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Consejo de Administración

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

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INTRODUCCIÓN

1. En su 30º período de sesiones, celebrado los días 14 a 16 de diciembre de 1998, el Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") nombró para integrar el segundo Grupo de Comisionados (el "Grupo") encargado de examinar las reclamaciones de la categoría "E4" a los Sres. Luis Olavo Baptista ("Presidente"), Jean Naudet y Jianxi Wang. Se trata de reclamaciones de sociedades del sector privado y entidades kuwaitíes, con exclusión de las presentadas por el sector petrolero y las reclamaciones por daños al medio ambiente, con derecho a pedir indemnización al amparo de los "Formularios para las reclamaciones dimanantes de sociedades u otras entidades" ("formulario E") establecidos por la Comisión.
2. De conformidad con el artículo 32 de las Normas provisionales relativas al procedimiento de tramitación de las reclamaciones (S/AC.26/1992/10) (las "Normas"), el 25 de enero de 2001 se presentó al Grupo la decimosexta serie de 121 reclamaciones "E4". Como se explica en el párrafo 10, el Grupo ha dispuesto que la secretaría transfiera una de estas reclamaciones a la categoría "D".
3. De conformidad con el artículo 38 de las Normas, el presente informe contiene las recomendaciones del Grupo al Consejo de Administración acerca de la decimosexta serie de reclamaciones.

I. EXAMEN GENERAL DE LA DECIMOSEXTA SERIE DE RECLAMACIONES

4. Las reclamaciones de la decimosexta serie se eligieron entre unas 2.750 reclamaciones "E4" sobre la base de criterios entre los que figuran la envergadura, cuantía y complejidad de las reclamaciones, los problemas de hecho, de derecho y de valoración que plantean y la fecha en que se presentaron a la Comisión.
5. En las reclamaciones de la decimosexta serie se imputan pérdidas por un total de 55.326.805 dinares kuwaitíes ("KD") (unos 191.442.232 dólares de los EE.UU.). Los reclamantes también piden intereses por un total de 2.071.762 KD (unos 7.168.727 dólares) y el pago de los costos de preparación de las reclamaciones, por un total de 245.828 KD (unos 850.616 dólares).
6. Habida cuenta de la naturaleza de las cuestiones de hecho y de derecho planteadas en cada reclamación y el volumen de documentación aportada en apoyo de las pérdidas reclamadas, el Grupo ha podido terminar la verificación de las reclamaciones de la decimosexta serie en el plazo de 180 días a partir de la fecha de su presentación.
7. Todos los reclamantes de la decimosexta serie desarrollaban actividades en Kuwait antes de la invasión y ocupación de ese país por el Iraq. En su mayoría, esas empresas realizaban actividades mercantiles. Algunas realizaban actividades en el sector de las manufacturas y los servicios.

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

II. TRAMITACIÓN

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

10. Inicialmente, 11 reclamaciones adolecían de defectos formales y la Secretaría envió notificaciones a los reclamantes, de conformidad con el artículo 15 de las Normas. La mayoría de los reclamantes subsanaron todos los defectos formales. Se envió una notificación a un reclamante, Al Gazelle Club, en la que se pedía que se presentara una copia de los estatutos o documentos similares con la información solicitada en el párrafo 2 del artículo 14 de las Normas. En su respuesta, recibida el 11 de abril de 2001, el reclamante afirmó que no poseía estatutos puesto que su empresa tenía un único dueño, a saber, los herederos de un ciudadano kuwaití. Al tratarse de un establecimiento comercial de un único dueño, y no de una sociedad anónima, el Grupo dispuso que la Secretaría transfiriera esta reclamación a la categoría "D". Por consiguiente, el Grupo no ha formulado una recomendación en relación con esta reclamación.

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

12. El Secretario Ejecutivo de la Comisión presentó al Consejo de Administración, de conformidad con el artículo 16 de las Normas, los informes Nos. 32 y 33, de fechas 6 de julio de 2000 y 6 de octubre de 2000, respectivamente. Los informes abarcaban, entre otras cosas, la decimosexta serie de reclamaciones "E4", y en ellos se presentaban importantes cuestiones de hecho y de derecho observadas en esas reclamaciones. Varios gobiernos, entre ellos el Gobierno del Iraq, presentaron a la Secretaría información y opiniones adicionales en respuesta a los informes preparados por el Secretario Ejecutivo de conformidad con el artículo 16.

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

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

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

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

15. En virtud de su providencia de trámite de fecha 25 de enero de 2001, el Grupo comunicó su intención de terminar su examen de las reclamaciones de la decimosexta serie y presentar su informe y sus recomendaciones al Consejo de Administración en el plazo de 180 días a partir de esa fecha. Esa providencia de trámite se remitió al Gobierno del Iraq y al Gobierno de Kuwait.

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

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

18. Se llevó a cabo una nueva verificación para determinar si ciertos reclamantes relacionados entre sí habían presentado reclamaciones por duplicado. Ese examen se describe en el párrafo 18 del "cuarto informe "E4"". De conformidad con el artículo 34 de las Normas, la Secretaría también pidió aclaraciones específicas a un reclamante de la decimosexta serie, la Kuwait Food Processing Company. El Grupo ha considerado la respuesta presentada por este reclamante.

19. Basándose en el examen de los documentos presentados y de la información adicional obtenida, el Grupo llegó a la conclusión de que las cuestiones planteadas por las reclamaciones de la decimosexta serie se habían sustanciado adecuadamente, lo que hacía innecesaria cualquier actuación oral para ayudar al Grupo a examinar las reclamaciones.

III. MARCO JURÍDICO Y MÉTODOS DE VERIFICACIÓN Y VALORACIÓN

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

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

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

IV. RECLAMACIONES

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

A. Pérdidas contractuales

24. Dos reclamantes de la presente serie afirmaron haber sufrido pérdidas contractuales por la suma de 39.574 KD (unos 136.934 dólares). Las reclamaciones por pérdidas contractuales de esta serie no se refieren a contratos con el Gobierno del Iraq o a contratos que debían ejecutarse en ese país.

25. 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".

26. Najd Industry & Trading Co. presentó una reclamación por pérdidas en el tipo de cambio utilizado en un contrato. En junio de 1990, el reclamante celebró un contrato con el Instituto

Kuwaití para la Investigación Científica ("KISR") para instalar una unidad sistemática para probar materiales catalíticos. El contrato debía haberse finalizado en junio de 1991, pero su ejecución fue interrumpida por la invasión y ocupación de Kuwait por el Iraq. En octubre de 1991, el reclamante y el KISR convinieron en reactivar el contrato con un período ampliado de ejecución pero sin modificación en el precio. En 1992, el reclamante efectuó gastos en relación con la importación de materiales necesarios para el contrato. El reclamante sostuvo que los tipos de cambio aplicables en 1992 eran superiores a los que habrían sido aplicables si hubiera podido importar los materiales en 1990. El reclamante pide indemnización por el aumento de los costos debido a los tipos de cambio en 1992.

27. En sus comunicaciones, el reclamante indicó que cuando decidió reactivar el contrato con el KISR sabía que sufriría algunas pérdidas si la reactivación se convenía a los precios anteriores a la invasión. Sin embargo, en su relación de daños y perjuicios, el reclamante afirmó que había optado por reactivar el contrato sin modificar el precio a fin de proteger su relación comercial con el KISR para contratos futuros. Por consiguiente, el Grupo estimó que la pérdida sufrida en relación con el contrato reactivado fue el resultado de una decisión comercial independiente tomada por el reclamante y no una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por consiguiente, el Grupo no recomienda una indemnización respecto de esta reclamación.

