928	1,074	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	15,367	4,675	Claim adjusted to reflect historical results.
TOTAL	375,458	199,412	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Oasis Catering Services Co. W.L.L.

UNCC claim number: 4003486

UNSEQ number: E-00401

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	10,964	8,771	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	170,074	92,259	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,750	5,750	Claim recommended in full.
Loss of vehicles	7,500	1,593	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	78,013	22,407	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	272,301	130,780	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Arabian Engineer Electrical Co.

UNCC claim number: 4003487

UNSEQ number: E-00402

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	64,067	35,237	Claim reclassified to loss of contracts and bad debts. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	13,321	13,321	Claim reclassified to tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	40,291	38,628	Claim adjusted for stock build-up.
Loss of cash	8,477	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,619	3,619	Claim recommended in full.
Loss of profits	16,864	6,817	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
Bad debts	405,563	0	Claim reclassified to bad debts and restart costs. Insufficient evidence to substantiate claim.
Restart costs	48,712	0	See paragraphs 74-75 of the report.
TOTAL	600,914	97,622	

Claim preparation costs	20,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Rasheed Supermarket Co. / Souq Al-Rasheed Co.

UNCC claim number: 4003488

UNSEQ number: E-00403

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	15,369	10,001	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	104,836	50,597	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	7,005	2,871	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	127,210	63,469	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Boum Trading & General Contracting Co.

UNCC claim number: 4003489

UNSEQ number: E-00404

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	12,375	12,375	Claim recommended in full.
Loss of tangible property	17,948	17,842	Claim reclassified to loss of real property and tangible property. Original restart claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	124,026	93,019	Claim adjusted for evidentiary shortcomings.
TOTAL	154,349	123,236	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sajo Co. Abdulla Mohamed Al-Saad and Partners

UNCC claim number: 4003490

UNSEQ number: E-00405

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	330,782	215,008	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	15,030	15,030	Claim recommended in full.
TOTAL	345,812	230,038	

Annex II

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

Claimant's name: Al-Sour for Cleaning and Maintenance Contracting Company

UNCC claim number: 4003491

UNSEQ number: E-00406

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	18,488	14,607	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation.
Loss of vehicles	3,900	3,900	Claim recommended in full.
Loss of profits	19,690	17,093	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	42,078	35,600	

Annex II

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

Claimant's name: Al Tashyeed Real Estate Co. W.L.L.

UNCC claim number: 4003492

UNSEQ number: E-00407

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	265,000	212,000	Claim adjusted for maintenance.
Loss of profits	65,834	0	Claim adjusted to reflect historical results.
TOTAL	330,834	212,000	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.

UNCC claim number: 4003493

UNSEQ number: E-00408

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	43,518	41,994	Claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	4,152	3,737	Claim adjusted for obsolescence.
Loss of cash	2,353	2,353	Claim recommended in full.
Loss of vehicles	95,000	79,595	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	37,500	30,000	Claim adjusted for evidentiary shortcomings.
TOTAL	182,523	157,679	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab

UNCC claim number: 4003494

UNSEQ number: E-00409

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	332,859	233,769	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	114,624	108,254	Claim adjusted to reflect historical results.
TOTAL	447,483	342,023	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Noun Trading Company
UNCC claim number: 4003495
UNSEQ number: E-00410

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,388	3,173	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	104,064	73,494	Original contract claim reclassified to loss of goods in transit. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. Stock claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,434	1,205	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	24,595	0	Claim adjusted to reflect historical results.
Bad debts	168,546	0	Insufficient evidence to substantiate claim.
TOTAL	307,027	77,872	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jamhoor Buxly Paints and Associates Company

UNCC claim number: 4003496

UNSEQ number: E-00411

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	210,000	145,360	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	13,645	13,645	Claim reclassified to loss of tangible property, stock, vehicles and bad debts. Tangible property claim recommended in full.
Loss of stock	390,837	175,817	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	23,066	20,287	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	86,016	23,979	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
Bad debts	533,543	0	Insufficient evidence to substantiate claim.
TOTAL	1,257,107	379,088	

Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	112,551	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners,
W.L.L.
UNCC claim number: 4003497
UNSEQ number: E-00412

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount recommended</u> (KD)	<u>Comments</u>
Loss of tangible property	114,000	30,662	Claim adjusted to reflect net book value and for failure to repair/replace.
Loss of vehicles	610	500	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	13,483	0	Claim adjusted to reflect historical results.
TOTAL	128,093	31,162	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Advanced Technology Co. W.L.L.

