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COMISIÓN DE INDEMNIZACIÓN
DE LAS NACIONES UNIDAS
Consejo de Administración

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

ÍNDICE

	<u>Párrafos</u>	<u>Página</u>
INTRODUCCIÓN.....	1 - 3	4
I. PANORAMA GENERAL DE LA DÉCIMA SERIE DE RECLAMACIONES	4 - 8	4
II. TRAMITACIÓN	9 - 22	5
III. MARCO JURÍDICO Y MÉTODO DE VERIFICACIÓN Y VALORACIÓN.....	23 - 25	7
IV. RECLAMACIONES	26 - 67	7
A. Pérdidas contractuales.....	27 - 28	7
B. Bienes inmuebles	29 - 34	8
C. Cosas corporales, existencias, dinero en efectivo y vehículos ...	35 - 40	8
D. Pagos efectuados o socorro prestado a terceros.....	41 - 44	9
E. Lucro cesante	45 - 50	10
F. Cuentas por cobrar	51 - 56	11
G. Costos de reanudación de la actividad comercial	57 - 59	11
H. Otras pérdidas	60 - 67	12
V. OTRAS CUESTIONES	68 - 69	13
A. Fechas aplicables al tipo de cambio de monedas y a los intereses	68	13
B. Costos de preparación de las reclamaciones.....	69	13
VI. INDEMNIZACIONES RECOMENDADAS.....	70	14

ÍNDICE (continuación)

Párrafos Página

Anexos

I.	Recommended awards for the tenth instalment of "E4" claims - reported by UNSEQ and UNCC claim number and claimant name	15
II.	Recommended awards for the tenth instalment of "E4" claims - reported by claimant name and category of loss	23
III.	Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 19-21 - reported by UNSEQ and UNCC claim number and claimant name	149

INTRODUCCIÓN

1. En su 30º período de sesiones, celebrado del 14 al 16 de diciembre de 1998, el Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") nombró a los integrantes del segundo Grupo de Comisionados (el "Grupo") encargado de examinar las reclamaciones de la categoría "E4", a saber, el Sr. Luiz Olavo Baptista ("Presidente"), el Sr. Jean Naudet y el Sr. Jianxi Wang. Las reclamaciones de la categoría "E4" son aquellas no relacionadas con el sector petrolero y el medio ambiente que han sido presentadas por sociedades del sector privado de Kuwait y otras entidades que tienen derecho a formular reclamaciones utilizando los "formularios para las reclamaciones dimanantes de sociedades u otras entidades" ("formulario E") establecidos por la Comisión.
2. De conformidad con el artículo 32 de las Normas provisionales relativas al procedimiento de tramitación de las reclamaciones (S/AC.26/1992/10) (las "Normas"), el 11 de febrero de 2000 se presentó al Grupo la décima serie de 141 reclamaciones "E4".
3. De conformidad con el artículo 38 de las Normas, el presente informe contiene las recomendaciones formuladas por el Grupo al Consejo de Administración en relación con la décima serie de reclamaciones.

I. PANORAMA GENERAL DE LA DÉCIMA SERIE DE RECLAMACIONES

4. Las 141 reclamaciones de la décima serie se seleccionaron de entre unas 2.750 reclamaciones "E4", sobre la base de criterios que incluían, entre otros, la envergadura, la cuantía y la complejidad de las reclamaciones, las cuestiones de hecho, de derecho y de valoración que planteaban y la fecha de presentación a la Comisión.
5. Los reclamantes de la décima serie alegan pérdidas por un valor total de 59.797.136 dinares kuwaitíes (unos 206.910.505 dólares de los EE.UU.). Además, los reclamantes piden que se les paguen intereses por un total de 2.287.847 dinares kuwaitíes (unos 7.916.426 dólares de los EE.UU.) y el pago de los costos de preparación de las reclamaciones, por un total de 284.569 dinares kuwaitíes (unos 984.668 dólares de los EE.UU.).
6. La naturaleza de las cuestiones de hecho y de derecho planteadas en cada reclamación y el volumen de documentación aportada para sustentarlas permitieron al Grupo concluir la verificación de las reclamaciones en el plazo de 180 días.
7. Todos los reclamantes de la décima serie desarrollaban actividades en Kuwait antes de que éste fuera invadido y ocupado por el Iraq. La mayor parte de los reclamantes realizaban operaciones mercantiles que abarcaban diversos productos. Algunos realizaban actividades en los sectores de las manufacturas y de los servicios.
8. Los reclamantes de esta serie piden indemnizaciones por todos los tipos de pérdidas indicadas en el formulario E, salvo dos de ellos. Los dos tipos de pérdidas por los que no se formulan reclamaciones corresponden a las transacciones realizadas con arreglo a usos convencionales o los usos del tráfico y a los bienes generadores de renta. Las dos pérdidas que se alegan con más frecuencia son la pérdida de cosas corporales (principalmente existencias,

mobiliario, accesorios, equipo y vehículos) y el lucro cesante. Además, los reclamantes piden indemnizaciones por deudas incobrables, costos de reanudación de la actividad empresarial, intereses y costos de preparación de las reclamaciones incluidos en "otras pérdidas".

II. TRAMITACIÓN

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

10. En principio había 11 reclamaciones que adolecían de defectos de forma, razón por la que la Secretaría envió notificaciones a los reclamantes correspondientes de conformidad con el artículo 15 de las Normas. Los reclamantes subsanaron todos los defectos de forma.

11. Se efectuó un examen sustantivo de las reclamaciones para delimitar las principales cuestiones de hecho, de derecho y de valoración que planteaban. Los resultados del examen, incluidas las principales cuestiones delimitadas, se incluyeron en la base de datos de las reclamaciones.

12. El Secretario Ejecutivo de la Comisión presentó al Consejo de Administración los informes 28 y 29, de fechas 23 de julio y 28 de octubre 1999, respectivamente, de conformidad con el artículo 16 de las Normas ("informes presentados con arreglo al artículo 16"). Esos informes se referían, entre otras cosas, a la décima serie de reclamaciones "E4" y daban cuenta de las principales cuestiones de hecho y de derecho delimitadas en esas reclamaciones. Varios Gobiernos, entre ellos el del Iraq, presentaron información suplementaria y opiniones en respuesta a los informes preparados por el Secretario Ejecutivo con arreglo al artículo 16.

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

- a) Los documentos de las reclamaciones presentados por los interesados;
- b) Los informes preliminares de evaluación preparados conforme a lo dispuesto en el artículo 14 de las Normas;
- c) La información y las opiniones de los Gobiernos, incluido el del Iraq, que se habían recibido en respuesta a los informes presentados con arreglo al artículo 16; y
- d) Otra información que, con arreglo al artículo 32 de las Normas, se consideraba de utilidad para que el Grupo llevara a cabo su labor.

14. Por las razones indicadas en el párrafo 17 del primer informe "E4", el Grupo contrató a una empresa de contabilidad y a una empresa de tasación de pérdidas para que prestaran servicios en calidad de asesores técnicos. El Grupo les encargó que examinaran todas y cada una de las

reclamaciones de la décima serie, de conformidad con el método de verificación y valoración establecido por el Grupo, y le presentaran un informe detallado sobre cada reclamación en el que se resumieran las conclusiones a que habían llegado.

15. En virtud de su orden de procedimiento de fecha 11 de febrero de 2000, el Grupo comunicó que tenía el propósito de concluir el examen de las reclamaciones de la décima serie y presentar el informe y las recomendaciones correspondientes al Consejo de Administración en el plazo de 180 días, contados a partir del 11 de febrero de 2000. Esa orden de procedimiento fue remitida al Gobierno del Iraq y al Gobierno de Kuwait.

16. De conformidad con el artículo 34 de las Normas, se solicitó información suplementaria a los reclamantes con objeto de que ésta sirviera al Grupo para examinar las reclamaciones. Se pidió a los reclamantes que no podían presentar las pruebas solicitadas que explicaran las razones de ello. Todas las solicitudes de información suplementaria se transmitieron, por conducto de la Autoridad Pública del Gobierno de Kuwait encargada de evaluar las indemnizaciones por daños resultantes de la agresión iraquí. Se formularon solicitudes de información suplementaria en relación con toda la serie de reclamaciones "E4" (es decir, no se circunscribieron a la décima serie de reclamaciones).

17. Las solicitudes de información suplementaria se describen en los párrafos 19 a 24 del "Informe y recomendaciones del Grupo de Comisionados acerca de la cuarta serie de reclamaciones "E4" (S/AC.26/1999/18) (el "cuarto informe "E4"") y el párrafo 18 del "Informe y recomendaciones del Grupo de Comisionados acerca de la sexta serie de reclamaciones "E4" (S/AC.26/2000/8). Esas solicitudes de información no se reiteran en el presente informe.

18. Se llevó a cabo una verificación más exhaustiva para determinar si había reclamantes relacionados entre sí que hubiesen presentado reclamaciones por duplicado. Ese examen se describe en el párrafo 18 del cuarto informe "E4".

19. Durante el examen por parte del Grupo de las reclamaciones de la presente serie, la Secretaría le informó de que podía haber una superposición entre algunas reclamaciones de esa serie y ciertas reclamaciones individuales presentadas por pérdidas comerciales a la Comisión. Este asunto se ha precisado en el informe N° 30, de fecha 17 de febrero de 2000, presentado por el Secretario Ejecutivo de la Comisión, de conformidad con el artículo 16 de las Normas, al Consejo de Administración, en relación con el examen inicial de las reclamaciones por pérdidas comerciales formuladas por reclamantes de la categoría "D".

20. A petición del Grupo, la Secretaría realizó un examen de la base de datos de las reclamaciones y señaló que, dentro de esta serie de reclamaciones "E4", había 15 que podían superponerse a otras reclamaciones individuales por pérdidas comerciales que se habían presentado a la Comisión. La lista de reclamaciones "E4" figura en el anexo III del presente informe.

21. El Grupo considera que se requiere más tiempo para determinar la naturaleza y el alcance de la posible superposición entre esas reclamaciones "E4" y las reclamaciones individuales por pérdidas comerciales. Por el momento, con objeto de que se cuente con tiempo suficiente para estructurar y examinar más detenidamente las reclamaciones, el Grupo ha recomendado que las reclamaciones que figuran en el anexo III del presente informe se incluyan en una serie ulterior

de reclamaciones de la categoría "E4". Por consiguiente, el Grupo no ha formulado conclusiones en relación con las reclamaciones del anexo III del presente informe. Las referencias que se hacen en el presente informe a las reclamaciones de la décima serie se circunscriben a las restantes 126 reclamaciones que figuran en el anexo I.

22. Sobre la base de su examen de los documentos presentados y de la información suplementaria obtenida, el Grupo llegó a la conclusión de que las cuestiones planteadas en la décima serie de reclamaciones se habían sustanciado adecuadamente, lo que hacía innecesario llevar a cabo actuaciones orales para seguir aclarando esas cuestiones.

III. MARCO JURÍDICO Y MÉTODO DE VERIFICACIÓN Y VALORACIÓN

23. El marco jurídico y el método de verificación y valoración de las reclamaciones de esta serie es el mismo que el utilizado en anteriores series "E4". Ese marco y ese método se examinaron en los párrafos 25 a 62 del primer informe "E4". En los posteriores informes "E4" se examinan nuevas cuestiones jurídicas y de verificación y valoración que se plantearon en relación con las últimas series de reclamaciones "E4". Esos diversos elementos del examen efectuados por el Grupo no se repiten en el presente informe, en el que, sin embargo, se hace referencia a secciones de los anteriores informes "E4" en que se abordaron esas cuestiones.

24. Cuando detectó nuevas cuestiones que no se habían abordado en anteriores informes "E4", el Grupo estableció métodos para verificar y valorar las pérdidas. Esas nuevas cuestiones se examinan en el presente informe. En sus anexos figuran las recomendaciones concretas del Grupo sobre las pérdidas que se alegan en esta serie y las razones correspondientes.