28. Las recomendaciones del Grupo sobre las pérdidas contractuales se resumen en el anexo II.

B. Bienes inmuebles

29. Veintidós reclamantes de esta serie presentaron reclamaciones por pérdida de bienes inmuebles por un total de 2.998.841 KD (unos 10.376.612 dólares). Esas reclamaciones se referían a daños causados a diversos locales en propiedad o arrendamiento en Kuwait.

30. Las normas de resarcibilidad y los métodos de verificación y valoración adoptados por el Grupo para las reclamaciones por pérdida de bienes inmuebles se exponen en los párrafos 89 a 101 del primer informe "E4".

31. Los reclamantes de esta serie presentaron el mismo tipo de pruebas que el Grupo tuvo ante sí cuando examinó las reclamaciones por bienes inmuebles en series anteriores "E4". Las pruebas se describen en los párrafos 102 a 106 del primer informe "E4".

32. Al Jahma Cement Bricks & General Contracting Co. presentó una reclamación por daños sufridos en el edificio de su fábrica. El reclamante facilitó fotografías y declaraciones testimoniales para sustanciar la pérdida sufrida. El reclamante también presentó pruebas que demostraban que en 1994 había vendido el edificio afectado por un valor considerablemente superior al valor contable neto que tenía el 2 de agosto de 1990. El reclamante no presentó pruebas que indicaran que había efectuado gastos o realizado obras que habrían aumentado el valor del edificio entre el 2 de agosto de 1990 y la fecha de la venta. Habida cuenta de la venta, el Grupo estimó que el reclamante no proporcionó pruebas suficientes que demostraran haber sufrido una pérdida en relación con el edificio. Por consiguiente, el Grupo no recomienda indemnización respecto de esta reclamación.

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

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

34. En su mayoría, los reclamantes de la decimosexta serie alegan pérdidas de cosas corporales. Las pérdidas, correspondientes a existencias, mobiliario y accesorios, equipo, vehículos y dinero en efectivo, ascienden en total a 25.085.646 KD (unos 86.801.543 dólares).

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

36. Las reclamaciones por pérdida de cosas corporales en esta serie no plantearon nuevas cuestiones jurídicas o de verificación y valoración. Los reclamantes de esta serie presentaron el mismo tipo de pruebas que se habían presentado al Grupo en anteriores series "E4" en relación con reclamaciones por pérdida de cosas corporales. Estas pruebas se describen en los párrafos 47 y 48 del cuarto informe "E4".

37. Las reclamaciones por pérdida de existencias y mercancías en tránsito presentadas en esta serie no plantearon nuevas cuestiones jurídicas o de verificación y valoración. La mayoría de los reclamantes demostraron la existencia, la propiedad y el valor de las existencias perdidas con copias de cuentas comprobadas, facturas originales de compra y cálculos "arrastrados", según se define en el párrafo 119 del primer informe "E4". Algunos reclamantes se basaron principalmente en las deposiciones de empleados o de terceros relacionados con ellos para establecer el hecho de la pérdida de existencias. En los casos en que el hecho de la pérdida no quedó suficientemente corroborado por pruebas, tales como pérdidas extraordinarias en los estados financieros comprobados después de la liberación, el Grupo recomendó que no se pagara indemnización.

38. Al igual que en series anteriores "E4", la mayoría de las reclamaciones por pérdida de mercancías en tránsito se refieren a mercancías presentes en Kuwait el día de la invasión por el Iraq y perdidas posteriormente. Los reclamantes cuyas reclamaciones fueron aceptadas presentaron pruebas suficientes del pago de las mercancías y demostraron la propiedad, existencia y pérdida de éstas mediante certificados emitidos por autoridades portuarias o consignatarios de buques kuwatíes.

39. Muchos reclamantes que pedían una indemnización por pérdida de dinero en efectivo basaran sus reclamaciones en deposiciones de terceros con los que habían tenido alguna relación y no aportar otras pruebas para sustanciar esas reclamaciones. Cuando las reclamaciones por pérdida de dinero en efectivo no estaban sustanciadas por pruebas contemporáneas suficientes que acreditaran la posesión y el importe del dinero en efectivo en poder del reclamante el 2 de agosto de 1990, el Grupo recomendó que no se las indemnizara.

40. Saleh Jamal & Co. presentó una reclamación por pérdida de dinero en efectivo. La mayor parte de su reclamación se refería a dinero en efectivo que, según se afirmaba, había estado depositado en bancos del Iraq el 2 de agosto de 1990. El reclamante presentó una declaración del banco Al Rafidain en el Iraq y un documento interno manuscrito que indicaba el saldo al 31 de marzo de 1990. En la declaración del banco Al Rafidain se indicaba que el reclamante poseía

algunos fondos en el Iraq al 30 de septiembre de 1989. El reclamante afirmó que el dinero representaba pagos en cuotas correspondientes a contratos que se ejecutaban en el Iraq y que el dinero se transfería a Kuwait cada trimestre. El Grupo también tuvo en cuenta las opiniones del Grupo "E3" en relación con las reclamaciones de dinero depositado en bancos iraquíes de que "para que esas reclamaciones prosperen habría que probar en cada caso que el Iraq habría permitido el cambio de esos fondos en divisa convertible con fines de exportación". ("Informe y recomendaciones del Grupo de Comisionados acerca de la cuarta serie de reclamaciones "E3"", S/AC.26/1999/14, párr. 144). Si bien el reclamante afirmó que las sumas podían ser repatriadas, no presentó pruebas que sustanciaran esta afirmación. Además, el reclamante no presentó pruebas del movimiento de dinero en efectivo entre el 30 de septiembre de 1989 y el 2 de agosto de 1990. El reclamante tampoco presentó documentos probatorios del saldo en el Iraq el 2 de agosto de 1990. Por consiguiente, el Grupo estimó que el reclamante no presentó pruebas suficientes que sustanciaran su reclamación, por lo que recomendó que no se otorgara indemnización respecto de esa reclamación.

41. Las reclamaciones por pérdida de vehículos presentadas en esta serie no plantearon nuevas cuestiones jurídicas o de verificación y valoración. La mayoría de los reclamantes que alegaban pérdida de vehículos pudieron demostrar sus pérdidas presentando copias de certificados de baja y documentos adicionales, como cuentas comprobadas posteriores a la liberación y deposiciones de testigos que corroboraban el hecho y las circunstancias de las pérdidas.

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

D. Pagos efectuados o reparación prestada a terceros

43. Diez reclamantes de esta serie presentaron reclamaciones por pagos efectuados o reparación prestada a terceros por un total de 383.530 KD (aproximadamente 1.327.093 dólares).

44. Al examinar estas reclamaciones, el Grupo aplicó el criterio y los métodos de verificación y valoración descritos en informes anteriores "E4", por ejemplo en los párrafos 59 a 63 del cuarto informe "E4".