UNCC claim number: 4003498

UNSEQ number: E-00413

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	610	610	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	23,462	18,838	Stock claim adjusted for obsolescence. Goods in transit claim recommended in full.
Loss of cash	3,374	3,374	Claim recommended in full.
Loss of vehicles	3,090	3,090	Claim recommended in full.
Loss of profits	66,276	66,276	Claim recommended in full.
TOTAL	96,812	92,188	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Silver Chain Trading & General Contracting W.L.L.

UNCC claim number: 4003546

UNSEQ number: E-00414

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,584	16,034	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	179,455	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,100	1,082	Claim adjusted to M.V.V. Table value.
Loss of profits	88,050	65,332	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	2,000	2,000	Claim recommended in full.
TOTAL	292,189	84,448	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Albydai Restaurant & Catering Services Co. (W.L.L.)

UNCC claim number: 4003547

UNSEQ number: E-00415

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	70,856	64,550	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	114,488	6,723	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	1,690	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,133	2,426	Claim adjusted to M.V.V. Table values.
Loss of profits	24,134	2,464	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	214,301	76,163	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

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

UNCC claim number: 4003548

UNSEQ number: E-00416

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,900	910	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	293,745	166,500	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Payment or relief to others	450	450	Claim recommended in full.
Loss of profits	14,450	10,837	Claim adjusted for windfall profits.
Bad debts	780	0	Insufficient evidence to substantiate claim.
TOTAL	311,325	178,697	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Green Desert for Food Stuff Company, W.L.L.

UNCC claim number: 4003549

UNSEQ number: E-00417

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	6,606	5,053	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	34,440	0	Claim adjusted to reflect historical results.
TOTAL	41,046	5,053	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: The City International Exchange Co. W.L.L.

UNCC claim number: 4003550

UNSEQ number: E-00418

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,828	19,600	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation.
Loss of cash	13,303	0	Insufficient evidence to substantiate claim.
Loss of vehicles	7,920	3,288	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	90,075	0	Claim adjusted to reflect historical results.
Restart costs	25,887	8,870	Claim adjusted for evidentiary shortcomings.
TOTAL	159,013	31,758	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Osra Al-Arabia Trading Company

UNCC claim number: 4003551

UNSEQ number: E-00419

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of profits	37,990	0	See paragraph 60 of the report.
TOTAL	37,990	0	

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al-Nafisy Trading Co.

UNCC claim number: 4003552

UNSEQ number: E-00420

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	27,560	18,606	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	9,375	0	Original tangible property claim reclassified to loss of cash and loss of tangible property. See paragraph 40 of the report.
Loss of cash	2,599	0	Insufficient evidence to substantiate claim.
Loss of profits	100,106	0	Claim adjusted to reflect historical results.
TOTAL	139,640	18,606	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)

UNCC claim number: 4003553

UNSEQ number: E-00421

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	80,686	64,549	Claim adjusted for maintenance.
Loss of tangible property	652,305	646,133	Claim reclassified to loss of real property, tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	133,477	72,083	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	286,076	250,443	Claim adjusted to reflect M.V.V. Table values, for depreciation and for evidentiary shortcomings.
Loss of profits	126,377	0	Claim adjusted to reflect historical results.
TOTAL	1,278,921	1,033,208	
Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Naser Sayer & Co. W.L.L.

UNCC claim number: 4003554

UNSEQ number: E-00422

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	27,948	27,535	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim recommended in full. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	2,388	2,200	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,867	1,069	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	32,203	30,804	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Paper Products Manufacturing Co. W.L.L.