25. Antes de examinar las recomendaciones concretas del Grupo respecto de las reclamaciones de la décima serie, es importante reiterar que el criterio adoptado por el Grupo respecto de la verificación y valoración de esas reclamaciones constituye un equilibrio entre la incapacidad del reclamante de aportar invariablemente pruebas idóneas y el "riesgo de exageración" que entraña la insuficiencia de pruebas. A este respecto, la expresión "riesgo de exageración", según se define en el párrafo 34 del primer informe "E4", se utiliza para referirse a los casos en que las reclamaciones no están suficientemente probadas, lo que impide su cuantificación exacta y entraña, por consiguiente, el riesgo de que se hayan exagerado.

IV. RECLAMACIONES

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

A. Pérdidas contractuales

27. Seis reclamantes de esta serie presentaron reclamaciones por pérdidas contractuales por valor de 1.587.618 dinares kuwaitíes (unos 5.493.488 dólares de los EE.UU.). Las reclamaciones por pérdidas contractuales de esta serie no plantearon ninguna cuestión jurídica ni de verificación o valoración. El criterio adoptado por el Grupo respecto de la

resarcibilidad de las pérdidas contractuales se expone en anteriores informes "E4" y el método de verificación y valoración adoptado por el Grupo para las reclamaciones por pérdidas contractuales se examina en los párrafos 77 a 84 del primer informe "E4".

28. Las recomendaciones del Grupo con respecto a las pérdidas contractuales se resumen en el anexo II.

B. Bienes inmuebles

29. Treinta y cuatro reclamantes de esta serie pidieron indemnizaciones por pérdida de bienes inmuebles por un total de 2.829.194 dinares kuwaitíes (alrededor de 9.789.599 dólares de los EE.UU.). Esas reclamaciones se refieren a los daños sufridos por varios inmuebles de propiedad o alquiler en Kuwait.

30. Las reclamaciones por pérdidas de bienes inmuebles de esta serie no plantearon nuevas cuestiones jurídicas o de verificación y valoración. Las normas de resarcibilidad y el método de verificación y valoración adoptado por el Grupo para las reclamaciones por pérdidas de bienes inmuebles se exponen en los párrafos 89 a 101 del primer informe "E4".

31. La naturaleza de los daños sufridos por los bienes inmuebles y la ubicación de éstos en Kuwait pusieron de manifiesto que las pérdidas eran una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Las reclamaciones se basaban en los gastos reales efectuados para reparar los bienes o en estimaciones de esos gastos.

32. La mayor parte de los reclamantes presentó pruebas suficientes para demostrar sus derechos sobre los bienes afectados y las pérdidas que afirmaban haber sufrido. No obstante, al igual que ocurrió en series anteriores de reclamaciones "E4", por lo general los interesados no excluyeron de sus reclamaciones los gastos periódicos de mantenimiento ni la depreciación. El Grupo reajustó las reclamaciones para tener en cuenta esos gastos, que se habían efectuado en el transcurso de sus actividades mercantiles ordinarias y no eran una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo efectuó reajustes similares en los casos de "mejoras" voluntarias, tal como se explica en el párrafo 97 del primer informe "E4".

33. En el caso de las reclamaciones basadas en los costos estimados de reparación, el Grupo pidió una explicación razonable de por qué el reclamante no había reparado o reemplazado los bienes afectados. Cuando no se dio esa explicación, el Grupo reajustó las reclamaciones para contrarrestar el "riesgo de exageración" generado por esa deficiencia.

34. Las recomendaciones del Grupo con respecto a las pérdidas de bienes inmuebles se resumen en el anexo II.

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

35. La mayoría de los reclamantes de la décima serie afirma haber sufrido pérdidas de cosas corporales. Las pérdidas alegadas, que se refieren a existencias, mobiliario y accesorios, equipo, vehículos y dinero en efectivo, ascienden a 29.497.597 dinares kuwaitíes (unos 102.067.810 dólares de los EE.UU.).

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

37. Por lo general, los reclamantes de esta serie presentaron el mismo tipo de pruebas examinadas por el Grupo en anteriores series "E4" en relación con reclamaciones por pérdida de cosas corporales y existencias. (Véase el "Informe y recomendaciones del Grupo de Comisionados acerca de la segunda serie de reclamaciones "E4"" (S/AC.26/1999/17) ("segundo informe "E4"", párrs. 55 a 64.)

38. En su mayoría, los reclamantes que pedían una indemnización por pérdida de dinero en efectivo basaban sus reclamaciones en deposiciones de terceros con los que habían tenido alguna relación y no aportaban más pruebas para sustanciar esas reclamaciones. Cuando las reclamaciones por pérdida de dinero en efectivo no iban sustentadas por documentación actual que demostrara quién tenía la posesión y cuál era el importe de dinero en efectivo el 2 de agosto de 1990, el Grupo recomendó que no se pagara ninguna indemnización.

39. Casi todos los reclamantes que afirmaban haber sufrido pérdidas de vehículos pudieron demostrarlas presentando copias de certificados de baja y otros documentos, como cuentas comprobadas posteriores a la liberación y declaraciones de testigos que corroboraban el hecho y las circunstancias de las primeras pérdidas. Los valores declarados de los vehículos desaparecidos fueron verificados por separado por el Grupo cotejando los valores que figuran en el cuadro de valoración de los vehículos de motor, tal como se indica en el párrafo 135 del primer informe "E4" o, en el caso de los vehículos no incluidos en dicho cuadro, comparándolos con estimaciones de terceros.

40. Las recomendaciones del Grupo con respecto a las pérdidas de cosas corporales, existencias, dinero en efectivo y vehículos se resumen en el anexo II.

D. Pagos efectuados o socorro prestado a terceros

41. Ocho reclamantes de esta serie pidieron indemnizaciones por un valor total de 1.185.321 dinares kuwaitíes (alrededor de 4.101.457 dólares de los EE.UU.) por pagos efectuados o socorro prestado a terceros.

42. Al examinar las reclamaciones por pagos efectuados o socorro prestado a terceros, el Grupo aplicó el mismo criterio y el mismo método de verificación y valoración que los descritos en anteriores informes "E4". (Véanse, por ejemplo, los párrafos 61 a 63 del cuarto informe "E4".)

43. Rumaithiya Cooperative Society manifiesta que enajenó "parte de sus existencias vendiéndolas o cediéndolas gratuitamente a algunas familias que carecían de dinero". Después de la liberación de Kuwait, el reclamante siguió distribuyendo alimentos de manera gratuita. Ello se ve corroborado por la consignación extraordinaria por pérdidas después de la liberación que figura en las cuentas auditadas del reclamante, cuentas en las que ponen de manifiesto que se donaron alimentos gratuitamente o se distribuyeron entre los ciudadanos. Similarmente, Al-Sa'ab Cooperative Society facilitó a "los ciudadanos de la zona de Al-Sha'ab asistencia social en forma de dinero en efectivo en calidad de asistencia de socorro a causa de las dificultades

económicas en que se encontraban, dado que se habían visto privados de sus ingresos desde la invasión". El Grupo adoptó el mismo criterio del segundo informe "E4" (párr. 71) y el cuarto informe "E4" (párr. 60) y recomendó que no se pagara ninguna indemnización a esos reclamantes.

44. Las recomendaciones del Grupo con respecto a los pagos efectuados o el socorro prestado a terceros se resumen en el anexo II.

E. Lucro cesante

45. Aproximadamente el 72% de los reclamantes de esta serie pidió indemnizaciones por lucro cesante por un valor total de 12.631.653 dinares kuwaitíes (unos 43.708.142 dólares de los EE.UU.).

46. Las reclamaciones de esta serie plantean cuatro importantes cuestiones de hecho y de derecho que ya se planteaban en las reclamaciones de la primera serie. Esas cuestiones se refieren a las consecuencias y la evaluación de i) los beneficios obtenidos en el marco del programa del Gobierno de Kuwait relativo a la liquidación de deudas después de la liberación; ii) los beneficios inesperados o excepcionales obtenidos por los reclamantes en el período inmediatamente posterior a la liberación de Kuwait; iii) el período de indemnización para las reclamaciones por lucro cesante; y iv) las reclamaciones por lucro cesante basadas selectivamente en sectores de actividad rentables. Las conclusiones a que llegó el Grupo en relación con estas cuestiones figuran en los párrafos 161 a 193 del primer informe "E4". Al examinar las reclamaciones por lucro cesante de esta serie y formular recomendaciones al respecto, el Grupo ha aplicado esas conclusiones.

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

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

49. Se consideró que las reclamaciones por lucro cesante de las empresas que no habían aportado la totalidad de sus cuentas auditadas correspondientes a los ejercicios pertinentes presentaban un "riesgo de exageración", a menos que se explicara suficientemente la razón de no haber presentado esas cuentas.

50. Las recomendaciones del Grupo sobre las reclamaciones de lucro cesante se resumen en el anexo II.

F. Cuentas por cobrar

51. Doce reclamantes de esa serie pidieron indemnizaciones por un total de 3.488.752 dinares kuwaitíes (unos 12.071.806 dólares de los EE.UU.) por cuentas incobrables o "deudas de dudoso cobro". La mayoría de esas reclamaciones correspondía a cantidades adeudadas por empresas o particulares establecidos en Kuwait antes de la invasión por el Iraq.

52. Al igual que en series anteriores de reclamaciones "E4", la mayor parte de los reclamantes pidió indemnizaciones por deudas que no se habían podido cobrar porque los deudores no habían regresado a Kuwait después de la liberación. Se planteó la cuestión de si las deudas eran incobrables como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

53. El Grupo reitera la decisión que adoptó sobre esa cuestión, que se expone en los párrafos 209 y 210 del primer informe "E4", a saber, que en las reclamaciones por deudas que hayan resultado incobrables como consecuencia de la invasión y ocupación de Kuwait por el Iraq ha de demostrarse, mediante pruebas documentales u otras pruebas idóneas, la naturaleza y el importe de la deuda en cuestión y las circunstancias que dieron lugar a que la deuda resultara incobrable.

54. Las reclamaciones de la décima serie por deudas incobrables fueron verificadas y valoradas del modo descrito en los párrafos 211 a 215 del primer informe "E4".

55. Como se ha indicado más arriba, el Grupo recomienda que no se pague ninguna indemnización en el caso de las reclamaciones basadas en la mera afirmación de que las deudas no cobradas son ipso facto incobrables porque los deudores no regresaron a Kuwait. Casi ningún reclamante presentó pruebas que demostraran que la incapacidad de los deudores de pagar era consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Esa situación se puso en conocimiento de los reclamantes, en el contexto de la información suplementaria que se les pedía (véase el párrafo 27 supra). Aunque se recibieron varias respuestas de reclamantes, ninguna cumplía los criterios indicados.

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

G. Costos de reanudación de la actividad comercial

57. Trece reclamantes de esta serie piden indemnizaciones por una valor total de 324.175 dinares kuwaitíes (alrededor de 1.121.713 dólares de los EE.UU.) por costos de reanudación de la actividad comercial. Las cantidades reclamadas por ese concepto han sido examinadas utilizando el método expuesto en los párrafos 221 a 223 del primer informe "E4" y en los párrafos 93 a 96 del segundo informe. (Véanse también los párrafos 87 a 89 del cuarto informe "E4".)

58. Shams Physiotherapy Centres Co. K.S.C. Closed pide una indemnización por gastos no adicionales correspondientes a sueldos, alquiler, suscripciones y otros conceptos. Similarmente, Kuwait Precast Systems Co. pide una indemnización por sueldos y gastos no adicionales. Como se indicó en el primer informe "E4" (véase el párrafo 223) los reclamantes han de demostrar que esos pagos en concepto de reanudación de la actividad comercial son "pagos extraordinarios

como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq". Dado que el reclamante ha aportado pruebas insuficientes para demostrar que esos gastos no eran adicionales, el Grupo recomienda que no se pague ninguna indemnización por tales reclamaciones.

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

H. Otras pérdidas

60. Algunos reclamantes piden indemnizaciones por las pérdidas sufridas de resultas de haber recibido dinares kuwaitíes en billetes de banco cancelados. Esos billetes de banco fueron recibidos por los reclamantes, quienes continuaron realizando actividades mercantiles durante la ocupación de Kuwait por el Iraq. El Grupo recomienda que se paguen indemnizaciones a esos reclamantes por las razones expuestas en los párrafos 98 y 99 del segundo informe "E4".