45. La Sociedad de la Media Luna Roja Kuwaití presentó una reclamación por pagos efectuados o reparación prestada a terceros que incluía el costo correspondiente a la compra de vestimenta y medicamentos con fines de socorro. El reclamante también pidió indemnización por el costo de transporte de los suministros de socorro de Bahrein a Kuwait. El Grupo tuvo en cuenta la opinión del grupo "F2" en cuanto a la necesidad de determinar el carácter temporal y extraordinario de estos gastos. (Véase el "Informe y recomendaciones del Grupo de Comisionados acerca de la primera serie de reclamaciones "F2"", S/AC.26/1999/23, párr. 31.) Por consiguiente, al examinar esas reclamaciones, el Grupo observó que era necesario determinar el carácter de los gastos realizados. Sobre la base de las pruebas presentadas, el Grupo estimó que los gastos relacionados con la compra de vestimenta y medicamentos eran gastos generales y ordinarios efectuados por el reclamante como parte de sus operaciones normales. Por consiguiente, el Grupo recomienda que esta parte de la reclamación se reclasifique como lucro cesante. El Grupo estimó que los gastos de transporte eran gastos temporales y extraordinarios efectuados como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq dado que el reclamante tuvo que trasladar sus operaciones a Bahrein. El

Grupo examinó las pruebas presentadas en relación con los gastos de transporte y observó que el reclamante había proporcionado pruebas suficientes de la suma total reclamada en concepto de gastos de transporte, pero que debía hacerse un ajuste en la reclamación debido a los tipos de cambio utilizados por el reclamante en el cálculo de los costos. Puesto que se trató de una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq, y que se acompañó a la reclamación pruebas suficientes, el Grupo recomienda que se indemnicen estos gastos de transporte específicos y no ordinarios previo ajuste por los tipos de cambio.

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

E. Lucro cesante

47. El 80% de los reclamantes de esta serie presentaron reclamaciones por lucro cesante por un total de 17.262.428 KD (unos 59.731.585 dólares).

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

49. Los métodos de verificación y valoración adoptados por el Grupo para las reclamaciones por lucro cesante se describen en los párrafos 194 a 202 del primer informe "E4".

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

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

52. La Sociedad de la Media Luna Roja Kuwaití presentó una reclamación por pérdida de ingresos de alquiler y pérdida de fondos provenientes del Ministerio de Asuntos Sociales del Gobierno de Kuwait. Debido al carácter de estas reclamaciones el Grupo procedió a su verificación y valoración, junto con las reclamaciones por gastos ordinarios mencionadas en el párrafo 45, considerándolas reclamaciones por lucro cesante o pérdida de ingresos supervitarios. Al examinar los estados financieros del reclamante correspondientes a los

períodos entre 1987 y 1993, el Grupo observó que el superávit neto anual promedio del reclamante en los estados financieros correspondientes a 1990-1991 excedía con creces el superávit neto anual promedio histórico del reclamante. El Grupo también observó que las donaciones de dinero en efectivo al reclamante habían aumentado de manera sustancial e inexplicable en el mismo período. Debido al aumento significativo de las donaciones de dinero en efectivo recibidas y el aumento del superávit neto anual promedio en 1990-1991, el Grupo llegó a la conclusión de que el reclamante no presentó pruebas suficientes que determinaran que había sufrido una pérdida de ingresos superavitarios. Por consiguiente, el Grupo no recomienda una indemnización respecto de esta reclamación.

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

F. Cuentas por cobrar

54. Veintinueve reclamantes de esta serie presentaron reclamaciones, por un total de 3.443.619 KD (unos 11.915.637 dólares), por "deudas de dudoso cobro". La mayoría de estas reclamaciones se refieren a cantidades adeudadas por empresas o particulares establecidos en Kuwait antes de la invasión por el Iraq.

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

56. Las reclamaciones de la decimosexta serie por deudas incobrables se verificaron y valoraron de la manera que se describe en los párrafos 211 a 215 del primer informe "E4". Como se ha indicado más arriba, el Grupo ha desestimado las reclamaciones basadas en la simple afirmación de que las deudas no cobradas eran ipso facto incobrables porque los deudores no habían regresado a Kuwait. Casi ningún reclamante presentó pruebas que demostraran que la incapacidad de los deudores para pagar era consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Esta situación se puso en conocimiento de los reclamantes, en el contexto de la información adicional que se les pedía (véase párrafo 17 supra). Aunque se recibieron de los reclamantes diversas respuestas, ninguna cumplía los criterios mencionados.

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

G. Costos de reanudación de la actividad comercial

58. Dieciseis reclamantes de esta serie presentaron reclamaciones por un total de 753.131 KD (unos 2.605.990 dólares) por costos de reanudación de la actividad comercial.

59. Las reclamaciones por costos de reanudación de la actividad comercial no plantearon nuevas cuestiones jurídicas o de verificación y valoración. Las sumas reclamadas como costos de reanudación de la actividad comercial se han examinado utilizando el método expuesto en los párrafos 221 a 223 del primer informe "E4" y en los párrafos 86 a 91 del cuarto informe "E4".

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

H. Otras pérdidas

61. Veintiocho reclamantes de esta serie presentaron reclamaciones por "otras pérdidas" por un total de 4.850.036 KD (unos 16.782.131 dólares).

62. Muchas de estas reclamaciones se referían a "otras pérdidas" ya examinadas por el Grupo en informes anteriores (por ejemplo, reclamaciones por billetes cancelados y gastos pagados de antemano). Las reclamaciones por "otras pérdidas" incluidas en series anteriores "E4" se examinaron de la manera indicada en informes anteriores "E4". (Véase, por ejemplo, el cuarto informe "E4", párrafos 93 y 94, sobre la cuestión de los billetes cancelados y el párrafo 103 sobre los gastos pagados de antemano.)

63. Gulf Trading & Refrigerating Company W.L.L. presentó una reclamación por gastos de flete adicionales. El reclamante indicó que para impedir la pérdida de mercancías enviadas en el momento de la invasión de Kuwait por el Iraq, había dispuesto que un cargamento de una empresa de Inglaterra se desviara de Kuwait. El reclamante también indicó que los gastos de flete adicionales por este desvío iban a ser sufragados por igual entre el reclamante y la empresa del Reino Unido. El reclamante presentó una nota de débito de su banco en Kuwait que indicaba que se había hecho una transferencia de fondos a la empresa de Inglaterra. La cantidad indicada en la nota de débito era igual a la cantidad reclamada por los gastos de envío. Sin embargo, el reclamante no presentó pruebas que demostraran que las mercancías habían sido desviadas a otro puerto. La empresa de Inglaterra era un proveedor regular del reclamante y éste habría adeudado periódicamente a esa empresa dinero por sus compras habituales de mercancías. A ese respecto, el reclamante tampoco presentó pruebas que demostraran que la cantidad pagada en la nota de débito presentada era en concepto de los gastos de flete adicionales reclamados, o que de otra manera debía aplicarse a esos gastos. Por consiguiente, el Grupo llegó a la conclusión de que el reclamante no presentó suficientes documentos probatorios de los hechos y las circunstancias de la reclamación, por lo que no recomienda una indemnización respecto de esta cantidad.

64. Al Homaizi Foodstuff Company W.L.L. presentó una reclamación por costos en relación con seis proyectos que, según se afirmaba, estaban en vías de ejecución el 2 de agosto de 1990. Los proyectos consistían en el establecimiento de varios restaurantes en Kuwait y otros países de Oriente Medio. El reclamante proporcionó estados de cuentas preparados por él mismo respecto de cada proyecto. En los estados financieros comprobados del reclamante correspondientes a 1991 aparece una pérdida extraordinaria en relación con las obras iniciadas. Sin embargo, el reclamante no proporcionó pruebas suficientes que demostraran que los costos indicados se referían a proyectos no reanudados como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El reclamante tampoco presentó pruebas que demostraran que los proyectos eran factibles antes de la invasión de Kuwait por el Iraq o que los proyectos fueron abandonados como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo estimó

que el reclamante no presentó pruebas suficientes para sustanciar los hechos y circunstancias de la pérdida reclamada, por lo que no recomienda indemnización alguna respecto de esta reclamación.