UNCC claim number: 4003555

UNSEQ number: E-00423

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,581	1,265	Claim adjusted for maintenance.
Loss of tangible property	145,910	2,399	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	282,025	114,225	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	2,100	1,600	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	45,451	0	Claim adjusted to reflect historical results.
TOTAL	477,067	119,489	

Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Bizarre Decoration Consultants W.L.L.

UNCC claim number: 4003577

UNSEQ number: E-00424

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,975	6,975	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	67,230	36,977	Claim adjusted for evidentiary shortcomings.
Loss of profits	27,891	11,969	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	102,096	55,921	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dana Agriculture Company

UNCC claim number: 4003578

UNSEQ number: E-00425

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,351	17,081	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace.
Loss of stock	145,360	111,200	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	57,794	23,643	Claim adjusted to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	224,505	151,924	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Hygiene Products Industries
UNCC claim number: 4003579
UNSEQ number: E-00426

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	427,085	122,924	Original tangible property claim reclassified to loss of stock and vehicles. Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	3,222	1,770	Claim adjusted to reflect M.V.V. Table values.
Payment or relief to others	3,175	3,175	Claim reclassified to payment or relief to others and loss of profits. Payment or relief to others claim recommended in full.
Loss of profits	204,425	45,738	Claim adjusted to reflect historical results.
TOTAL	637,907	173,607	

Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Arabian Holland Hatchery Company W.L.L.

UNCC claim number: 4003580

UNSEQ number: E-00427

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,704	8,669	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	26,836	17,714	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	39,835	19,469	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for evidentiary shortcomings.
Bad debts	52,983	0	Insufficient evidence to substantiate claim.
Restart costs	42	0	Claim reclassified to restart costs and loss of tangible property. Insufficient evidence to substantiate claim.
TOTAL	132,400	45,852	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.

UNCC claim number: 4003581

UNSEQ number: E-00428

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,086	869	Claim adjusted for maintenance.
Loss of tangible property	13,923	8,546	Claim reclassified to tangible property, stock and vehicles. Tangible property claim adjusted for maintenance and depreciation.
Loss of stock	189,363	51,246	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim recommended in full.
Loss of vehicles	6,204	5,903	Claim adjusted for M.V.V. table values and maintenance.
Loss of profits	23,813	0	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	9,742	5,242	Payment or relief claim reclassified to restart costs. Re-operating costs and additional expenses recommended in full. For staff bonuses claim see paragraph 76 of the report.
Other loss not categorised	8,699	0	Claim reclassified to other loss, real property, tangible property, vehicles, claim preparation costs and restart costs. See paragraph 85 of the report.
TOTAL	252,830	71,806	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4003583

UNSEQ number: E-00430

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,077	5,662	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for failure to repair/replace.
Loss of vehicles	6,142	3,532	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	60,137	42,360	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	73,356	51,554	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.

UNCC claim number: 4003584

UNSEQ number: E-00431

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	11,861	8,072	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value.
Loss of stock	10,138	5,931	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,945	1,945	Claim recommended in full.
Loss of profits	95,068	12,328	Claim adjusted to reflect historical results.
TOTAL	119,012	28,276	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim Yousif Al Raqam & Partner for General Trading

UNCC claim number: 4003585

UNSEQ number: E-00432

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	1,848,983	1,591,804	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	178,780	40,748	Claim adjusted to reflect historical results.
TOTAL	2,027,763	1,632,552	

Claim preparation costs	2,480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	240,796	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Tariq Al-Nasrallah General Trading and Tenders Co.

UNCC claim number: 4003586

UNSEQ number: E-00433

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	8,299	5,718	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	77,032	65,477	Original contracts claim reclassified to stock and bad debts. See paragraph 70 of the report.
Loss of cash	1,072	1,072	Claim recommended in full.
Loss of vehicles	5,700	5,700	Claim recommended in full.
Loss of profits	108,152	3,028	Claim adjusted to reflect historical results, to restrict the period of loss to 11 months and for windfall profits.
Bad debts	231,098	0	See paragraphs 67-69 of the report.
Restart costs	514	0	Original other loss not categorised claim reclassified to restart costs. Insufficient evidence to substantiate claim.
TOTAL	431,867	80,995	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Group for Equipment and Construction