61. En lo tocante a las reclamaciones por pérdidas sufridas cuando los reclamantes se vieron obligados a aceptar dinares iraquíes por productos vendidos durante la invasión y ocupación de Kuwait por el Iraq, a un tipo de cambio de 1 dinar iraquí por 1 dinar kuwaití, el Grupo ha aplicado las recomendaciones que se indican en los párrafos 100 a 102 del segundo informe "E4".

62. Las reclamaciones por "otras pérdidas" que se han abordado en anteriores series "E4" se examinaron de la manera expuesta en otros informes "E4". (Véase, por ejemplo, el párrafo 108 del segundo informe "E4" y el párrafo 103 del cuarto informe "E4", que se ocupan de los gastos pagados por adelantado.)

63. Industrial Investments Company K.S.C. pide una indemnización por una pérdida relacionada con la venta de dinares kuwaitíes durante la ocupación. En su reclamación, la empresa afirma que, de resultas de la invasión y ocupación de Kuwait por el Iraq, se vio forzada a vender dinares kuwaitíes a cambio de dólares de los EE.UU. con objeto de efectuar pagos "por inversiones que se había comprometido a realizar y gastos de funcionamiento". El reclamante facilitó una lista de los tipos de cambio vigentes en 1990, que puso de manifiesto que el tipo de cambio había resultado cada vez más favorable hasta la fecha de la invasión. Además, el reclamante explicó en cierta medida sus necesidades de efectivo con objeto de corroborar la necesidad que tenía de cambiar los dinares kuwaitíes. El reclamante cambió los dinares kuwaitíes el 27 de noviembre de 1990 a razón de 0,333 dólares de los EE.UU. por 1 dinar kuwaití. El reclamante afirma que el tipo de cambio en la fecha de la invasión era de 0,28749. En los párrafos 50 a 52 del tercer informe "E4", el Grupo recomendó que se pagara una indemnización por los costos marginales y extraordinarios correspondientes a la amortización anticipada de bonos por parte del reclamante durante la ocupación de Kuwait por el Iraq. Esos bonos figuraban en dinares kuwaitíes, si bien, dado que dicha moneda estaba retirada de la circulación en el momento de la amortización, ésta se hizo en dólares de los EE.UU. Similarmente, el Grupo recomienda que se pague una indemnización a este reclamante después de ajustar la reclamación en función del tipo de cambio autorizado y del riesgo de exageración que ordinariamente entraña la conversión de monedas.

64. Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L. concertó acuerdos con las autoridades aduaneras de Jordania y de Egipto, a cuyo tenor los clientes del reclamante

podían entrar en esos países con sus automóviles conservando las matrículas kuwaitíes. El reclamante se vio obligado a dar garantías bancarias a las autoridades aduaneras por las penalizaciones o multas impuestas a los clientes suyos que habían prolongado su estancia más de lo permitido o habían enajenado sus vehículos indebidamente. El reclamante afirma que, de resultas de la invasión y ocupación de Kuwait por el Iraq, muchos clientes suyos vendieron sus automóviles ilegalmente con objeto de obtener dinero y, por consiguiente, el reclamante hubo de pagar esas garantías a las autoridades aduaneras. El Grupo recomienda que se pague una parte de la suma reclamada por compromisos aduaneros después de reducirla al monto de la consignación para pérdidas extraordinarias de las cuentas auditadas de diciembre de 1991 y teniendo en cuenta el riesgo de que no todas las ventas fueran una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. (Véase, por ejemplo, el párrafo 104 del segundo informe "E4", en relación con la recuperación recomendada de los depósitos aduaneros, ajustados para tener en cuenta el "riesgo de exageración".)

65. International Shipping Agency Limited efectuó gastos para abrir una oficina provisional en Dubai durante la invasión y ocupación de Kuwait por el Iraq. El Grupo consideró que esos gastos eran adicionales y se habían efectuado como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El reclamante aportó notas de débito para corroborar el pago del alquiler del 15 de agosto de 1990 al 30 de abril de 1991; sin embargo, no facilitó pruebas suficientes de haber efectuado los gastos restantes. El Grupo recomienda el resarcimiento de la parte de la cantidad reclamada cuyo pago está suficientemente demostrado.

66. Al Ahlia Hotel Supplies Co. W.L.L. reclama por la "pérdida de productos de clientes". El reclamante afirma que tenía en su almacén productos que ya habían sido comprados por sus clientes. Esos productos fueron destruidos durante la invasión y ocupación de Kuwait por el Iraq. El reclamante sostiene que, en cumplimiento de un mandamiento judicial, tuvo que reembolsar a sus clientes. Sólo facilitó una orden judicial, pero ésta se refería a productos que habían sido comprados el 29 de diciembre de 1984. Además, el reclamante no facilitó pruebas suficientes para demostrar que había reembolsado a sus clientes. Por esas razones, el Grupo recomienda que no se pague ninguna indemnización.

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

V. OTRAS CUESTIONES

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

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

B. Costos de preparación de las reclamaciones

69. El Secretario Ejecutivo de la Comisión ha informado al Grupo de que el Consejo de Administración tiene previsto resolver la cuestión de los costos de preparación de las reclamaciones. En consecuencia, el Grupo no formula ninguna recomendación sobre el resarcimiento de esos costos.

VI. INDEMNIZACIONES RECOMENDADAS

70. Habida cuenta de lo que antecede, las indemnizaciones recomendadas por el Grupo para los reclamantes de la décima serie de reclamaciones de la categoría "E4" figuran en el anexo I del presente informe. Los principios en que se basan las recomendaciones del Grupo respecto de esta serie se resumen en el anexo II del presente informe. Al haberse redondeado las cantidades, éstas pueden variar en 1 dinar kuwaití respecto de las cantidades indicadas en el formulario E.

Ginebra, 10 de julio de 2000

(Firmado): Luiz Olavo Baptista
Presidente

(Firmado): Jean Naudet
Comisionado

(Firmado): Jianxi Wang
Comisionado

Annex I

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00811	4003923	Hussain Ali Hassan & Partners Textiles Co./ Hussain Ali Hassan & Partner Textiles/ W.L.L.	243,154	217,667	159,533	551,590
E-00812	4002413	Bayan Cooperation Society	691,369	689,869	355,262	1,228,330
E-00813	4003924	Rumaithiya Cooperative Society	1,069,815	1,068,315	119,702	412,884
E-00814	4003925	Ghazwa Real Estate Co. W.L.L.	484,722	484,722	79,850	276,298
E-00815	4003926	Al Haddah Company for Mechanical and Constructional Contracting	186,602	185,602	149,960	517,461
E-00816	4003927	Gulf Coasts-Auto Parts & Tires Co.- Jala Khalid Fulaij Al-Fulaij & Partner W.L.L.	81,324	80,124	36,858	127,536
E-00817	4003928	Kuwait Animal Feed Factory Company	65,897	65,797	34,310	118,440
E-00818	4003929	Al Merri Foodstuff Co.	56,605	55,605	41,767	144,217
E-00821	4003932	Union Real Estate Co. Closed Shareholding Co.	2,189,520	2,189,520	193,131	667,947
E-00822	4003933	Reem Al Kuwait Ready-made Clothes Co.	91,610	90,610	60,715	210,087
E-00823	4003934	Al Shamali Works Co. for Tahini, Sweets & Nuts	82,239	82,239	66,201	228,611
E-00824	4003935	Al Bahar Center Co. for General Trading & Contracting	102,696	100,746	60,021	207,654
E-00825	4003936	Baby Look Company	44,764	44,764	32,929	113,941
E-00826	4003937	Al-Brooj General Trading & Cont. Co.	737,579	735,579	298,503	1,032,882
E-00827	4003938	Sabhan Aluminum Works Company	243,809	242,309	218,168	754,907
E-00828	4003960	Arab Building Industrial Resources Co.	502,778	501,278	335,118	1,158,322

Annex I
Recommended awards for tenth instalment of "E4" claims
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E-00829	4003961	Amiry International Food Co. W.L.L.	47,502	47,502	27,113	93,817
E-00831	4003963	Sayegh & Mallouhi Contracting Co.	151,816	149,816	77,924	269,633
E-00832	4003964	Ardhiya International for General Trade & Contracting Co. Limited Partnership	507,795	504,180	408,118	1,411,626
E-00833	4003965	Emad Shipping Agencies Co. W.L.L.	98,927	98,927	91,252	315,455
E-00835	4003967	Al Mufeed Pharmaceutical & Food Stuff Co.	751,823	749,823	486,377	1,682,508
E-00836	4003968	Emad General Trading and Contracting Co.	59,792	59,792	47,367	163,900
E-00837	4003969	John Al Kuwait for Food, Fruit & Vegetables	36,083	34,868	15,599	53,872
E-00838	4003970	Mohamed Abdul Rahman Al Bahar & Partners	145,421	145,421	118,568	410,270
E-00839	4003971	Trafalgar General Trading Company	1,326,724	1,226,467	946,094	3,272,642
E-00840	4003972	Abdulkarim Abdul Rahman Al Audah & Sons Trading Co.	342,803	340,803	248,135	858,385
E-00841	4003973	Al Aqsa Used Cars Company W.L.L.	149,325	147,040	63,715	220,424
E-00842	4003974	Al Fahad Trading & Contracting Co. W.L.L.	2,704,848	2,379,058	156,914	542,955
E-00843	4003975	Fouadi Ready Made Clothes Co. W.L.L.	377,150	375,150	30,109	103,935
E-00844	4003976	Al Janah Al Arabi Company	138,466	138,466	81,093	280,468
E-00845	4003977	International Paint Kuwait	1,517,311	1,511,311	239,689	829,296
E-00846	4003978	Industrial Investments Company (K.S.C.)	626,524	626,524	317,781	1,096,789
E-00848	4003980	Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L.	2,787,504	2,785,354	937,268	3,237,796
E-00849	4003981	Ashknani Co. for Trading & Developing Color Films W.L.L.	287,041	287,041	212,695	735,969
E-00850	4003982	Al Fadli & Sons for Auto Parts, Manee Abdul Hadi Al Fadli & Sons Ltd.	86,541	86,141	8,444	29,173

Annex I

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00852	4003983	Al Hasnaa Textile Company	473,280	473,280	170,620	589,881
E-00853	4003984	Bahman & Adlouni Trading & Contracting Co. W.L.L.	301,672	299,672	179,641	621,477
E-00854	4003985	Kuwait- Iran Shipping Co. (KSC)	199,867	199,867	17,473	60,460
E-00855	4003986	International Shipping Agency Limited	239,523	212,377	51,280	177,433
E-00857	4003988	Al Khaldiya Sport Co. W.L.L.	60,385	59,635	31,010	107,301
E-00858	4003989	Hamdan Aladwani Company	43,500	43,500	24,025	83,131
E-00859	4003990	National Fishing Company KSC - Closed	1,478,361	1,474,861	979,137	3,377,409
E-00861	4003940	Al Assriya Printing Press & Libraries Co. K.S.C (Closed)	170,023	168,523	102,059	353,145
E-00862	4003941	Al Magwa Trading & Contracting Co. Aisha Mubarak Alskar Al Nwaif & Partners W.L.L.	185,376	183,876	122,382	423,467
E-00863	4003942	Technical Electronic Instruments and Supply Co. W.L.L.	360,992	320,763	69,290	239,744
E-00865	4003944	Hassan Mansour International Co. W.L.L.	226,851	224,651	133,466	461,820
E-00867	4003946	Al Treef Textiles Co.	206,076	206,076	125,803	435,304
E-00868	4003947	Al Abeer Grand Restaurants Co. W.L.L.	68,647	67,897	38,416	132,927
E-00869	4003948	Kuwait Biscuit & Food Products Manufacturing Co.	200,883	200,688	146,881	508,239
E-00870	4003949	Yafa Trading and Contracting Co.	33,535	32,727	32,078	110,997
E-00871	4003950	Munawer and Sons General Trading & Contracting Co.	1,062,216	1,062,216	806,552	2,787,510