65. Al Mulla Security Services Co. W.L.L. prestaba servicios de recaudación de dinero en efectivo y servicios de seguridad a distintas compañías kuwaitíes. Antes de la invasión y ocupación de Kuwait por el Iraq, el reclamante celebró un contrato para prestar algunos de estos servicios a la empresa kuwaití Safat Catering Company ("Safat"). El contrato establecía que el reclamante debía retirar cheques de sueldos de Safat y, dentro de las 24 horas de ese retiro, cobrar los cheques y distribuir los sueldos a los empleados de Safat. El contrato establecía que el reclamante no era responsable ante Safat por pérdidas debidas a guerra, invasiones o actos de enemigos extranjeros.

66. Las pruebas presentadas indicaban que el 31 de julio de 1990 el reclamante había recogido los cheques de sueldos de Safat y el 1º de agosto de 1990 los había cobrado. Sin embargo, el reclamante no distribuyó los sueldos a los empleados de Safat el 1º de agosto de 1990, como estipulaba el contrato. Tras la invasión y ocupación de Kuwait por el Iraq, Safat demandó al reclamante en los tribunales kuwaitíes, quienes estimaron que el reclamante había incumplido su obligación contractual de distribuir los sueldos el 1º de agosto de 1990 y debía indemnizar a Safat por el valor de los cheques de sueldos cobrados, así como por las costas judiciales y otros gastos. El reclamante pide indemnización por la pérdida de las sumas correspondientes a los sueldos, así como por las costas y gastos adicionales pagados como resultado de las decisiones del tribunal kuwaití.

67. Tras haber examinado todas las pruebas presentadas, el Grupo llegó a la conclusión de que la pérdida de las sumas correspondientes a los sueldos durante la invasión y ocupación de Kuwait por el Iraq constituyó un hecho distinto de las pérdidas determinadas en la causa por incumplimiento del contrato entre Safat y el reclamante. La causa por incumplimiento del contrato entre Safat y el reclamante se refería a los acontecimientos que ocurrieron el 1º de agosto de 1990. No obstante, el fallo de los tribunales kuwaitíes en esa causa permitió determinar las pérdidas sufridas por el reclamante después del 1º de agosto de 1990 como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Los tribunales kuwaitíes estimaron que el 1º de agosto de 1990 el reclamante retuvo el dinero en efectivo correspondiente a los salarios. Las pruebas presentadas por el reclamante demostraron que ese dinero fue robado después de esa fecha como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Los estados financieros del reclamante correspondientes a 1993 también arrojaban pérdidas extraordinarias, lo que indicaba que el reclamante había absorbido el costo de ese robo. Por consiguiente, el Grupo recomienda una indemnización por el dinero en efectivo robado como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Sin embargo, como se señala más arriba, la reclamación por costas judiciales y otros gastos se referían al incumplimiento del contrato ocurrido el 1º de agosto de 1990. Por consiguiente, el Grupo estima que esos costos no son una consecuencia directa de la invasión y ocupación de Kuwait por el Iraq, por lo que no ha recomendado ninguna indemnización respecto de ellos.

68. El mismo reclamante, Al Mulla Security Services Co. W.L.L., también presentó otra reclamación en la que pedía indemnización por bolsas con dinero en efectivo que, según afirmaba, habían sido robadas de su caja fuerte. El reclamante afirmó que mantenía las bolsas con dinero en efectivo en nombre de varios clientes. La cantidad reclamada por dichas pérdidas

se basó en las estimaciones a las que llegó el reclamante a partir de un registro de caja fuerte que mantenía la empresa. El reclamante también procuró justificar su reclamación presentando contratos de muestra celebrados con los clientes en nombre de quienes el dinero se mantenía, así como copias de fotografías y declaraciones testimoniales de partes asociadas. Tras examinar todas las pruebas presentadas, incluidas las copias de los estados financieros del reclamante y los contratos de muestra, el Grupo observó que el reclamante no había presentado pruebas suficientes que demostraran la pérdida reclamada. El Grupo recomienda que no se indemnice esta parte de la reclamación debido a que el reclamante no ha proporcionado pruebas suficientes que respalden los hechos y las circunstancias de la pérdida reclamada.

69. Bubiyan Fisheries Co. K.S.C. (Closed) indicó que antes del 2 de agosto de 1990, había intentado comprar 18 cajas flotantes al precio de 20.000 KWD por unidad (unos 69.204 dólares de los EE.UU.) para producir 240 toneladas de pescado "sobeiti". Sin embargo el reclamante indicó que debido a la invasión y ocupación de Kuwait por el Iraq y la pérdida de los estudios correspondientes se demoró en comprar las cajas. Una vez reanudadas las operaciones normales, el costo de las cajas casi se había duplicado. La suma reclamada representaba la diferencia entre los dos precios de compra. El reclamante no presentó pruebas que demostraran que había celebrado un contrato para comprar las cajas antes del 2 de agosto de 1990, o se había comprometido de otra manera a hacerlo. Por consiguiente el Grupo estimó que el reclamante no facilitó pruebas suficientes que demostraran los hechos y circunstancias de la pérdida, por lo que recomienda que no se otorgue una indemnización respecto de esa reclamación.

70. El mismo reclamante, Bubiyan Fisheries Co. K.S.C. (Closed), también presentó una reclamación en relación con el costo de gastos capitalizados de investigaciones, estudios y experimentos realizados antes de la invasión y ocupación de Kuwait por el Iraq. El reclamante indicó que había pagado a distintos organismos kuwaitíes por trabajos de investigación y estudios realizados en 1987, 1988 y 1990 en relación con los proyectos de granjas piscícolas. En 1988 el reclamante comenzó a amortizar las cantidades pagadas por los estudios. Sin embargo, los estados financieros de 1989 indicaban que el reclamante había dejado de amortizar. En las cuentas correspondientes a 1989, los auditores del reclamante explicaron, que la Junta de Directores del reclamante había decidido posponer la amortización de las cantidades hasta que comenzaran los trabajos de los proyectos que debían haberse iniciado como resultado de los estudios.

71. El Grupo consideró las recomendaciones del Grupo "F3" en relación con la valoración de una reclamación similar. Este Grupo está de acuerdo con las conclusiones del Grupo "F3" de que las reclamaciones de ese tipo debían valorarse sobre la base de los costos históricos de la inversión previo ajuste en función de la "información existente después de la liberación y la información que no conservaba un valor significativo al 2 de agosto de 1990". ("Informe y recomendaciones del Grupo de Comisionados acerca de la segunda serie de reclamaciones "F3"", S/AC.26/2001/7, párr. 143).

72. En el presente caso, si bien la mayoría de los estudios se habían finalizado el 31 de diciembre de 1987, no se habían iniciado los trabajos correspondientes a los proyectos a la fecha de la invasión y ocupación de Kuwait por el Iraq, es decir, 31 meses más tarde. Además de las actas de una reunión de la junta celebrada en marzo de 1987, según las cuales los estudios indicaban la posibilidad de un éxito económico y técnico sujeto a la recepción de los fondos necesarios, el reclamante no presentó pruebas que demostraran que se habrían iniciado los

proyectos o que los estudios no se habrían descartado por no ser factibles. En particular, el reclamante no presentó pruebas de ningún intento de conseguir financiación para los proyectos antes del 2 de agosto de 1990. El reclamante tampoco presentó pruebas de que después de la liberación se había intentado restituir los estudios perdidos o comenzar algunos de los proyectos. En vista de ello, el Grupo estimó que el reclamante no proporcionó pruebas suficientes que demostraran que la información perdida conservaba valor significativo el 2 de agosto de 1990. Por consiguiente, el Grupo no recomienda una indemnización respecto de esta reclamación.