UNCC claim number: 4003597

UNSEQ number: E-00435

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,673	3,673	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorised. Tangible property claim recommended in full.
Loss of stock	126,917	20,389	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	1,772	1,772	Claim recommended in full.
Loss of profits	85,302	35,344	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	17,267	11,220	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	100,000	100,000	See paragraph 86 of the report.
TOTAL	334,931	172,398	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Real Estate Company

UNCC claim number: 4003598

UNSEQ number: E-00436

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	52,191	41,753	Claim adjusted for maintenance.
Loss of profits	127,557	0	Claim adjusted to reflect historical results.
TOTAL	179,748	41,753	

Claim preparation costs	1,063	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Financial Activity Company

UNCC claim number: 4003599

UNSEQ number: E-00437

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of profits	152,247	0	Original real property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	152,247	0	
Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moon and Star Tyres and Spare Parts Co. W.L.L.

UNCC claim number: 4003600

UNSEQ number: E-00438

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	88,781	56,650	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	11,728	5,111	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	100,509	61,761	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners

UNCC claim number: 4003601

UNSEQ number: E-00439

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	52,839	22,540	Claim adjusted for evidentiary shortcomings.
Loss of real property	183,693	70,094	Claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	99,865	79,892	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	85,946	56,386	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	11,987	7,973	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	49,989	37,492	Original other loss not categorised claim reclassified to loss of profits. Claim adjusted for windfall profits.
TOTAL	484,319	274,377	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Addan General Trading & Aggregate Co. W.L.L.

UNCC claim number: 4003602

UNSEQ number: E-00440

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	109,400	55,439	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,412	6,769	Claim adjusted to reflect historical results.
TOTAL	136,812	62,208	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,567	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Anouf Trading Company W.L.L.

UNCC claim number: 4003603

UNSEQ number: E-00441

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,861	750	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	62,981	8,162	Claim adjusted for obsolescence and evidentiary shortcomings.
Bad debts	6,881	0	Insufficient evidence to substantiate claim.
Other loss not categorised	1,214	1,157	Claim reclassified to claim preparation costs and other losses not categorised. Claim for freight charges recommended in full. See paragraph 89 of the report in relation to claim for prepaid expenses.
TOTAL	72,937	10,069	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	379	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex IIRecommended awards for sixth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.

UNCC claim number: 4003604

UNSEQ number: E-00442

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	4,000	3,250	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	27,321	16,484	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	31,321	19,734	
Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4003605

UNSEQ number: E-00443

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,000	1,314	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	7,281	5,825	Claim adjusted for obsolescence.
Loss of profits	1,064	738	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	14,345	7,877	

Claim preparation costs	1,015	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Dalla Household Company

UNCC claim number: 4003606

UNSEQ number: E-00444

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,023	6,023	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	415,189	274,226	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	31,813	14,239	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	101,363	0	Insufficient evidence to substantiate claim.
TOTAL	554,388	294,488	

Claim preparation costs	2,595	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

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

Claimant's name: M/s. Umm Al-Aish Transport Company

UNCC claim number: 4003607

UNSEQ number: E-00445

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	65,500	14,600	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Bad debts	21,400	0	Insufficient evidence to substantiate claim.
TOTAL	86,900	14,600	

Claim preparation costs	1,094	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Metal Products Company

UNCC claim number: 4003608

UNSEQ number: E-00446

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	106,567	102,304	Claim adjusted for maintenance.
TOTAL	106,567	102,304	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	7,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Yousuf Al Zabin Sons Trading Co. W.L.L.

UNCC claim number: 4003556

UNSEQ number: E-00447

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	542,247	496,733	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	6,123	6,123	Claim recommended in full.
Loss of profits	303,641	200,286	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits.
Other loss not categorised	20,302	19,315	Claim adjusted for exchange rate variations.
TOTAL	872,313	722,457	
Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

Claimant's name: Almayy Fashion Co. W.L.L.