Annex I
Recommended awards for tenth instalment of "E4" claims
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<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00872	4003951	International Sound General Trading & Contracting Company	224,296	203,996	87,061	301,147
E-00873	4003952	Al Rass Health Center Co./Zaid Sulaiman Al Musallam	39,000	34,163	28,206	97,599
E-00874	4003953	Al Homaizi International Foodstuff Co. W.L.L.	2,126,373	1,796,321	278,324	963,059
E-00876	4003955	Al Sha'ab Co-operative Society	1,240,287	1,237,787	661,148	2,287,709
E-00877	4003956	Heirs of Saleh Moh'd Al-Saleh Co.	36,533	35,033	5,415	18,720
E-00880	4003959	Kuwait Auto Frames Manufacturing Co. W.L.L.	120,135	119,135	103,439	357,920
E-00881	4003991	Sulaieman Al Fahed & Mohmed Al Moosawi Trading Co. W.L.L.	49,699	49,199	26,276	90,866
E-00884	4003994	Kuwait Cotton Products Co.	265,826	262,826	38,501	133,221
E-00886	4003996	Khuwaimat Real Estate Co./Mohamed Sulaiman Ibrahim Al-Musallam	338,797	304,253	287,562	994,071
E-00887	4003997	Amarat Al-Seef Real Estate Company	136,286	136,286	131,045	452,057
E-00888	4003998	Al Sinan General Trading & Contracting Company	17,033	16,783	12,824	44,374
E-00889	4003999	G.T.C. Paint Company Ltd. Sager Y.Y. Al Sager & Co.	1,666,033	1,478,684	656,773	2,271,180
E-00890	4004000	Asfoor Kanary Restaurant Company	104,180	104,180	57,879	200,273
E-00891	4004009	Ayoub Hamad Al-Khamis and Sons Co.	78,883	78,883	58,726	203,204
E-00892	4004010	Al Wawan Cleaning & Building Company	170,888	170,888	90,122	311,143

Annex I

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00893	4004011	Western Show Company for Furniture and Furnishing	294,462	294,462	189,501	655,713
E-00894	4004012	Walid Al Adsani & Partner Trading Co.	356,001	315,556	50,599	175,083
E-00895	4004013	Burhan Kuwaiti Industrial Co. W.L.L.	1,256,101	1,254,101	107,864	373,232
E-00896	4004014	Al Daleh Construction Limited Company	300,461	264,718	183,286	634,208
E-00897	4004015	Golden Gifts Advertising Co.	113,663	98,512	77,954	269,527
E-00899	4004017	Marafi International Company/Sadiq Haji Yacoob Marafi & Partner W.L.L.	273,920	265,568	160,527	555,457
E-00900	4004018	Queen's Jewellery Exhibition Co.	190,081	189,081	129,159	446,810
E-00901	4004019	International Sports Supplying Co.	30,197	27,154	17,183	59,457
E-00902	4004020	Kuwait German Maintenance and Supply Co. W.L.L.	150,785	150,785	6,780	23,460
E-00905	4004023	Mahmoud & Ahmed Ali Taifouni Gen. Trading & Cont. Co./Ahmed Ali Taifouni & Co.	138,680	138,680	79,370	273,802
E-00906	4004024	Shams Physiotherapy Centres Co. K.S.C. Closed	459,623	455,740	362,188	1,253,246
E-00907	4004025	Electronic Engineer's Co. Ltd	138,367	136,867	61,966	214,055
E-00908	4004026	Al Tashieed United, Consumer & Construction Materials Ltd. Co.	37,077	32,429	27,314	94,431
E-00910	4004028	Al Ahlia Hotel Supplies Co. W.L.L.	349,793	347,293	152,773	528,508
E-00911	4004029	Kuwait Precast Systems Company	2,013,048	2,004,548	1,235,688	4,274,941
E-00912	4004030	Radwan Maqamis & Sons Trading Co.	61,320	61,320	42,271	146,266
E-00913	4004053	Mraji Al-Enezi Co. for Transportation Clearance Goods & Commission Mraji Rabah Mashi Al-Enezi and Sons	313,925	311,925	246,293	852,225
E-00914	4004031	Aldhabi for Trading & Contracting Company	249,753	249,153	48,084	166,273
E-00915	4004032	Kuwait Metal Furniture Manufacturing Company	48,430	40,114	19,551	67,651

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00918	4004034	Abdulrahman Al Fares Sons Company	1,624,386	1,374,719	602,995	2,086,488
E-00920	4004036	Ahmed Yousuf Sager Trading Co. W.L.L.	19,073	18,073	4,420	15,256
E-00921	4004037	Abdulla Ahmed Al-Asfoor & Co. W.L.L.	292,246	291,746	109,059	377,367
E-00922	4004038	Al Hajry & Abu Ras for Readymade Clothes W.L.L.	238,362	233,362	140,443	485,962
E-00924	4004040	Al Faraj Electrical Material Showroom Company W.L.L.	166,207	165,807	66,386	229,709
E-00925	4004041	Sabhan Fruits & Foodstuffs Co. W.L.L.	158,481	158,181	28,488	98,574
E-00926	4004042	Hungry Falcon Restaurant Company	138,091	136,091	123,478	426,997
E-00927	4004043	Golden Beach Company Ltd.	76,046	63,531	50,825	175,865
E-00928	4004044	Kuwait Anfal Co.	155,169	153,169	77,231	267,126
E-00930	4004045	Pan Arab Travels Company W.L.L.	58,122	57,122	39,149	135,464
E-00931	4004046	Al Khonaini Al Katami Trading & Contracting Co. W.L.L.	773,408	768,392	428,808	1,483,070
E-00932	4004047	Al Siham Publishing & Advertising Company	53,944	47,219	33,776	116,778
E-00933	4004048	Kuwait Oxygen & Acetylene Company	435,677	430,077	185,932	643,363
E-00934	4004049	Abbas Trading Company W.L.L.	125,354	123,804	65,256	225,674
E-00935	4004050	Yacoub Y. Al-Nasrallah Sons Co.	258,007	256,807	136,295	471,187
E-00936	4004051	Al Shelehi Road and Oreinega Contracting Co.	104,037	102,037	84,148	291,009
E-00937	4004052	Hassan's Optician Company W.L.L.	1,261,709	1,256,709	877,880	3,037,647
E-00938	4004001	Arab Advertising Agency W.L.L.	102,261	101,111	73,172	253,038
E-00939	4004002	Naseeb Maritime Company	593,775	501,820	147,700	511,073
E-00940	4004003	Khalifa & Gazzawi Trdg. Co. Ltd.	763,674	711,186	517,054	1,789,114

Annex I

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00942	4004004	Constructions Materials Company, Abdul Aziz Al-Aly Al-Wazzan and Hamad A-Bu Hassan	159,264	133,980	116,658	403,661
E-00943	4004005	Future Kid for Games & Toys Co.	180,006	180,006	89,849	310,736
E-00944	4004006	Adel Optical Company	220,786	193,081	54,492	188,217
E-00945	4004007	Abdul Ghafoor & Mohamed Hassan Tifoni Company	897,857	832,216	216,160	747,942
E-00947	4004054	Modern Diamond Company W.L.L.	48,770	47,770	19,862	68,627
E-00948	4004055	The Industrial Bldgs. & Const. Co. K.S.C. (Closed)	1,479,463	1,471,788	1,088,631	3,766,889
E-00949	4004056	Kuwait City Restaurant Co.	108,558	106,858	92,987	321,007
E-00950	4004057	Ahmed Saleh Al Shaya & Partner Co. W.L.L.	551,018	548,518	416,813	1,442,260
E-00951	4004058	The Kuwait Book Shops Co.	322,790	321,390	199,526	690,040
E-00952	4004059	Mohammed Taleb & Muneri for Foodstuff Co.	275,678	274,928	121,463	420,171
E-00953	4004060	Safi International General Trading Company	31,149	28,899	21,674	74,939
E-00954	4004061	Kuwaiti Italian Maintenance Construction & Electric Contracting Co. W.L.L.	1,043,932	1,023,764	447,057	1,546,370
E-00955	4004062	Eiffel Technical Products & Distribution	77,320	77,320	41,685	144,239
E-00956	4004063	Behbehani Motors Company	2,039,792	1,776,674	667,786	2,310,676
E-00957	4004064	Al Wahid Money Exchange Co. W.L.L.	438,665	438,665	0	0
E-00958	4004065	Al Mowasat Hospital Mohd Abdul Aziz Alwazzan & Partners Company	457,230	455,230	120,360	415,964
E-00960	4004067	Al Asousi & Abu Hamad Industrial Tools Co.	32,646	31,516	27,280	94,238
E-00961	4004068	River Barody Equipment Co.	1,906,388	1,906,388	459,106	1,588,602
E-00962	4004069	Raad Abdul Razzaq Al Ibrahim and Ghulam	144,854	144,854	97,694	338,014
E-00964	4004071	Alexandria Ready-Made Garments W.L.L.	138,745	138,495	29,737	102,808

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

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-02662	4005768	Al Bairaq Al Zahaby Co. for Readymade Clothes/Badriya Khalaf & Partner	24,568	22,568	15,056	52,097
Total			55,696,510	53,531,333	23,644,419	81,769,411

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

** The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 68 and 69 of the report, the Panel has made no recommendation with regard to these items.

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

Claimant's name: Hussain Ali Hassan & Partner Textiles Co./Hussain Ali Hassan & Partner Textiles/W.L.L.
UNCC claim number: 4003923
UNSEQ number: E-00811

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	168,519	110,385	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	49,148	49,148	Recommend awarding claim in full.
TOTAL	217,667	159,533	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,487	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Bayan Cooperation Society
UNCC claim number: 4002413
UNSEQ number: E-00812

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	574,069	268,412	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	115,800	86,850	Claim adjusted for evidentiary shortcomings.
TOTAL	689,869	355,262	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Rumaithiya Cooperative Society
UNCC claim number: 4003924
UNSEQ number: E-00813

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Payment or relief to others	908,713	0	Original tangible property claim reclassified to payment or relief to others. Claim adjusted as per paragraph 43 of the report.
Loss of profits	159,602	119,702	Claim adjusted for evidentiary shortcomings.
TOTAL	1,068,315	119,702	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Ghazwa Real Estate Co. W.L.L.
UNCC claim number: 4003925
UNSEQ number: E-00814

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	201,947	79,850	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of profits	282,775	0	Original loss of income producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	484,722	79,850	

Annex II

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

Claimant's name: Al Haddah Company for Mechanical and Constructional Contracting
UNCC claim number: 4003926
UNSEQ number: E-00815

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	23,830	19,064	Claim adjusted for maintenance.
Loss of profits	161,772	130,896	Claim adjusted to reflect historical results.
TOTAL	185,602	149,960	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Gulf Coasts - Auto Parts & Tires Co.- Jala Khalid Fulaij Al-Fulaij & Partner W.L.L.
UNCC claim number: 4003927
UNSEQ number: E-00816

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	4,936	3,949	Original tangible property claim reclassified to loss of stock and loss of tangible property. Claim adjusted for evidentiary shortcomings.
Loss of stock	75,188	32,909	Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	80,124	36,858	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Animal Feed Factory Company
UNCC claim number: 4003928
UNSEQ number: E-00817

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	3,000	1,500	Original restart costs claim reclassified to loss of real property. Claim adjusted for depreciation.
Loss of tangible property	666	543	Claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	30,151	6,671	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	31,980	25,596	Claim adjusted to reflect one-year indemnity period.
TOTAL	65,797	34,310	
Claim preparation costs	100	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Merri Foodstuff Co.
UNCC claim number: 4003929
UNSEQ number: E-00818

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	15,915	8,750	Claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	11,730	5,057	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	27,960	27,960	Recommend awarding claim in full.
TOTAL	55,605	41,767	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Union Real Estate Co. Closed Shareholding Co.
UNCC claim number: 4003932
UNSEQ number: E-00821

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	977,665	98,956	Original loss of tangible property reclassified to loss of real property. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of profits	1,128,158	29,868	Original loss of income producing property and payment of relief to others reclassified to loss of profits. Claim adjusted to reflect historical levels.
Bad debts	5,214	0	Insufficient evidence to substantiate claim.
Restart costs	75,815	64,307	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	2,668	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	2,189,520	193,131	