73. Las recomendaciones del Grupo sobre las reclamaciones por "otras pérdidas" se resumen en el anexo II.

V. OTRAS CUESTIONES

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

74. Para la determinación de las fechas aplicables al tipo de cambio de monedas 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

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

VI. INDEMNIZACIONES RECOMENDADAS

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

Ginebra, 20 de junio de 2001

(Firmado): Luis Olavo Baptista
Presidente

(Firmado): Jean Naudet
Comisionado

(Firmado): Jianxi Wang
Comisionado

Annex I

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ</u> <u>claim No.</u> <u>a/</u>	<u>UNCC</u> <u>claim 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) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01418	4004520	Latif General Trading & Contracting Co. - A. Latif Abdalla Al Mehri & Partner	254,952	210,430	107,408	371,654
E-01420	4004528	Fahad Al-Marzouk Printing and Publishing Establishment	397,190	355,373	312,574	1,080,847
E-01422	4004530	Al-Armali & Abul Burghul International Photographic Co.	162,651	162,651	61,218	211,512
E-01423	4004531	Slash Trading Company	62,964	62,964	41,001	141,830
E-01425	4004533	Saleh Mousa Al-Ajeel Partners Trading Co.	178,872	178,872	102,375	354,163
E-01426	4004534	Al-Zaher Office Supplies, Furniture and Decoration Co.	311,641	310,741	181,331	627,129
E-01427	4004535	Saleh Jamal & Co.	740,768	740,768	67,896	234,640
E-01428	4004536	Al-Yaqeen Import and Export Co. W.L.L.	217,668	209,862	126,862	438,969
E-01429	4004537	Sultan Furnishing Co. Ltd.	1,154,123	1,151,323	576,740	1,993,973
E-01430	4004538	Al-Rawdatain Water Bottling - K.S.C. (Closed)	1,636,832	1,506,297	773,415	2,675,188
E-01431	4004539	Packaging & Plastic Industries Company (K.S.C.)	1,446,123	1,306,207	705,811	2,441,407
E-01432	4004595	Abdul Rahman Al-Bisher Sons for General Trading & Contracting Company	1,002,296	901,427	404,591	1,399,969
E-01433	4004596	Zaid Al-Kazemi Sons Trading Company	678,386	605,450	436,423	1,510,114
E-01437	4004600	Al Asfoor and Koya Supermarket Co. W.L.L.	117,413	116,913	80,843	279,302
E-01438	4004601	Al Samhan and Olaby Company	617,850	612,850	509,541	1,759,840
E-01439	4004602	Landscape Design Center W.L.L.	293,879	293,879	20,422	70,489
E-01440	4004603	Retaj Company for Furniture & Decoration	265,439	260,439	133,436	461,635
E-01442	4004605	Shuwaikh Modern Kitchens Co.	17,128	16,628	9,884	34,188
E-01443	4004564	Al-Sadani Trading Company Ali Khalid Al-Sadani - W.L.L.	245,614	245,614	138,646	479,572
E-01444	4004565	Al Mansouraia Consumers Trading Co. W.L.L.	329,624	328,225	114,287	395,457
E-01445	4004566	The Arab Refrigeration & Air-Conditioning Co. W.L.L.	203,294	203,294	111,385	385,409
E-01446	4004567	Kuwait Snacks Production Co. S.A.K.	66,336	64,836	28,819	99,720
E-01447	4004568	Systems Consultants International W.L.L.	82,346	73,911	22,366	77,391
E-01448	4004569	Al Rowad General Trading and Contracting Company	81,500	80,000	1,167	4,038
E-01449	4004570	Kuwait Food Processing Company	508,233	445,177	160,872	556,651
E-01450	4004571	Kuwait Portland Cement Co.	1,520,764	1,520,764	1,039,910	3,594,761
E-01452	4004573	Kuwait Plastic Manufacturing Company	476,465	445,017	301,069	1,041,447
E-01455	4004576	Office Organization Center Co.	485,132	435,584	357,898	1,238,401

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REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME**

<u>UNSEQ</u> <u>claim No.</u> <u>a/</u>	<u>UNCC</u> <u>claim 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) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01457	4004578	Nasar Dashtie Sons Trading Contracting Construction Painting Company	10,505	10,505	5,144	17,799
E-01459	4004580	Hameed and Moh'd Ali Al-Tahoo Co.	361,977	359,976	129,066	446,362
E-01461	4004582	Mottamad Jassim Al Wazzan & Partners Co. W.L.L.	166,261	164,285	37,737	130,578
E-01462	4004583	Al Saba Trading Company	148,494	147,849	96,066	331,917
E-01463	4004584	Namathej Trading Co.	234,781	234,781	161,221	557,858
E-01464	4004585	International Transport Equipment Company K.S.C.	1,147,125	1,144,125	438,734	1,513,371
E-01465	4004586	Abdullah Al-Jassar & Sons Gen. Trading Co.	143,642	143,642	73,325	253,589
E-01466	4004587	Al-Nawasi General Trading & Contracting Company W.L.L.	2,215,658	2,036,686	835,094	2,888,632
E-01469	4004590	Abdul Rahman Ruwayeh & Fahad Huwal Co. W.L.L.	95,362	94,362	65,010	224,751
E-01471	4004592	Desert Star Trading Company W.L.L.	195,935	194,335	109,873	380,183
E-01472	4004593	Mustafa & Maje Trading & Cont. Co. W.L.L.	186,565	184,565	76,709	265,429
E-01473	4004594	Gulf Trading & Refrigerating Company W.L.L.	1,724,345	1,724,345	744,673	2,575,243
E-01474	4004540	Kuwait Indo Trading Co. Ltd.	2,001,262	1,995,694	1,106,802	3,828,373
E-01475	4004541	National Textiles Company	214,524	212,762	43,360	150,035
E-01476	4004542	Al Funoon Center Company	807,503	743,166	278,263	962,076
E-01477	4004543	The New World Catering Company (W.L.L.)	373,508	342,449	163,410	564,904
E-01478	4004544	Impact & Echo Advertising, Publicity & Publishing Co. S.A.K. (Closed)	84,071	84,071	23,720	81,876
E-01479	4004545	Radiator Repair Company W.L.L.	168,500	168,500	36,772	127,115
E-01480	4004546	Alghanim Barwil Shipping Co. - Kutayba Yusuf Ahmed Alghanim and Partners W.L.L.	556,389	556,389	207,644	716,248
E-01481	4004547	Gulf Machinery Co.	420,000	418,000	358,711	1,240,424
E-01484	4004550	Alkousour Electronic & Electric Sets Import & Export Mutlek Shofial Herbi & Sons P.I.C.	66,432	64,432	18,210	62,976
E-01485	4004551	International Car Rental Company Saoud Ahmed Mubarak Al Asfour & Partner W.L.L.	287,350	287,350	236,291	817,616
E-01486	4004552	Kuwait Red Crescent Society	677,020	671,020	321,821	1,113,567
E-01488	4004554	Barrak Al Babtain Electronic Appliances Company	104,566	86,870	7,634	26,415
E-01489	4004555	Al Jaber and Hawi General Trading & Contracting Co.	55,669	54,669	3,613	12,491
E-01490	4004556	Financial Group of Kuwait K.S.C.C.	180,324	174,919	31,834	110,152