UNCC claim number: 4003557

UNSEQ number: E-00448

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	96,200	83,665	Claim adjusted to reflect historical results.
TOTAL	96,200	83,665	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Alfailaq General Trading and Contracting Company

UNCC claim number: 4003558

UNSEQ number: E-00449

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	501,759	290,487	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	4,200	2,700	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	54,225	35,284	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	266,120	0	Insufficient evidence to substantiate claim.
TOTAL	826,304	328,471	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	103,288	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Silk Road Company for General Trading & Construction

UNCC claim number: 4003559

UNSEQ number: E-00450

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	25,000	17,000	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	16,850	10,185	Claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of profits	40,800	0	Original claim for income-producing property reclassified to loss of profits. Insufficient evidence to substantiate claim.
TOTAL	82,650	27,185	

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

Claimant's name: M/s. Al Safa Trading & Contracting Co. W.L.L.

UNCC claim number: 4003560

UNSEQ number: E-00451

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	800	640	Claim adjusted for maintenance.
Loss of tangible property	10,504	7,587	Claim adjusted for evidentiary shortcomings.
Loss of profits	31,571	3,373	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	42,875	11,600	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Company for Process Plant Construction & Contracting K.S.C.

UNCC claim number: 4003561

UNSEQ number: E-00452

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	2,200	1,760	Claim adjusted for maintenance.
Loss of tangible property	26,701	8,521	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of stock	8,858	4,315	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	759	759	Claim recommended in full.
Restart costs	20,807	20,807	Original restart costs claim reclassified to loss of real property, loss of tangible property and restart costs. Claim for restart costs recommended in full.
TOTAL	59,325	36,162	

Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

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

UNCC claim number: 4003562

UNSEQ number: E-00453

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	18,601	18,291	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of cash	322	322	Claim recommended in full.
Loss of vehicles	3,721	3,500	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	92,790	64,792	Original payment or relief to others claim reclassified to other losses not categorised. See paragraphs 87 and 89 of the report.
TOTAL	115,434	86,905	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: General Contracting House Ltd.

UNCC claim number: 4003563

UNSEQ number: E-00454

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,470	3,470	Original tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	134,092	102,581	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	12,271	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,500	2,960	Claim adjusted to M.V.V. Table values.
Bad debts	21,650	0	Original business transaction claim reclassified to bad debts. Insufficient evidence to substantiate claim.
TOTAL	174,983	109,011	

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

Claimant's name: Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.

UNCC claim number: 4003564

UNSEQ number: E-00455

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	26,497	3,773	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	5,112	2,299	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	31,609	6,072	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Savings and Credit Bank
UNCC claim number: 4003565
UNSEQ number: E-00456

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	26,052	20,842	Claim adjusted for maintenance.
Loss of cash	191,064	190,140	Original tangible property claim reclassified to loss of cash, vehicles and other loss not categorised. Loss of cash claim adjusted for evidentiary shortcomings.
Loss of vehicles	18,100	16,641	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,411,254	1,411,254	Original payment or relief to others reclassified to loss of profits. Claim recommended in full.
Restart costs	6,827	6,827	Original other loss not categorised claim reclassified to restart costs. Restart costs claim recommended in full.
Other loss not categorised	548	0	See paragraph 89 of the report.
TOTAL	1,653,845	1,645,704	

Claim preparation costs	883	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	196,392	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Middle East Chemical Manufacturing Company K.S.C.

UNCC claim number: 4003567

UNSEQ number: E-00458

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	13,435	10,830	Claim adjusted for maintenance.
Loss of tangible property	11,045	11,045	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full.
Loss of stock	55,784	50,206	Claim adjusted for obsolescence.
Loss of vehicles	8,364	6,472	Claim adjusted to M.V.V. Table values.
Loss of profits	61,657	0	Claim reclassified to loss of profits and other loss not categorised. Claim adjusted to reflect historical results.
Restart costs	6,185	1,503	Claim adjusted to reflect incremental expenses. See also paragraphs 77-79 of the report.
Other loss not categorised	3,191	0	See paragraph 88 of the report.
TOTAL	159,661	80,056	

<u>Claim preparation costs</u>	1,303	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.