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

Claimant's name: Reem Al Kuwait Ready-made Clothes Co.
UNCC claim number: 4003933
UNSEQ number: E-00822

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	7,465	7,465	Original claim reclassified as loss of tangible property and loss of stock. Recommend awarding claim in full.
Loss of stock	49,245	39,810	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	33,900	13,440	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	90,610	60,715	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Shamali Works Co. for Tahini, Sweets & Nuts
UNCC claim number: 4003934
UNSEQ number: E-00823

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	9,074	7,259	Claim adjusted for maintenance.
Loss of tangible property	8,676	3,898	Original claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	22,642	13,197	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	41,847	41,847	Recommend awarding claim in full.
TOTAL	82,239	66,201	

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

Claimant's name: Al Bahar Center Co. for General Trading & Contracting
UNCC claim number: 4003935
UNSEQ number: E-00824

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	12,645	11,361	Original tangible property claim reclassified as loss of tangible property, loss of vehicles, and loss of stock. Claim adjusted for depreciation.
Loss of stock	72,943	44,389	Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of vehicles	1,285	729	Claim adjusted for evidentiary shortcomings.
Loss of profits	13,873	3,542	Claim adjusted to reflect historical results.
TOTAL	100,746	60,021	
Claim preparation costs	1,950	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Baby Look Company
UNCC claim number: 4003936
UNSEQ number: E-00825

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	15,414	13,823	Original claim reclassified to loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	21,209	12,953	Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of profits	8,141	6,153	Claim adjusted to reflect historical results.
TOTAL	44,764	32,929	

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

Claimant's name: Al-Brooj General Trading & Cont. Co.
UNCC claim number: 4003937
UNSEQ number: E-00826

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	300,000	240,000	Claim adjusted for maintenance.
Loss of tangible property	73,640	58,503	Original loss of tangible property claim reclassified to loss of tangible property and loss of cash. Claim adjusted for depreciation and failure to repair/replace.
Loss of cash	10,243	0	Insufficient evidence to substantiate claim.
Loss of profits	351,696	0	Claim adjusted to reflect historical results.
TOTAL	735,579	298,503	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Sabhan Aluminum Works Company
UNCC claim number: 4003938
UNSEQ number: E-00827

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	1,966	1,966	Original claim reclassified to loss of tangible property, loss of stock and loss of cash. Recommend awarding claim in full.
Loss of stock	238,780	214,902	Claim adjusted for obsolescence.
Loss of cash	63	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,500	1,300	Claim adjusted to reflect a mathematical error.
TOTAL	242,309	218,168	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Arab Building Industrial Resources Co.
UNCC claim number: 4003960
UNSEQ number: E-00828

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	87,040	60,895	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	184,189	97,033	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	105,730	62,434	Claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	124,319	114,756	Claim adjusted to reflect one-year indemnity period.
TOTAL	501,278	335,118	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Amiry International Food Co. W.L.L.
UNCC claim number: 4003961
UNSEQ number: E-00829

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	3,674	3,257	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	40,676	22,139	Claim adjusted for obsolescence and for evidentiary shortcomings.
Loss of vehicles	3,152	1,717	Claim adjusted to reflect M.V.V. Table values.
TOTAL	47,502	27,113	

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

Claimant's name: Sayegh & Mallouhi Contracting Company
UNCC claim number: 4003963
UNSEQ number: E-00831

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	80,000	54,400	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	61,066	15,266	Original claim reclassified as loss of tangible property and loss of vehicles. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of vehicles	8,750	8,258	Claim adjusted to reflect M.V.V. Table values.
TOTAL	149,816	77,924	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Ardhiya International for General Trade & Contracting Co. Limited Partnership
UNCC claim number: 4003964
UNSEQ number: E-00832

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	1,905	0	Original restart costs claim reclassified to loss of real property. Insufficient evidence to substantiate claim.
Loss of tangible property	336,141	276,349	Original claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	116,160	81,795	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	49,974	49,974	Recommend awarding claim in full.
TOTAL	504,180	408,118	
Claim preparation costs	3,615	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Emad Shipping Agencies Co. W.L.L.
UNCC claim number: 4003965
UNSEQ number: E-00833

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	11,160	8,928	Claim adjusted for failure to repair/replace.
Loss of cash	5,443	0	Insufficient evidence to substantiate claim.
Loss of profits	82,324	82,324	Recommend awarding claim in full.
TOTAL	98,927	91,252	

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

Claimant's name: Al Mufeed Pharmaceutical & Food Stuff Co.
UNCC claim number: 4003967
UNSEQ number: E-00835

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	577,823	314,377	Original claim of loss of tangible property reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	172,000	172,000	Recommend awarding claim in full.
TOTAL	749,823	486,377	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Emad General Trading and Contracting Co.
UNCC claim number: 4003968
UNSEQ number: E-00836

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	5,951	5,478	Claim adjusted for failure to repair/replace.
Loss of stock	53,841	41,889	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	59,792	47,367	

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

Claimant's name: John Al Kuwait for Food, Fruit & Vegetables
UNCC claim number: 4003969
UNSEQ number: E-00837

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	3,997	3,916	Original loss of tangible property claim reclassified to loss of tangible property, loss of stock and loss of cash. Claim adjusted for depreciation.
Loss of stock	3,450	2,242	Claim adjusted for obsolescence.
Loss of cash	6,375	0	Insufficient evidence to substantiate claim.
Loss of profits	21,046	9,441	Claim adjusted for evidentiary shortcomings and for historical results.
TOTAL	34,868	15,599	
Claim preparation costs	1,215	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Mohamed Abdul Rahman Al Bahar & Partners
UNCC claim number: 4003970
UNSEQ number: E-00838

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	7,996	4,720	A portion of original restart cost claim reclassified as loss of real property. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	10,369	8,295	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	120,375	102,318	Claim adjusted for evidentiary shortcomings.
Loss of cash	3,008	0	Insufficient evidence to substantiate claim.
Loss of vehicles	750	750	Recommend awarding claim in full.
Restart costs	2,923	2,485	Claim adjusted for evidentiary shortcomings.
TOTAL	145,421	118,568	

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

Claimant's name: Trafalgar General Trading Company
UNCC claim number: 4003971
UNSEQ number: E-00839

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	33,012	26,410	Claim adjusted for maintenance.
Loss of stock	970,207	824,676	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	223,248	95,008	Claim adjusted to reflect historical results.
TOTAL	1,226,467	946,094	
Claim preparation costs	7,250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	93,007	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Abdulkarim Abdul Rahman Al-Audah & Sons Trading Co.
UNCC claim number: 4003972
UNSEQ number: E-00840

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	281,403	188,735	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	59,400	59,400	Recommend awarding claim in full.
TOTAL	340,803	248,135	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Aqsa Used Cars Company W.L.L.
UNCC claim number: 4003973
UNSEQ number: E-00841

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	57,000	20,744	Original loss of tangible property claim reclassified as loss of stock, loss of cash and loss of vehicles. Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of cash	300	0	Insufficient evidence to substantiate claim.
Loss of vehicles	56,320	38,993	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	18,412	3,978	Claim adjusted for windfall profits and to reflect historical results.
Bad debts	15,008	0	Insufficient evidence to substantiate claim.
TOTAL	147,040	63,715	
Claim preparation costs	2,285	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Fahad Trading & Contracting Co. W.L.L.
UNCC claim number: 4003974
UNSEQ number: E-00842

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	586,235	136,668	Original loss of tangible property claim reclassified to loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	1,666,511	0	Insufficient evidence to substantiate claim.
Loss of profits	126,312	20,246	Original loss of contracts claim reclassified as loss of profits. Claim adjusted to reflect historical levels and for evidentiary shortcomings.
TOTAL	2,379,058	156,914	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	320,790	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Fouadi Ready Made Clothes Co. W.L.L.
UNCC claim number: 4003975
UNSEQ number: E-00843

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	14,491	7,422	Original loss of tangible property claim reclassified to loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	312,702	0	Insufficient evidence to substantiate claim.
Loss of profits	47,957	22,687	Claim adjusted for evidentiary shortcomings and to reflect historical results.
TOTAL	375,150	30,109	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Janah Al Arabi Company
UNCC claim number: 4003976
UNSEQ number: E-00844

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	78,020	69,116	Claim adjusted for evidentiary shortcomings.
Loss of profits	60,446	11,977	Claim adjusted to reflect historical results, for evidentiary shortcomings, and windfall profits.
TOTAL	138,466	81,093	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Paint Kuwait
UNCC claim number: 4003977
UNSEQ number: E-00845

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	12,222	7,822	Claim adjusted for maintenance and failure to repair/replace.
Loss of tangible property	367,563	44,710	Original claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	324,509	66,955	Claim adjusted to reflect historical averages, obsolescence and evidentiary shortcomings.
Loss of vehicles	27,950	9,549	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	492,856	110,653	Claim adjusted to reflect historical results.
Bad debts	286,211	0	Insufficient evidence to substantiate claim.
TOTAL	1,511,311	239,689	
Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Industrial Investments Company K.S.C.
UNCC claim number: 4003978
UNSEQ number: E-00846

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	804	804	Recommend awarding claim in full.
Loss of profits	410,041	255,843	A portion of the original payment or relief to others claim and other loss not categorised reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Restart costs	549	549	A portion of the payment or relief to others claim reclassified to restart costs. Recommend awarding claim in full.
Other loss not categorised	215,130	60,585	Original loss of business transaction claim reclassified as other loss not categorised. Claim for temporary office expenses adjusted for evidentiary shortcomings. Remaining claim adjusted as per paragraph 63 of the report.
TOTAL	626,524	317,781	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L.
UNCC claim number: 4003980
UNSEQ number: E-00848

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	19,389	19,175	Original tangible property claim reclassified to loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of cash	3,055	0	Insufficient evidence to substantiate claim.
Loss of vehicle	5,235	5,135	Claim adjusted to reflect M.V.V. Table value.
Loss of profits	1,817,002	488,583	Claim reclassified to include a portion from other loss not categorised. Claim adjusted to reflect historical results.
Bad debts	5,013	0	Insufficient evidence to substantiate claim.
Restart costs	91,255	0	Insufficient evidence to substantiate claim.
Other loss not categorised	844,405	424,375	Original other loss not categorised claim reclassified to loss of cash, loss of profits, loss of bad debts, loss due to restart of business and other loss not categorised. Claim adjusted as per paragraph 64 of the report.
TOTAL	2,785,354	937,268	
Claim preparation costs	2,150	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Ashknani Co. for Trading and Developing Color Films W.L.L.
UNCC claim number: 4003981
UNSEQ number: E-00849

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	259,398	200,526	Original loss of tangible property claim reclassified as loss of stock and loss of cash. Claim adjusted for stock build-up and obsolescence.
Loss of cash	9,450	0	Insufficient evidence to substantiate claim.
Loss of profits	18,193	12,169	Claim adjusted to reflect historical results and windfall profits.
TOTAL	287,041	212,695	

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

Claimant's name: Al Fadli & Sons for Auto Parts, Manee Abdul Hadi Al Fadli & Sons Ltd.
UNCC claim number: 4003982
UNSEQ number: E-00850

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	4,070	3,256	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Claim adjusted for failure to repair/replace.
Loss of stock	65,407	0	Insufficient evidence to substantiate claim.
Loss of cash	5,136	0	Insufficient evidence to substantiate claim.
Loss of profits	11,528	5,188	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	86,141	8,444	
Claim preparation costs	400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Hasnaa Textile Company
UNCC claim number: 4003983
UNSEQ number: E-00852

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	388,720	124,945	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	81,410	45,675	Claim adjusted for evidentiary shortcomings and to reflect historical results.
Other loss not categorised	3,150	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	473,280	170,620	

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

Claimant's name: Bahman & Adlouni Trading & Contracting Co. W.L.L.
UNCC claim number: 4003984
UNSEQ number: E-00853

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	10,121	3,033	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	263,520	165,797	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	26,031	10,811	Claim adjusted to reflect one-year indemnity period, windfall profits and evidentiary shortcomings.
TOTAL	299,672	179,641	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait - Iran Shipping Co. (KSC)
UNCC claim number: 4003985
UNSEQ number: E-00854