Annex I

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ</u> <u>claim No.</u> <u>a/</u>	<u>UNCC</u> <u>claim 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) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01491	4004557	Al-Samhan Gen. Contg & Trading Est. Co. W.L.L.	277,147	277,147	84,003	290,668
E-01493	4004559	Al Thulathya Jewellery Co. W.L.L.	37,068	36,368	26,982	93,363
E-01497	4004563	Ghazal Agricultural Company	609,384	607,034	310,713	1,075,131
E-01498	4004623	Al Merri General Trading & Contracting	379,193	378,193	340,131	1,175,292
E-01499	4004624	Rajeh Badah Al Azaab & Sons Co.	77,914	76,714	74,814	258,111
E-01500	4004625	Kuwait Commercial Markets Complex Company (K.S.C.)	848,687	798,234	28,773	99,561
E-01501	4004626	The Comfort Shoe Company - W.L.L.	194,174	166,189	129,997	449,721
E-01502	4004627	Hanouf Houseware Appliances and Air-Conditioning W.L.L.	154,921	154,921	129,902	449,488
E-01503	4004628	Al Imad Real Estate Company (Closely held corporation)	137,419	133,419	74,663	258,222
E-01504	4004629	Al-Taliaa Printing and Publishing Co.	133,718	132,518	77,020	266,487
E-01505	4004630	Al-Najjar and Ahmad General Trading and Contracting Co.	90,101	90,101	30,500	105,536
E-01506	4004631	Boushahri Scientific and Medical Supplies Co. W.L.L. Jawad Jassim Boushahri and Partner	34,827	27,046	16,755	57,976
E-01507	4004632	National Investments Co. K.S.C.	750,211	750,211	317,819	1,099,720
E-01508	4004633	Boushahri & Bandar Trading Company - W.L.L. Jawad Jassim Mohammad Boushahri & Partner	378,506	332,519	92,184	318,245
E-01509	4004634	Al Homaizi Foodstuff Company W.L.L.	2,733,951	2,439,826	995,312	3,443,278
E-01510	4004635	Al Huda International General Trading & Contracting Company	56,776	54,776	13,384	46,306
E-01511	4004636	Al Mulla Environmental Systems W.L.L.	849,688	849,688	448,255	1,549,328
E-01512	4004637	Al Shawaf Workshop for Ready-made Garments Co.	29,483	29,483	0	0
E-01513	4004638	Boushahri & Da'ana Foodstuff Co. Jawad Jassim Mohammad Boushahri & Co. - W.L.L.	1,024,590	845,633	115,362	399,176
E-01514	4004639	Boushahri Film & Trading Co. - W.L.L. (Mr. Jawad Jassim Mohammad Boushahri & Co.)	1,827,851	1,614,990	767,259	2,651,963
E-01515	4004640	Yacoub and Jasim Yusif Al-Homaizi Trading and Cont. Co.	1,395,831	1,257,475	739,066	2,555,438
E-01516	4004641	Al Etqan Rosteries and Grinders	159,808	159,808	54,795	189,602
E-01517	4004642	White Stores Company	2,694,565	2,692,865	1,377,373	4,758,238
E-01518	4004643	Al Murjan Restaurant & Sweets Company W.L.L.	17,160	17,160	7,876	27,175
E-01519	4004644	Al-Zawraq Trading Co. W.L.L.	88,847	88,847	57,802	200,007
E-01520	4004645	International Supply Co. Ltd.	542,869	541,619	139,785	483,685
E-01523	4004606	Kuwait Financial Centre S.A.K.	736,258	731,258	56,338	194,941

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ</u> <u>claim No.</u> <u>a/</u>	<u>UNCC</u> <u>claim 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) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01524	4004607	Al-Sammak Gifts & Luxuries Company	57,729	51,304	3,475	12,015
E-01525	4004608	Kafa and Sons Co. for Constructing Contracting	33,236	33,236	14,622	50,435
E-01526	4004609	Fayha Arab Store Co. W.L.L.	255,089	255,089	0	0
E-01527	4004610	Al Wazzan Trading & Catering Services Co. W.L.L.	601,579	595,672	107,785	372,958
E-01528	4004611	Gulf United Company for Sanitary Wares	294,899	293,399	57,844	199,941
E-01529	4004612	Abdul-Aziz Yousuf Al-Eissa & Co. W.L.L.	434,733	431,983	237,589	820,564
E-01530	4004613	Automatic Home Company W.L.L.	122,511	121,761	64,038	221,551
E-01531	4004614	National Canned Food Production and Trading Company	311,764	310,065	82,593	285,789
E-01532	4004615	Muneif Ayed Al Muteri for Used Cars Co.	18,967	17,767	9,915	34,308
E-01533	4004616	Arabian Business Machines Co. W.L.L.	222,140	222,140	94,749	327,851
E-01534	4004617	Al Jahma Cement Bricks & General Contracting Co.	153,219	133,598	80,852	279,765
E-01537	4004620	Al Musaibeh Trading Company	134,467	115,011	26,640	92,075
E-01540	4004658	Abdul Aziz & Partner Trading Company Ltd.	149,207	124,825	65,630	227,093
E-01543	4004661	Al Mulla Security Services Co. W.L.L.	2,484,708	2,484,708	105,924	366,425
E-01545	4004663	Kuwait Asian Golden Jewellery Company W.L.L.	409,615	373,591	15,948	55,009
E-01546	4004664	Shaaban Ghadhanfaree Sons Gen. Trdg. & Cont. Co. W.L.L.	210,534	209,384	132,832	459,494
E-01547	4004665	Al-Ajeel & Al-Safadi Readymade Garments Co.	78,061	78,061	13,211	45,713
E-01548	4004666	Hassan Al-Badah and Bros. Trading Company	170,933	162,673	62,655	216,525
E-01549	4004667	Gulf Flag Trading & Restaurants Management Co.	86,956	86,206	30,171	104,287
E-01550	4004648	Waleed Al-Marzook & Brothers General Trading & Contracting Company W.L.L.	43,476	41,776	24,085	83,339
E-01552	4004650	Al Houda Hotels & Tourism Co., Closely Held Corporation	1,109,952	1,107,452	809,366	2,798,364
E-01554	4004652	Penguin Food Company W.L.L.	168,648	153,432	122,514	423,621
E-01556	4004654	Najd Industry & Trading Co.	117,696	115,196	67,137	232,231
E-01557	4004655	Bubiyan Fisheries Co. K.S.C. (Closed)	1,567,565	1,565,065	107,924	373,061
E-01560	4004668	Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L.	127,360	125,860	71,857	248,640
E-01561	4004669	Eagle General Contracting Co.	122,102	122,102	50,147	173,519
E-01563	4004671	Al-Dehaishi Trading and Contracting Co.	472,891	472,891	107,037	370,285
E-01565	4004673	Kuwait Egypt Foodstuff Co. W.L.L.	70,811	70,811	9,316	32,235

Annex I

**RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME**

<u>UNSEQ claim No.</u> a/	<u>UNCC claim No.</u>	<u>Claimant's Name</u>	<u>Amount Claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01566	4004674	Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.	294,701	292,258	189,894	656,732
E-01567	4004675	Jeezan Real Estate Co.	32,000	32,000	3,832	13,246
E-01568	4004676	Gulf Optical Company W.L.L.	92,775	91,775	47,901	165,675
E-01569	4004677	Sulaiman, Mussaed & Partners Trading Co.	91,366	91,090	3,367	11,651
E-01570	4004678	Gulf Star System Co. W.L.L.	2,391,453	2,391,453	25,468	88,125
E-01571	4004679	Al Morgan for Trading and Agents Co.	54,046	53,296	28,075	97,095
E-01572	4004680	Advanced Technology Co. W.L.L.	1,023,011	901,893	461,888	1,596,956
E-01573	4004681	Yousuf & Mahmood Trading Co. W.L.L.	232,943	232,443	123,390	426,629
E-01574	4004682	General Contg. & Building Const. Co.	117,964	117,464	94,450	326,268
E-01575	4004683	Umm Qasr General Contracting & Trading Co.	106,497	105,697	33,179	114,690
E-01576	4004684	Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner	203,093	203,093	105,577	364,964
<u>Totals</u>			57,114,895	54,816,805	22,738,667	78,625,458