UNCC claim number: 4003568

UNSEQ number: E-00459

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	41,388	34,644	Original tangible property claim reclassified to loss of stock and cash. Goods in transit claim adjusted for evidentiary shortcomings. Stock claim adjusted for obsolescence.
Loss of cash	1,597	1,597	Claim recommended in full.
Loss of profits	10,392	4,676	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	53,377	40,917	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

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

Claimant's name: Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.

UNCC claim number: 4003570

UNSEQ number: E-00461

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	181,380	145,104	Claim adjusted for evidentiary shortcomings.
Loss of profits	44,508	33,381	Claim adjusted for evidentiary shortcomings.
TOTAL	225,888	178,485	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farooq Alawadi for Textiles, Import & Export Co.

UNCC claim number: 4003571

UNSEQ number: E-00462

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	24,101	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
TOTAL	24,101	0	

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

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

UNCC claim number: 4003572

UNSEQ number: E-00463

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,134	1,055	Claim adjusted for maintenance.
Loss of stock	73,134	49,731	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	74,268	50,786	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

Claimant's name: Dhefaf Al-Kuwait for General Trading & General Contracting

UNCC claim number: 4003573

UNSEQ number: E-00464

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	4,705	4,705	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	90,356	40,257	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	4,708	972	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	99,769	45,934	

<u>Claim preparation costs</u>	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II

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

Claimant's name: Mealem Alkuwait for General Trading & Contracting Co. W.L.L.

UNCC claim number: 4003574

UNSEQ number: E-00465

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	118,150	60,112	Claim adjusted to reflect historical results, restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	118,150	60,112	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	10,043	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Gharabally and Hankeer Trading Company

UNCC claim number: 4003575

UNSEQ number: E-00466

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	729	583	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	169,372	0	Insufficient evidence to substantiate claim.
Loss of profits	19,944	13,747	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	190,045	14,330	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Economic Society

UNCC claim number: 4003576

UNSEQ number: E-00467

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	4,865	3,600	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	5,763	2,364	Claim adjusted for depreciation.
TOTAL	10,628	5,964	

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

Claimant's name: Arabian Balkan Tourism & Travel Co.

UNCC claim number: 4003588

UNSEQ number: E-00468

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	10,430	5,000	Claim adjusted for evidentiary shortcomings.
TOTAL	10,430	5,000	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,034	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: The Union of Agricultural Co-operative Societies

UNCC claim number: 4003589

UNSEQ number: E-00469

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	5,685	1,056	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of tangible property	19,629	12,537	Claim reclassified to loss of tangible property and loss of stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	2,505	0	See paragraph 42 of the report.
Loss of profits	21,099	10,603	Claim adjusted to reflect historical results.
TOTAL	48,918	24,196	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qahtani & Sarkis for Construction Materials Co. / Hussain A.J. Al-Qahtani & Partner

UNCC claim number: 4003590

UNSEQ number: E-00470

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	49,932	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	44,184	25,696	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	94,116	25,696	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bridgestone Tire Distribution Co. W.L.L.

UNCC claim number: 4003591

UNSEQ number: E-00471

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	697,004	449,322	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorised. Stock claim adjusted for stock build-up.
Loss of vehicles	12,190	11,581	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,435,190	717,327	Claim adjusted to reflect historical results.
Bad debts	209,710	35,097	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	212,840	205,090	Original other loss not categorised claim reclassified to bad debts. Claim adjusted for evidentiary shortcomings and exchange rate variations.
TOTAL	2,566,934	1,418,417	

Claim preparation costs	10,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	254,554	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Nooran Shopping Center Co.

UNCC claim number: 4003592

UNSEQ number: E-00472

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	583,956	55,875	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	64,196	21,637	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	648,152	77,512	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Marsa Trading and Contraction

UNCC claim number: 4003593

UNSEQ number: E-00473

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	53,284	39,816	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	6,754	5,065	Claim adjusted for evidentiary shortcomings.
TOTAL	60,038	44,881	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	11,291	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi

UNCC claim number: 4003594

UNSEQ number: E-00474

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	20,780	540	Original tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of cash	3,252	3,252	Claim recommended in full.
Loss of profits	14,047	12,907	Claim adjusted to reflect historical results.
TOTAL	38,079	16,699	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Construction Material Centre Co., W.L.L.