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	8,000	2,233	Original loss of tangible property claim reclassified as loss of tangible property and loss of cash. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of cash	1,612	0	Insufficient evidence to substantiate claim.
Loss of profits	175,015	0	Original loss of profits claim reclassified to include original other loss not categorised and a portion of payment or relief to others. Claim adjusted to reflect historical results.
Other loss not categorised	15,240	15,240	Original portion of payment or relief to others claim reclassified to other loss not categorised. Recommend awarding claim in full.
TOTAL	199,867	17,473	

Annex II

Recommended awards for tenth instalment of "E4" claimsReported by claimant name and category of loss

Claimant's name: International Shipping Agency Limited
UNCC claim number: 4003986
UNSEQ number: E-00855

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	6,925	6,925	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding claim in full.
Loss of stock	1,100	935	Claim adjusted for evidentiary shortcomings.
Loss of cash	1,942	0	Insufficient evidence to support claim.
Loss of vehicles	13,979	12,096	Claim adjusted to reflect M.V.V. Table values.
Payment or relief to others	28,266	10,793	Claim adjusted for evidentiary shortcomings.
Loss of profits	62,581	1,860	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	26,645	0	Insufficient evidence to substantiate claim.
Restart costs	9,109	5,921	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	61,830	12,750	Original other loss not categorised claim reclassified in part to loss of profit. Claim to establish an office in Dubai adjusted as per paragraph 65 and claim for cancelled Kuwaiti Dinar adjusted as per paragraph 60 of the report.
TOTAL	212,377	51,280	
Claim preparation costs	2,600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,546	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Khaldiya Sport Co. W.L.L.
UNCC claim number: 4003988
UNSEQ number: E-00857

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	59,635	31,010	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	59,635	31,010	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

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

Claimant's name: Hamdan Aladwani Company
UNCC claim number: 4003989
UNSEQ number: E-00858

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	43,500	24,025	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
TOTAL	43,500	24,025	

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

Claimant's name: National Fishing Company KSC - Closed
UNCC claim number: 4003990
UNSEQ number: E-00859

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	278,167	154,348	Original loss of tangible property claim reclassified to loss of tangible property and loss of vehicles. Claim adjusted for evidentiary shortcomings, maintenance, failure to repair/replace and depreciation.
Loss of vehicles	4,907	3,827	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,191,787	820,962	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,474,861	979,137	
Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Assriya Printing Press & Libraries Co. K.S.C. (Closed)
UNCC claim number: 4003940
UNSEQ number: E-00861

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	94,825	60,688	Claim adjusted for failure to repair/replace and maintenance.
Loss of tangible property	2,810	479	Original tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	70,888	40,892	Claim adjusted for evidentiary shortcomings and stock build-up.
TOTAL	168,523	102,059	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Magwa Trading & Contracting Co. Aisha Mubarak Alskar Al Nwaif & Partners W.L.L.
UNCC claim number: 4003941
UNSEQ number: E-00862

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of contract	10,000	10,000	A portion of original loss of tangible property reclassified as loss of contracts. Recommend awarding claim in full.
Loss of real property	9,130	7,354	Claim adjusted for maintenance.
Loss of tangible property	11,628	7,692	Original loss of tangible property claim reclassified as loss of contracts, loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for depreciation, maintenance and failure to repair/replace.
Loss of stock	92,861	46,405	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of cash	232	0	Insufficient evidence to substantiate claim.
Loss of vehicles	60,025	50,931	Claim adjusted to M.V.V. Table values and for maintenance.
TOTAL	183,876	122,382	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Technical Electronic Instruments and Supply Company W.L.L.
UNCC claim number: 4003942
UNSEQ number: E-00863

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	1,309	26	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	92,591	55,311	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	8,968	8,968	Recommend awarding claim in full.
Loss of profits	165,052	1,609	Original loss of business transaction claim reclassified as loss of profits. Claim adjusted to reflect historical results and windfall profits.
Bad debts	43,342	0	Insufficient evidence to substantiate claim.
Restart costs	9,501	3,376	Claim adjusted for evidentiary shortcomings.
TOTAL	320,763	69,290	

Claim preparation costs	3,900	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	36,329	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Hassan Mansour International Co. W.L.L.
UNCC claim number: 4003944
UNSEQ number: E-00865

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	4,100	3,942	Original loss of income producing property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	208,158	123,022	A portion of original loss of income property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of profits	12,393	6,502	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	224,651	133,466	
Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al-Treef Textiles Co.
UNCC claim number: 4003946
UNSEQ number: E-00867

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	11,831	9,465	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace.
Loss of stock	151,171	84,436	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	43,074	31,902	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	206,076	125,803	

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

Claimant's name: Al Abeer Grand Restaurants Co. W.L.L.
UNCC claim number: 4003947
UNSEQ number: E-00868

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	17,404	12,091	Original claim reclassified as loss of tangible property, loss of vehicle, loss of stock and loss of cash. Claim adjusted for failure to repair/replace and for depreciation.
Loss of stock	49,628	26,325	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	865	0	Insufficient evidence to substantiate claim.
TOTAL	67,897	38,416	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Biscuit & Food Products Manufacturing Co.
UNCC claim number: 4003948
UNSEQ number: E-00869

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	2,147	1,853	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and other loss not categorised. Claim adjusted for maintenance and depreciation.
Loss of stock	192,649	142,753	Claim adjusted for obsolescence.
Loss of vehicle	1,000	1,000	Recommend awarding claim in full.
Loss of profits	3,221	0	Claim adjusted to reflect historical results.
Restart costs	1,500	1,275	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	171	0	Insufficient evidence to substantiate claim.
TOTAL	200,688	146,881	
Claim preparation costs	195	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Yafa Trading and Contracting Co.
UNCC claim number: 4003949
UNSEQ number: E-00870

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	30,518	30,381	Original loss of tangible property claim reclassified to loss of tangible property, loss of vehicles and loss of cash. Claim adjusted for evidentiary shortcomings.
Loss of cash	495	0	Insufficient evidence to support claim.
Loss of vehicles	1,714	1,697	Claim adjusted to reflect M.V.V. Table values.
TOTAL	32,727	32,078	
Claim preparation costs	808	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Munawer and Sons General Trading and Contracting Co.
UNCC claim number: 4003950
UNSEQ number: E-00871

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	99,235	43,663	Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	429,649	385,488	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted to reflect mathematical error, for depreciation and failure to repair/replace.
Loss of stock	97,823	68,695	Claim adjusted to reflect evidentiary shortcomings, historical averages and for obsolescence.
Loss of vehicles	4,656	4,578	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	430,853	304,128	Claim adjusted to reflect historical results.
TOTAL	1,062,216	806,552	

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

Claimant's name: International Sound General Trading & Contracting Company
UNCC claim number: 4003951
UNSEQ number: E-00872

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	20,000	16,000	Claim adjusted for maintenance.
Loss of tangible property	24,101	5,379	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	74,860	56,355	Claim adjusted for stock build-up and obsolescence.
Loss of profits	28,542	9,327	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits.
Bad debts	56,493	0	Insufficient evidence to substantiate claim.
TOTAL	203,996	87,061	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	15,300	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Rass Health Center Co./Zaid Sulaiman Al Musallam
UNCC claim number: 4003952
UNSEQ number: E-00873

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	8,556	2,720	Original loss due to restart costs claim reclassified as loss of real property. Claim adjusted for evidentiary shortcomings and for maintenance.
Loss of tangible property	25,607	25,486	Claim adjusted for depreciation.
TOTAL	34,163	28,206	
Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	3,437	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Homaizi International Foodstuff Company W.L.L.
UNCC claim number: 4003953
UNSEQ number: E-00874

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	59,665	59,541	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	1,047,226	189,328	Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	2,586	0	Insufficient evidence to substantiate claim.
Loss of vehicles	37,705	29,455	Claim adjusted to reflect M.V.V. Table values.
Bad debts	649,139	0	Insufficient evidence to substantiate claim.
TOTAL	1,796,321	278,324	
Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	325,552	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Sha'ab Co-operative Society
UNCC claim number: 4003955
UNSEQ number: E-00876

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	57,777	41,589	Original loss of tangible property claim reclassified to loss of stock and other loss not categorised. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	87,175	36,832	Claim adjusted for evidentiary shortcomings and obsolescence.
Payment or relief to others	207,220	0	Claim adjusted as per paragraph 43 of the report.
Loss of profits	338,032	252,108	Claim adjusted for evidentiary shortcomings and to historical levels.
Other loss not categorised	547,583	330,619	Claim adjusted as per paragraphs 60-61 of the report.
TOTAL	1,237,787	661,148	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Heirs of Saleh Moh'd Al-Saleh Co.
UNCC claim number: 4003956
UNSEQ number: E-00877

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	32,933	3,840	Original loss of tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	2,100	1,575	Claim adjusted for evidentiary shortcomings.
TOTAL	35,033	5,415	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 69 of the report.

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

Claimant's name: Kuwait Auto Frames Manufacturing Co. W.L.L.
UNCC claim number: 4003959
UNSEQ number: E-00880

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	29,100	23,280	Claim adjusted for maintenance.
Loss of tangible property	4,040	2,249	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	79,905	71,914	Claim adjusted for obsolescence.
Loss of vehicles	6,090	5,996	Claim adjusted for evidentiary shortcomings and for maintenance.
TOTAL	119,135	103,439	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Sulaieman Al Fahed & Mohmed Al Moosawi Trading Co. W.L.L.
UNCC claim number: 4003991
UNSEQ number: E-00881

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	65	52	Original loss of income producing property reclassified to loss of stock, loss of cash and loss of tangible property. Claim adjusted for failure to repair/replace.
Loss of stock	38,004	21,229	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	1,140	0	Insufficient evidence to substantiate claim.
Loss of profits	9,990	4,995	Claim adjusted for evidentiary shortcomings and to reflect one-year indemnity period.
TOTAL	49,199	26,276	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Cotton Products Co.
UNCC claim number: 4003994
UNSEQ number: E-00884

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of contract	143,400	0	Original loss of business transaction claim reclassified to loss of stock, loss of tangible property and loss of contract. Claim adjusted for evidentiary shortcomings, including no evidence of repudiation or cancellation of the contract.
Loss of real property	10,099	5,049	Claim adjusted for maintenance.
Loss of tangible property	16,257	6,826	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	93,070	26,626	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	262,826	38,501	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Khuwaimat Real Estate Co. / Mohamed Sulaiman Ibrahim Al-Musallam
UNCC claim number: 4003996
UNSEQ number: E-00886

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	28,890	21,922	Original restart costs claim reclassified to loss of real property. Claim adjusted for depreciation and maintenance.
Payment or relief to others	9,723	0	Insufficient evidence to substantiate claim.
Loss of profits	265,640	265,640	Recommend awarding claim in full.
TOTAL	304,253	287,562	
Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	32,144	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Amarat Al-SeeF Real Estate Company
UNCC claim number: 4003997
UNSEQ number: E-00887

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	8,072	4,389	Original loss of real property claim reclassified to loss of real property and loss of profits. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of profits	128,214	126,656	Claim adjusted to reflect one-year indemnity period.
TOTAL	136,286	131,045	

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

Claimant's name: Al Sinan General Trading & Contracting Company
UNCC claim number: 4003998
UNSEQ number: E-00888

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	16,783	12,824	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
TOTAL	16,783	12,824	
Claim preparation costs	250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: G.T.C. Paint Company Ltd. Sager Y.Y. Al Sager & Co.
UNCC claim number: 4003999
UNSEQ number: E-00889

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	74,158	56,431	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of vehicles and other loss not categorised. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	22,131	0	Insufficient evidence to substantiate claim.
Loss of vehicles	12,300	11,311	Claim adjusted to reflect M.V.V. table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Payment or relief to others	18,603	1,570	A portion of original loss of payment or relief to others reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Loss of profits	825,065	523,240	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	393,279	0	Insufficient evidence to substantiate claim.
Restart costs	3,234	2,102	A portion of original loss due to restart costs claim reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Other loss not categorised	129,914	62,119	Recommend awarding claim for "Loss on forced sale of stock" in full. Other losses adjusted as per paragraphs 60-61 of the report.
TOTAL	1,478,684	656,773	
Claim preparation costs	21,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	166,349	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Asfoor Canary Restaurant Company
UNCC claim number: 4004000
UNSEQ number: E-00890