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

b/ The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 74 and 75 of the report, the Panel has made no recommendation with regard to these items.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Latif General Trading & Contracting Co. - A. Latif Abdalla Al Mehri & Partner
UNCC claim number: 4004520
UNSEQ number: E-01418

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	37,000	20,481	Real property claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	172,441	86,927	Original loss of tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	989	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
TOTAL	210,430	107,408	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	43,022	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Fahad Al-Marzouk Printing and Publishing Establishment
UNCC claim number: 4004528
UNSEQ number: E-01420

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	43,634	42,226	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	196,088	184,855	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	2,960	2,856	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Payment or relief to others	24,442	16,450	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	88,249	66,187	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	355,373	312,574	
Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	32,817	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Armali & Abul Burghul International Photographic Co.
UNCC claim number: 4004530
UNSEQ number: E-01422

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,240	1,782	Original tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings, depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	93,550	30,638	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	2,741	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	57,120	28,798	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	162,651	61,218	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Slash Trading Company
UNCC claim number: 4004531
UNSEQ number: E-01423

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,313	8,933	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	28,946	19,683	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	550	550	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	21,155	11,835	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	62,964	41,001	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Saleh Mousa Al-Ajeel Partners Trading Co.
UNCC claim number: 4004533
UNSEQ number: E-01425

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,502	3,838	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	158,636	87,465	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	3,700	2,338	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	12,034	8,734	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	178,872	102,375	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Zaher Office Supplies, Furniture and Decoration Co.
UNCC claim number: 4004534
UNSEQ number: E-01426

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	234,897	152,683	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	75,844	28,648	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	310,741	181,331	
Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Saleh Jamal & Co.
UNCC claim number: 4004535
UNSEQ number: E-01427

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,754	6,112	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim for fixed assets in Iraq adjusted to reflect exchange rate. See paragraphs 34-42 of the report.
Loss of stock	160,633	27,860	Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	159,609	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	77,000	33,924	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	324,356	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,416	0	Insufficient evidence to substantiate claim. For claim relating to prepaid expenses, see paragraphs 61-73 of the report.
TOTAL	740,768	67,896	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Yaqeen Import and Export Co. W.L.L.
UNCC claim number: 4004536
UNSEQ number: E-01428

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,918	1,240	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	150,621	83,930	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	260	260	Cash claim recommended in full. See paragraphs 34-42 of the report.
Loss of vehicles	2,970	802	Vehicle claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	21,923	18,753	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	29,170	21,877	Claim for loss of cancelled Kuwaiti dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	209,862	126,862	
Claim preparation costs	7,806	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Sultan Furnishing Co. Ltd.
UNCC claim number: 4004537
UNSEQ number: E-01429

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	16,777	13,548	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	662,866	368,392	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	74,145	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	2,850	2,850	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	215,628	191,950	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	174,694	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	4,363	0	Insufficient evidence to substantiate claim for letters of credit cancellation charges. In relation to claim for prepaid expenses, see paragraphs 61-73 of the report. See paragraphs 61-73 of the report.
TOTAL	1,151,323	576,740	
Claim preparation costs	2,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Rawdatain Water Bottling - K.S.C. (Closed)
UNCC claim number: 4004538
UNSEQ number: E-01430

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	222,630	175,909	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	429,598	269,208	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings, insufficient evidence of reinstatement and maintenance. See paragraphs 34-42 of the report.
Loss of stock	271,824	207,946	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	39,300	30,018	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	493,702	90,334	Profits claim adjusted to reflect historical results for a twelve month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Restart costs	49,243	0	Original restart costs claimed reclassified to loss of real property, tangible property, profits and restart costs. Insufficient evidence to substantiate claim for restart costs. See paragraphs 58-60 of the report.
TOTAL	1,506,297	773,415	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	128,035	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Packaging & Plastic Industries Company (K.S.C.)
UNCC claim number: 4004539
UNSEQ number: E-01431

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	110,879	28,831	Real property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	226,960	133,003	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 34-42 of the report.
Loss of stock	733,217	390,998	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	6,236	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	9,528	8,458	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Payment or relief to others	72,539	47,150	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	126,289	97,371	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Restart costs	16,260	0	Original restart costs claim reclassified to loss of profits, restart costs and other losses. Insufficient evidence to substantiate claim for restart costs. See paragraphs 58-60 of the report.
Other loss not categorized	4,299	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	1,306,207	705,811	
Claim preparation costs	11,450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	128,466	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Rahman Al-Bisher Sons for General Trading & Contracting Company
UNCC claim number: 4004595
UNSEQ number: E-01432

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,457	5,457	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	611,822	297,886	Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	230,537	82,060	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Payment or relief to others	27,573	17,922	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Restart costs	26,038	1,266	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	901,427	404,591	
Claim preparation costs	3,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	97,719	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Zaid Al-Kazemi Sons Trading Company
UNCC claim number: 4004596
UNSEQ number: E-01433

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	82,350	51,582	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	517,317	381,082	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Payment or relief to others	5,783	3,759	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
TOTAL	605,450	436,423	
Claim preparation costs	2,570	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	70,366	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Asfoor and Koya Supermarket Co. W.L.L.
UNCC claim number: 4004600
UNSEQ number: E-01437

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	62,649	41,420	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	54,264	39,423	Loss of profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	116,913	80,843	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Samhan and Olaby Company
UNCC claim number: 4004601
UNSEQ number: E-01438

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,528	3,025	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	307,734	206,928	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	299,588	299,588	Loss of profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	612,850	509,541	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Landscape Design Center W.L.L.
UNCC claim number: 4004602
UNSEQ number: E-01439

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	450	360	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	17,466	4,029	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	139,643	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	53,265	16,033	Claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	83,055	0	Original contracts claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	293,879	20,422	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Retaj Company for Furniture & Decoration
UNCC claim number: 4004603
UNSEQ number: E-01440

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	21,481	15,646	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	225,710	110,319	Claim adjusted for overstocking and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	13,248	7,471	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	260,439	133,436	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Shuwaikh Modern Kitchens Co.
UNCC claim number: 4004605
UNSEQ number: E-01442

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	11,628	6,385	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	5,000	3,499	Claim adjusted for evidentiary shortcomings and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	16,628	9,884	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Sadani Trading Company Ali Khalid Al-Sadani - W.L.L.
UNCC claim number: 4004564
UNSEQ number: E-01443

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	689	689	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	180,990	90,006	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	63,935	47,951	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	245,614	138,646	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mansouraia Consumers Trading Co. W.L.L.
UNCC claim number: 4004565
UNSEQ number: E-01444

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	291,510	96,195	Original loss of tangible property claim reclassified to loss of stock and goods in transit. Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	23,593	10,617	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	1,622	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	11,500	7,475	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	328,225	114,287	
Claim preparation costs	1,399	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The Arab Refrigeration & Air-Conditioning Co. W.L.L.
UNCC claim number: 4004566
UNSEQ number: E-01445