UNCC claim number: 4003595

UNSEQ number: E-00475

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	196,525	143,973	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	38,016	28,512	Claim adjusted for windfall profits.
TOTAL	234,541	172,485	

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

Claimant's name: The Commercial & Real Estate Company K.S.C.

UNCC claim number: 4003596

UNSEQ number: E-00476

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	14,950	11,960	Claim adjusted for maintenance.
Loss of cash	1,290	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	787,375	416,711	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	803,615	428,671	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	56,253	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Farwania Travel Company

UNCC claim number: 4003644

UNSEQ number: E-00477

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,661	6,129	Claim adjusted for evidentiary shortcomings.
Loss of profits	101,304	24,516	Original other loss not categorised claim reclassified to loss of profits and claim preparation costs. Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	108,965	30,645	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nasser Al Hamlan General Trading & Contracting Co. W.L.L.

UNCC claim number: 4003645

UNSEQ number: E-00478

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	270,555	138,536	Claim adjusted to reflect historical results.
TOTAL	270,555	138,536	

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

Claimant's name: Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.

UNCC claim number: 4003646

UNSEQ number: E-00479

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	44,246	43,212	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	102,073	33,701	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	26,282	18,059	Claim adjusted to reflect historical results and to restrict period of loss to seven months.
TOTAL	172,601	94,972	

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

Claimant's name: Boodai & Al-Bitar Furniture Decoration Trading Co.

UNCC claim number: 4003647

UNSEQ number: E-00480

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	24,391	7,833	Original tangible property claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace and for reasons stated in paragraphs 43-46 of the report.
Loss of stock	185,993	59,057	Claim adjusted for obsolescence and for reasons stated in paragraphs 43-46 of the report.
Loss of profits	114,716	71,972	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	117,031	0	Insufficient evidence to substantiate claim.
TOTAL	442,131	138,862	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

Claimant's name: Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners

UNCC claim number: 4003648

UNSEQ number: E-00481

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	328,661	105,566	Original tangible property claim reclassified to loss of stock and other losses not categorised. Stock claim adjusted for stock build-up.
Loss of profits	119,518	87,270	Claim adjusted to reflect historical results.
Other loss not categorised	29,393	25,643	Claim adjusted for evidentiary shortcomings.
TOTAL	477,572	218,479	
Claim preparation costs	320	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

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

Claimant's name: East Arabia Trading & Contracting Co. W.L.L.

UNCC claim number: 4003649

UNSEQ number: E-00482

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	8,784	8,784	Claim recommended in full.
Loss of profits	9,512	9,512	Claim recommended in full.
TOTAL	18,296	18,296	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Abraj for Translation and Publishing Co.

UNCC claim number: 4003650

UNSEQ number: E-00483

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,054	7,054	Claim recommended in full.
Loss of profits	4,024	2,244	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	11,078	9,298	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

Claimant's name: Steamco Shipping Agencies

UNCC claim number: 4003651

UNSEQ number: E-00484

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	50	0	Claim reclassified to loss of cash, loss of profits and other loss not categorised. Insufficient evidence to substantiate loss of cash claim.
Loss of profits	115,413	55,851	Claim adjusted to reflect historical results, to limit period of loss to ten months and for windfall profits.
Restart costs	1,306	1,306	Claim recommended in full.
Other loss not categorised	46	0	Insufficient evidence to substantiate claim.
TOTAL	116,815	57,157	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Kuwaiti Amani Trading & Contraction Co.

UNCC claim number: 4003652

UNSEQ number: E-00485

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	31,525	18,442	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and for evidentiary shortcomings.
Loss of profits	46,820	23,640	Original loss of contracts claim reclassified to loss of profits. Claim adjusted for evidentiary shortcomings, to restrict period of loss to ten months and to reflect historical results.
TOTAL	78,345	42,082	

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

Claimant's name: Al-Boom for Diving & Marine Equipment Co.