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	27,960	27,960	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding claim in full.
Loss of stock	30,210	10,049	Claim adjusted for stock build-up and obsolescence.
Loss of cash	3,962	0	Insufficient evidence to support claim.
Payment or relief to others	3,782	3,782	Original loss due to payment or relief to others claim reclassified as loss due to payment or relief to others and loss of profits. Recommend awarding claim in full.
Loss of profits	38,266	16,088	Claim adjusted to reflect historical results.
TOTAL	104,180	57,879	

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

Claimant's name: Ayoub Hamad Al-Khamis and Sons Co.
UNCC claim number: 4004009
UNSEQ number: E-00891

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	66,368	53,094	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	12,515	5,632	Claim is adjusted for evidentiary shortcomings and for windfall profits.
TOTAL	78,883	58,726	

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

Claimant's name: Al Wawan Cleaning & Building Company
UNCC claim number: 4004010
UNSEQ number: E-00892

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	100,956	26,378	Claim adjusted for depreciation and failure to repair/replace.
Loss of profits	69,932	63,744	Claim adjusted to reflect historical results.
TOTAL	170,888	90,122	

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

Claimant's name: Western Show Company for Furniture and Furnishing
UNCC claim number: 4004011
UNSEQ number: E-00893

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	285,642	189,501	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	8,820	0	Claim adjusted to reflect historical results.
TOTAL	294,462	189,501	

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

Claimant's name: Walid Al Adsani & Partner Trading Co.
UNCC claim number: 4004012
UNSEQ number: E-00894

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	232,069	0	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Insufficient evidence to substantiate claim.
Loss of vehicles	34,015	20,251	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. table values.
Loss of profits	49,472	30,348	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	315,556	50,599	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	39,445	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Burhan Kuwaiti Industrial Company W.L.L.
UNCC claim number: 4004013
UNSEQ number: E-00895

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	12,000	9,600	Original loss due to restart costs claim reclassified as loss of real property. Claim adjusted for maintenance.
Loss of tangible property	122,830	98,264	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace.
Loss of stock	1,119,271	0	Insufficient evidence to support claim.
TOTAL	1,254,101	107,864	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Daleh Construction Limited Company
UNCC claim number: 4004014
UNSEQ number: E-00896

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	128,505	60,736	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of tangible property	48,254	45,874	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of cash and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of cash	7,280	0	Insufficient evidence to substantiate claim.
Loss of vehicles	34,607	30,604	Claim adjusted to reflect M.V.V. table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	46,072	46,072	Recommend awarding claim in full.
TOTAL	264,718	183,286	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	34,743	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Gifts Advertising Co.
UNCC claim number: 4004015
UNSEQ number: E-00897

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	15,094	12,075	Claim adjusted for failure to repair/replace.
Loss of stock	61,018	46,679	Original loss of income producing property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	22,400	19,200	Claim adjusted to reflect one-year indemnity period.
TOTAL	98,512	77,954	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	14,401	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Marafi International Company / Sadiq Haji Yacoob Marafi & Partner W.L.L.
UNCC claim number: 4004017
UNSEQ number: E-00899

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	265,568	160,527	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	265,568	160,527	
Claim preparation costs	8,352	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Queen's Jewellery Exhibition Co.
UNCC claim number: 4004018
UNSEQ number: E-00900

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	162,844	119,390	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted to historical levels and for stock build-up.
Loss of profits	26,237	9,769	Claim adjusted for evidentiary shortcomings, to reflect historical results and for windfall profits.
TOTAL	189,081	129,159	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: International Sports Supplying Co.
UNCC claim number: 4004019
UNSEQ number: E-00901

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	902	717	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	25,727	16,466	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	525	0	Claim adjusted to reflect historical results.
TOTAL	27,154	17,183	
Claim preparation costs	3,043	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

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

Claimant's name: Kuwait German Maintenance and Supply Co. W.L.L.
UNCC claim number: 4004020
UNSEQ number: E-00902

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	150,785	6,780	Claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	150,785	6,780	

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

Claimant's name: Mahmoud & Ahmed Ali Taifouni Gen. Trading & Cont. Co. / Ahmed Ali Taifouni & Co.
UNCC claim number: 4004023
UNSEQ number: E-00905

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	5,636	3,063	Original loss of real property claim reclassified as loss of real property and loss of profits. Claim adjusted for maintenance and depreciation.
Loss of profits	133,044	76,307	Claim adjusted to reflect historical results.
TOTAL	138,680	79,370	

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

Claimant's name: Shams Physiotherapy Centres Co. K.S.C. Closed
UNCC claim number: 4004024
UNSEQ number: E-00906

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of contract	378,888	362,188	Original other loss not categorised claim reclassified as loss of contracts. Recommend awarding claims for "Engineering and design agreement" and "Medical equipment" in full. Remaining claims adjusted for evidentiary shortcomings.
Restart costs	76,852	0	Claim adjusted as per paragraph 58 of the report.
TOTAL	455,740	362,188	
Claim preparation costs	3,883	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Electronic Engineer's Co., Ltd
UNCC claim number: 4004025
UNSEQ number: E-00907

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	87,428	28,999	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, for stock build-up, overstocking and obsolescence.
Loss of profits	49,439	32,967	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	136,867	61,966	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Tashieed United, Consumer & Construction Materials Limited Co.
UNCC claim number: 4004026
UNSEQ number: E-00908

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	19,955	17,959	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	12,474	9,355	Claim adjusted for windfall profits.
TOTAL	32,429	27,314	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	3,648	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Ahlia Hotel Supplies Co. W.L.L.
UNCC claim number: 4004028
UNSEQ number: E-00910

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	228,176	119,903	Original loss of tangible property claim reclassified as loss of stock and other loss not categorised. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	38,458	32,870	Claim adjusted to reflect historical results.
Other loss not categorised	80,659	0	Claim adjusted as per paragraph 66 of the report.
TOTAL	347,293	152,773	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Precast Systems Company
UNCC claim number: 4004029
UNSEQ number: E-00911

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of contract	1,002,556	551,406	Claim adjusted for evidentiary shortcomings.
Loss of real property	29,205	19,258	Claim adjusted for failure to repair/replace, evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	134,862	104,994	Original tangible property claim reclassified in part to loss of vehicles, loss of real property, loss of stock and loss of cash. Claim adjusted for depreciation, evidentiary shortcomings, failure to repair/replace and maintenance.
Loss of stock	470,368	374,852	Claim adjusted for stock build-up and obsolescence.
Loss of cash	3,860	0	Insufficient evidence to substantiate claim.
Loss of vehicles	120,605	112,301	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Payment or relief to others	279	139	Claim adjusted for evidentiary shortcomings.
Loss of profits	174,195	72,738	Claim adjusted to reflect historical results and windfall profits.
Restart costs	41,558	0	Original loss due to restart costs claim reclassified in part to loss of profits, loss of real property, loss of tangible property and payment or relief to others. Claim adjusted as per paragraph 58 of the report.
Other loss not categorised	27,060	0	Original other loss not categorised claim reclassified in part to loss of profits and loss of contract. Claim adjusted as per paragraph 62 of the report.
TOTAL	2,004,548	1,235,688	
Claim preparation costs	8,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Radwan Maqamis and Sons Trading Co.
UNCC claim number: 4004030
UNSEQ number: E-00912

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	43,200	34,560	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	18,120	7,711	Claim adjusted to reflect historical results, evidentiary shortcomings and for windfall profits
TOTAL	61,320	42,271	

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

Claimant's name: Mraji Al Enezi Co. for Transportation Clearance Goods & Commission
UNCC claim number: 4004053
UNSEQ number: E-00913

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	151,800	86,168	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted for evidentiary shortcomings and as per paragraph 39 of the report.
Loss of profits	160,125	160,125	Recommend awarding claim in full.
TOTAL	311,925	246,293	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Aldhabi for Trading & Contracting Company
UNCC claim number: 4004031
UNSEQ number: E-00914

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	11,336	7,737	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash and gold. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	170,000	0	Insufficient evidence to substantiate claim.
Loss of cash and gold	3,985	0	Insufficient evidence to substantiate claim.
Loss of profits	40,896	40,347	Claim adjusted to reflect historical results.
Other loss not categorised	22,936	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	249,153	48,084	
Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Metal Furniture Manufacturing Company
UNCC claim number: 4004032
UNSEQ number: E-00915

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of contract	24,216	19,373	Claim adjusted for evidentiary shortcomings.
Loss of stock	15,688	0	Original loss of tangible property reclassified as loss of stock. Insufficient evidence to substantiate claim.
Restart costs	210	178	Claim adjusted for evidentiary shortcomings.
TOTAL	40,114	19,551	
Claim preparation costs	1,084	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	7,232	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Abdulrahman Al Fares Sons Company
UNCC claim number: 4004034
UNSEQ number: E-00918

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	77,521	58,397	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings, depreciation, and failure to repair/replace.
Loss of stock	1,271,361	522,317	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	20,405	17,664	Claim adjusted to reflect M.V.V. table values.
Restart costs	5,432	4,617	Original loss due to restart costs claim reclassified as loss due to restart costs and loss of tangible property. Claim adjusted for evidentiary shortcomings.
TOTAL	1,374,719	602,995	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	245,667	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Ahmed Yousuf Sager Trading Co. W.L.L.
UNCC claim number: 4004036
UNSEQ number: E-00920

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of profits	18,073	4,420	Claim adjusted for evidentiary shortcomings, to reflect historical results and for windfall profits.
TOTAL	18,073	4,420	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Abdullah Ahmed Al-Asfoor & Company W.L.L.
UNCC claim number: 4004037
UNSEQ number: E-00921

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	291,746	109,059	Original tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	291,746	109,059	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Hajry & Abu Ras for Readymade Clothes W.L.L.
UNCC claim number: 4004038
UNSEQ number: E-00922

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	203,138	117,775	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	30,224	22,668	Claim adjusted for evidentiary shortcomings.
TOTAL	233,362	140,443	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Faraj Electrical Material Showroom Company W.L.L.
UNCC claim number: 4004040
UNSEQ number: E-00924

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	165,807	66,386	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	165,807	66,386	
Claim preparation costs	400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Sabhan Fruits & Foodstuffs Co. W.L.L.
UNCC claim number: 4004041
UNSEQ number: E-00925

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	3,325	3,324	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	154,856	25,164	Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	158,181	28,488	
Claim preparation costs	300	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Hungry Falcon Restaurant Company
UNCC claim number: 4004042
UNSEQ number: E-00926

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	47,619	41,106	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for maintenance and depreciation.
Loss of stock	11,686	7,596	Claim adjusted for obsolescence.
Loss of vehicle	3,515	1,505	Claim adjusted to reflect M.V.V. table values.
Loss of profits	73,271	73,271	Recommend awarding claim in full.
TOTAL	136,091	123,478	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Golden Beach Company Ltd.
UNCC claim number: 4004043
UNSEQ number: E-00927

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	63,531	50,825	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	63,531	50,825	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	11,515	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

I. ANNEX II
Recommended awards for tenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Anfal Co.
UNCC claim number: 4004044
UNSEQ number: E-00928

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	6,107	5,238	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	130,150	59,193	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,800	2,800	Recommend awarding claim in full.
Loss of profits	14,112	10,000	Claim adjusted for evidentiary shortcomings.
TOTAL	153,169	77,231	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Pan Arab Travels Company W.L.L.
UNCC claim number: 4004045
UNSEQ number: E-00930

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	32,671	18,366	Original loss of tangible property claim reclassified as loss of tangible property and other loss not categorised. Claim adjusted for depreciation and failure to repair/replace.
Other loss not categorised	24,451	20,783	Claim adjusted for evidentiary shortcomings.
TOTAL	57,122	39,149	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Khonaini Al Katami Trading and Contracting Co. W.L.L.
UNCC claim number: 4004046
UNSEQ number: E-00931

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	154,578	70,191	Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	6,138	4,895	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	478,380	252,547	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	22,697	21,226	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	106,599	79,949	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	768,392	428,808	
Claim preparation costs	5,016	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Siham Publishing & Advertising Company
UNCC claim number: 4004047
UNSEQ number: E-00932