UNCC claim number: 4003653

UNSEQ number: E-00486

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	13,595	13,595	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	91,275	72,914	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	2,684	0	Insufficient evidence to substantiate claim.
Loss of profits	9,347	6,471	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	116,901	92,980	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	20,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Sports Sarris Palace Co.

UNCC claim number: 4003654

UNSEQ number: E-00487

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	737,389	446,108	Original tangible property claim reclassified to 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	34,307	34,307	Claim recommended in full.
TOTAL	771,696	480,415	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	91,639	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Al Danna Marine and Contracting Company

UNCC claim number: 4003655

UNSEQ number: E-00488

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	2,355	1,838	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	24,900	0	Insufficient evidence to substantiate claim.
TOTAL	27,255	1,838	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulhadi Al-Mailem Trading Co. W.L.L.

UNCC claim number: 4003656

UNSEQ number: E-00489

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	14,486	10,409	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	300,765	255,650	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	5,939	5,939	Claim recommended in full.
Loss of profits	1,056,717	593,189	Claim adjusted to reflect historical results.
TOTAL	1,377,907	865,187	

Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	155,010	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.

UNCC claim number: 4003657

UNSEQ number: E-00490

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	170,557	60,578	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	1,325,377	1,105,713	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	8,605	7,800	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	430,389	356,873	Claim adjusted to reflect historical results.
TOTAL	1,934,928	1,530,964	

Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	290,240	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: Jashanmal & Partners Company W.L.L.

UNCC claim number: 4003658

UNSEQ number: E-00491

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	45,059	34,717	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of stock	566,756	505,398	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	3,511	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of vehicles	2,601	2,471	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	40,336	30,252	Claim adjusted for windfall profits.
Bad debts	160,589	0	Insufficient evidence to substantiate claim.
TOTAL	818,852	572,838	
Claim preparation costs	5,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

Claimant's name: Al-Hoda Kuwaiti Co. W.L.L.

UNCC claim number: 4003659

UNSEQ number: E-00492

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	829,309	281,714	Original tangible property claim reclassified to loss of stock and vehicles. Original other loss not categorised claim reclassified to loss of stock and claim preparation costs. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	12,323	6,543	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	39,708	22,678	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	202,308	0	Insufficient evidence to substantiate claim.
TOTAL	1,083,648	310,935	

Claim preparation costs	5,893	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Al Wazzan & Partners Store Co. W.L.L.

UNCC claim number: 4003660

UNSEQ number: E-00493

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	23,200	12,800	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	10,490	2,163	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value and for failure to repair/replace.
Loss of stock	905,538	769,150	Stock claim adjusted for obsolescence. Insufficient evidence to substantiate goods in transit claim.
Loss of vehicles	1,617	1,450	Claim adjusted to M.V.V. table values.
Loss of profits	214,212	120,494	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	91,399	0	Insufficient evidence to substantiate claim.
TOTAL	1,246,456	906,057	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	140,226	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

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

Claimant's name: South United Arab Company

UNCC claim number: 4003662

UNSEQ number: E-00495

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	500	400	Claim adjusted for maintenance.
Loss of stock	159,972	105,047	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	9,757	7,318	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	3,525	0	See paragraph 89 of the report.
TOTAL	173,754	112,765	

Claim preparation costs	480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Aircraft Engineers & Pilot Association

UNCC claim number: 4003663

UNSEQ number: E-00496

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	28,470	19,390	Claim adjusted for maintenance and betterment.
Loss of tangible property	6,768	6,768	Claim recommended in full.
TOTAL	35,238	26,158	

Claim preparation costs	375	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Faraj Al Ajeel & Co.

UNCC claim number: 4003664

UNSEQ number: E-00497

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	176,537	101,636	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	10,719	7,512	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	187,256	109,148	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

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

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

UNCC claim number: 4003665

UNSEQ number: E-00498

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	365,903	91,172	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	193,525	170,305	Claim adjusted to reflect historical results.
TOTAL	559,428	261,477	

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

Claimant's name: Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation

UNCC claim number: 4003667

UNSEQ number: E-00500

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	787,070	324,695	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	250,266	200,213	Claim adjusted for evidentiary shortcomings.
TOTAL	1,037,336	524,908	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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