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	8,010	7,594	Claim adjusted for depreciation.
Loss of profits	39,209	26,182	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	47,219	33,776	
Claim preparation costs	6,725	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait Oxygen & Acetylene Company
UNCC claim number: 4004048
UNSEQ number: E-00933

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	173,937	114,151	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	156,887	67,510	Claim adjusted for evidentiary shortcomings and obsolescence.
Bad debts	99,253	4,271	Claim adjusted for evidentiary shortcomings.
TOTAL	430,077	185,932	
Claim preparation costs	5,600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Abbas Trading Company W.L.L.
UNCC claim number: 4004049
UNSEQ number: E-00934

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	3,321	2,097	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	97,305	48,384	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of vehicles	7,000	3,351	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	16,178	11,424	Claim adjusted to reflect a one-year indemnity period.
TOTAL	123,804	65,256	
Claim preparation costs	1,550	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Yacoub Y. Al-Nasrallah Sons Co.
UNCC claim number: 4004050
UNSEQ number: E-00935

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	1,580	1,580	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding claim in full.
Loss of stock	186,452	84,278	Claim adjusted to reflect historical levels and for evidentiary shortcomings.
Loss of cash	6,715	6,715	Recommend awarding claim in full.
Loss of vehicles	5,600	5,110	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,460	38,612	Claim adjusted to reflect historical results.
TOTAL	256,807	136,295	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Shelehi Road and Oreinega Contracting Co.
UNCC claim number: 4004051
UNSEQ number: E-00936

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	48,432	38,746	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of vehicles	34,050	30,736	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	19,555	14,666	Claim adjusted for evidentiary shortcomings.
TOTAL	102,037	84,148	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Hassan's Optician Company W.L.L.
UNCC claim number: 4004052
UNSEQ number: E-00937

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	46,089	36,871	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	1,097,420	790,069	Claim adjusted for stock build-up and obsolescence.
Loss of profits	113,200	50,940	Claim adjusted for evidentiary shortcomings.
TOTAL	1,256,709	877,880	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Arab Advertising Agency W.L.L.
UNCC claim number: 4004001
UNSEQ number: E-00938

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	44,431	30,662	Claim adjusted for depreciation and failure to repair/replace.
Loss of profits	56,680	42,510	Claim adjusted for evidentiary shortcomings.
TOTAL	101,111	73,172	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Naseeb Maritime Company
UNCC claim number: 4004002
UNSEQ number: E-00939

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	26,500	20,700	Original loss of tangible property claim reclassified as loss of real property and loss of vehicles. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	467,320	119,000	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of vehicles	8,000	8,000	Recommend awarding claim in full.
TOTAL	501,820	147,700	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	90,955	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Khalifa & Gazzawi Trdg. Co. Ltd.
UNCC claim number: 4004003
UNSEQ number: E-00940

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	656,451	502,185	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicle	12,000	8,026	Claim adjusted to reflect M.V.V. Table value.
Payment or relief to others	8,735	5,678	Original payment or relief to others claim reclassified to loss of profits and payment or relief to others. Claim adjusted for evidentiary shortcomings.
Loss of profits	34,000	1,165	Claim adjusted to reflect historical levels and for windfall profits.
TOTAL	711,186	517,054	
Claim preparation costs	4,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	48,288	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Constructions Materials Company, Abdul Aziz Al-Aly Al-Wazzan and Hamad A-Bu Hassan
UNCC claim number: 4004004
UNSEQ number: E-00942

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	133,980	116,658	Original loss of real property claim reclassified as loss of stock. Claim adjusted to reflect historical levels, for evidentiary shortcomings and obsolescence.
TOTAL	133,980	116,658	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,284	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Future Kid for Games & Toys Co.
UNCC claim number: 4004005
UNSEQ number: E-00943

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	139,115	71,448	Claim adjusted for evidentiary shortcomings, a mathematical error and depreciation.
Loss of profits	40,891	18,401	Claim adjusted for evidentiary shortcomings.
TOTAL	180,006	89,849	

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

Claimant's name: Adel Optical Company
UNCC claim number: 4004006
UNSEQ number: E-00944

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	15,596	7,623	Claim adjusted for failure to repair/replace, evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	34,387	16,062	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	79,105	0	Insufficient evidence to substantiate claim.
Loss of vehicles	19,500	0	Insufficient evidence to substantiate claim.
Loss of profits	44,493	30,807	Claim adjusted to reflect one-year indemnity period and for evidentiary shortcomings.
TOTAL	193,081	54,492	
Claim preparation costs	6,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	21,205	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Abdul Ghafoor & Mohamed Hassan Tifoni Company
UNCC claim number: 4004007
UNSEQ number: E-00945

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	594,518	210,073	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up, overstocking and obsolescence.
Loss of profits	237,698	6,087	Original loss of income producing property claim reclassified as loss of profit. Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	832,216	216,160	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	62,641	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Modern Diamond Company W.L.L.
UNCC claim number: 4004054
UNSEQ number: E-00947

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	20,698	10,763	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	27,072	9,099	Claim adjusted to reflect historical results.
TOTAL	47,770	19,862	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: The Industrial Buildings & Constructions Co. K.S.C. (Closed)
UNCC claim number: 4004055
UNSEQ number: E-00948

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	37,285	29,296	Claim adjusted for depreciation and maintenance.
Loss of tangible property	711,793	580,987	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	653,860	416,184	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	68,850	62,164	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
TOTAL	1,471,788	1,088,631	
Claim preparation costs	7,675	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwait City Restaurant Co.
UNCC claim number: 4004056
UNSEQ number: E-00949

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	25,708	24,228	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	3,420	460	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	77,730	68,299	Claim adjusted to reflect historical results.
TOTAL	106,858	92,987	
Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Ahmed Saleh Al Shaya & Partner Co. W.L.L.
UNCC claim number: 4004057
UNSEQ number: E-00950

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	78,105	78,105	Recommend awarding claim in full.
Loss of tangible property	42,060	28,605	Claim adjusted for depreciation.
Loss of stock	422,362	310,103	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock and loss of cash. Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of cash	5,991	0	Insufficient evidence to substantiate claim.
TOTAL	548,518	416,813	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: The Kuwait Book Shops Co.
UNCC claim number: 4004058
UNSEQ number: E-00951

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	59,359	32,647	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	205,967	133,879	Claim adjusted for evidentiary shortcomings.
Loss of profits	56,064	33,000	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	321,390	199,526	
Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Mohammed Taleb & Muneri for Foodstuff Co.
UNCC claim number: 4004059
UNSEQ number: E-00952

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	250,662	108,120	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and for evidentiary shortcomings.
Loss of profits	24,266	13,343	Original loss of income producing property reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
TOTAL	274,928	121,463	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Safi International General Trading Company
UNCC claim number: 4004060
UNSEQ number: E-00953

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of profits	28,899	21,674	Claim adjusted for evidentiary shortcomings.
TOTAL	28,899	21,674	
Claim preparation costs	2,250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Kuwaiti Italian Maintenance Construction and Electric Contracting Co. W.L.L.
UNCC claim number: 4004061
UNSEQ number: E-00954

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	251,069	89,835	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	110,593	109,658	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of vehicles and loss due to restart costs. Claim adjusted for depreciation.
Loss of stock	36,862	13,270	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	94,012	72,657	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	501,570	150,471	Claim adjusted to reflect a 10-month indemnity period, for windfall profits and evidentiary shortcomings.
Bad debts	11,595	0	Insufficient evidence to substantiate claim.
Restart costs	6,237	0	Insufficient evidence to substantiate claim.
Other loss not categorised	11,826	11,166	Original other loss not categorised claim reclassified as other loss not categorised and loss due to bad debts. Claim for deposits reduced for evidentiary shortcomings.
TOTAL	1,023,764	447,057	
Claim preparation costs	20,168	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Eiffel Technical Products & Distribution
UNCC claim number: 4004062
UNSEQ number: E-00955

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	77,320	41,685	Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
TOTAL	77,320	41,685	

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

Claimant's name: Behbehani Motors Company
UNCC claim number: 4004063
UNSEQ number: E-00956

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of contract	28,558	0	Original loss of contract claim reclassified as loss of contract and loss of profits. Insufficient evidence to substantiate claim.
Loss of real property	23,959	11,979	Original loss of real property claim reclassified as loss of real property and loss of tangible property. Claim adjusted for depreciation.
Loss of tangible property	81,680	34,961	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	1,601,034	593,930	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	37,400	26,404	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	4,043	512	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,776,674	667,786	
Interest	263,118	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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

Claimant's name: Al Wahid Money Exchange Co. W.L.L.
UNCC claim number: 4004064
UNSEQ number: E-00957

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of cash	385,255	0	Original loss of tangible property claim reclassified as loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	53,410	0	Claim adjusted to reflect historical results.
TOTAL	438,665	0	

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

Claimant's name: Al Mowasat Hospital Mohd Abdul Aziz Alwazzan and Partners Company
UNCC claim number: 4004065
UNSEQ number: E-00958

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	19,243	3,640	Original restart costs claim reclassified to real property. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	140,990	70,434	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of stock	233,282	0	Insufficient evidence to substantiate claim.
Loss of profits	61,715	46,286	Claim adjusted for windfall profits.
TOTAL	455,230	120,360	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Asousi & Abu Hamad Industrial Tools Co.
UNCC claim number: 4004067
UNSEQ number: E-00960

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	1,915	1,227	Claim adjusted for maintenance.
Loss of stock	14,071	11,717	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	15,530	14,336	Claim adjusted to reflect one-year indemnity period.
TOTAL	31,516	27,280	
Claim preparation costs	1,130	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: River-Barody Equipment Co.
UNCC claim number: 4004068
UNSEQ number: E-00961

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	8,828	7,062	Claim adjusted for failure to repair/replace.
Bad debts	1,897,560	452,044	Original loss of business transaction and other loss not categorised claims reclassified as loss of bad debts. Claim adjusted for evidentiary shortcomings.
TOTAL	1,906,388	459,106	

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

Claimant's name: Raad Abdul Razzaq Al Ibrahim and Ghulam
UNCC claim number: 4004069
UNSEQ number: E-00962

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	133,885	94,468	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	10,969	3,226	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	144,854	97,694	

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

Claimant's name: Alexandria Ready-Made Garments W.L.L.
UNCC claim number: 4004071
UNSEQ number: E-00964

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	12,811	9,400	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	104,324	12,286	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	21,360	8,051	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	138,495	29,737	
Claim preparation costs	250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

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

Claimant's name: Al Bairaq Al Zahaby Co. for Readymade Clothes / Badriya Khalaf & Partner
UNCC claim number: 4005768
UNSEQ number: E-02662

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	5,886	5,886	Recommend awarding claim in full.
Loss of profits	16,682	9,170	Claim adjusted to reflect historical results.
TOTAL	22,568	15,056	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex III

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

<u>UNSEQ</u> <u>claim</u> <u>no.</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's name</u>
E-0819	4003930	Al Zahra Pharmaceutical Co., Eimad Abdul Rahman Farhan Al-Fareh
E-0820	4003931	Heirs of Hussain Marafie General Trading Co.
E-0834	4003966	Nouri Abdulla Alothman & Son Co.
E-0847	4003979	Soubeyah Trading & Cont. Co. (Stacco)
E-0856	4003987	Gharabally International Co. (Mezher Al Gharabally & Partners) W.L.L.
E-0860	4003939	Al Muhalab Contracting & Trading Co. (Partnership Co.)
E-0866	4003945	Tires Center Co.
E-0875	4003954	Al Zenah Jewellery Co. W.L.L.
E-0879	4003958	Saad Ud-Din Trading Company
E-0882	4003992	Al Safwa Interiors Co. W.L.L.
E-0883	4003993	Saba Trading & Contracting Co.
E-0916	4004033	Ahmed Fahad Al Fahad Trading & Contracting Co.
E-0959	4004066	Annawat Trading Co. W.L.L.
E-0963	4004070	The Golden House Co.
E-0965	4004072	Kuwait Future Co. for Furniture Elec. & Home Appliances/Ali Jarrahal Sabah & Partners