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,890	2,312	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	169,670	88,693	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	28,250	18,517	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	2,484	1,863	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	203,294	111,385	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Snacks Production Co. S.A.K.
UNCC claim number: 4004567
UNSEQ number: E-01446

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	60,136	24,414	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,700	4,405	Vehicles claim adjusted to reflect M.V.V. table values. See paragraphs 34-42 of the report.
TOTAL	64,836	28,819	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Systems Consultants International W.L.L.
UNCC claim number: 4004568
UNSEQ number: E-01447

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	31,596	9,630	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,593	3,800	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	23,200	4,256	Profits claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 47-53 of the report.
Bad debts	6,012	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,510	4,680	Other losses claim adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	73,911	22,366	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	6,935	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Rowad General Trading and Contracting Company
UNCC claim number: 4004569
UNSEQ number: E-01448

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	70,000	1,167	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence to establish reinstatement. See paragraphs 34-42 of the report.
Loss of stock	10,000	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
TOTAL	80,000	1,167	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Food Processing Company
UNCC claim number: 4004570
UNSEQ number: E-01449

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	227,408	67,400	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	178,708	74,351	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	33,682	18,525	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	745	596	Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Payment or relief to others	4,634	0	Insufficient evidence to substantiate claim for payment or relief to others. See paragraphs 43-46 of the report.
TOTAL	445,177	160,872	
Claim preparation costs	5,925	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	57,131	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Portland Cement Co.
UNCC claim number: 4004571
UNSEQ number: E-01450

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	90,000	52,252	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report. See paragraphs 34-42 of the report.
Loss of profits	987,658	987,658	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	443,106	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	1,520,764	1,039,910	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Plastic Manufacturing Company
UNCC claim number: 4004573
UNSEQ number: E-01452

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	85,140	40,797	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	173,301	163,352	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	105,686	63,804	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,622	4,368	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	51,935	28,748	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Restart costs	24,333	0	Insufficient evidence to substantiate claim. See paragraphs 58-60 of the report.
TOTAL	445,017	301,069	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	29,448	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Office Organization Center Co.
UNCC claim number: 4004576
UNSEQ number: E-01455

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	36,408	29,126	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	341,614	290,372	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,965	2,965	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Payment or relief to others	54,597	35,435	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
TOTAL	435,584	357,898	
Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	46,048	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Nasar Dashtie Sons Trading Contracting Construction Painting Company
UNCC claim number: 4004578
UNSEQ number: E-01457

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,800	2,240	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	4,105	1,379	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	3,600	1,525	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
TOTAL	10,505	5,144	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hameed and Moh'd Ali Al-Tahoo Co.
UNCC claim number: 4004580
UNSEQ number: E-01459

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,133	1,133	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	93,763	62,961	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	265,080	64,972	Original loss of income-producing property claim reclassified to loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	359,976	129,066	
Claim preparation costs	2,001	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mottamad Jassim Al Wazzan & Partners Co. W.L.L.
UNCC claim number: 4004582
UNSEQ number: E-01461

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	6,032	1,122	Real property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	65,090	12,863	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	3,368	2,290	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	35,300	21,462	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Bad debts	54,495	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	164,285	37,737	
Claim preparation costs	1,976	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Saba Trading Company
UNCC claim number: 4004583
UNSEQ number: E-01462

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	23,335	18,668	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	79,646	32,530	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	44,868	44,868	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	147,849	96,066	
Claim preparation costs	645	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Namathej Trading Co.
UNCC claim number: 4004584
UNSEQ number: E-01463

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,589	16,226	Original loss of tangible property claim reclassified to loss of tangible property, stock and other loss not categorized. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	165,067	126,376	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	45,745	15,239	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	3,380	3,380	Claim for other loss not categorized recommended in full. See paragraphs 61-73 of the report.
TOTAL	234,781	161,221	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Transport Equipment Company K.S.C.
UNCC claim number: 4004585
UNSEQ number: E-01464

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,560	5,531	Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of profits	1,049,758	433,203	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	88,807	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	1,144,125	438,734	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdullah Al-Jassar & Sons Gen. Trading Co.
UNCC claim number: 4004586
UNSEQ number: E-01465

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,305	7,444	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	100,900	53,898	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	6,200	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	27,237	11,983	Profits claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	143,642	73,325	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Nawasi General Trading & Contracting Company W.L.L.
UNCC claim number: 4004587
UNSEQ number: E-01466

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	92,303	73,822	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	402,876	43,971	Stock claim adjusted for evidentiary shortcomings and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of vehicles	916,805	628,910	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	133,875	88,391	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	485,901	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	4,926	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	2,036,686	835,094	
Claim preparation costs	5,394	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	173,578	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Rahman Ruwayeh & Fahad Huwal Co. W.L.L.
UNCC claim number: 4004590
UNSEQ number: E-01469

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	39,452	10,100	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	54,910	54,910	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	94,362	65,010	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Desert Star Trading Company W.L.L.
UNCC claim number: 4004592
UNSEQ number: E-01471

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	31,842	30,807	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	127,313	76,476	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of cash	1,120	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	4,340	2,590	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	5,720	0	Claim for payment or relief to others reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	24,000	0	Insufficient evidence to substantiate claim for cancelled currency. See paragraphs 61-73 of the report.
TOTAL	194,335	109,873	
Claim preparation costs	1,600	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mustafa & Maje Trading & Cont. Co. W.L.L.
UNCC claim number: 4004593
UNSEQ number: E-01472

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	119,237	76,709	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	65,328	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	184,565	76,709	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Trading & Refrigerating Company W.L.L.
UNCC claim number: 4004594
UNSEQ number: E-01473

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	6,397	6,347	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorized. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	567,569	313,582	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	2,425	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	987	660	Vehicle claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	944,565	412,560	Claim adjusted to reflect historical results for a ten month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	160,137	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	13,558	11,524	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	28,707	0	Insufficient evidence to substantiate claims. See paragraphs 61-73 of the report.
TOTAL	1,724,345	744,673	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Indo Trading Co. Ltd.
UNCC claim number: 4004540
UNSEQ number: E-01474

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	10,276	5,849	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	1,105,840	531,631	Original loss of tangible property claim reclassified to loss of stock, goods in transit, cash and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of cash	26,247	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	34,152	30,797	Vehicles claim adjusted to M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	679,672	523,521	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	77,143	0	Original loss of contracts claim reclassified to loss of receivables. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	57,271	15,004	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	5,093	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	1,995,694	1,106,802	
Claim preparation costs	5,568	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Textiles Company
UNCC claim number: 4004541
UNSEQ number: E-01475

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	65,760	0	Original loss of tangible property claim reclassified to loss of stock and other loss not categorized. Insufficient evidence to substantiate stock claim. See paragraphs 34-42 of the report.
Loss of profits	120,916	22,745	Profits claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-53 of the report.
Restart costs	8,312	3,049	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	17,774	17,566	Claim for cancelled Kuwaiti dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	212,762	43,360	
Claim preparation costs	1,762	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Funoon Center Company
UNCC claim number: 4004542
UNSEQ number: E-01476

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	77,000	52,360	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	76,231	66,526	Original loss of tangible property claim reclassified to loss of real property, tangible property, stock and bad debts. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	382,142	88,826	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	205,284	70,551	Profits claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	2,509	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	743,166	278,263	
Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	56,337	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The New World Catering Company (W.L.L.)
UNCC claim number: 4004543
UNSEQ number: E-01477

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	20,000	16,000	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	121,818	79,498	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	129,413	19,570	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,831	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	69,387	48,342	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	342,449	163,410	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	26,059	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Impact & Echo Advertising, Publicity & Publishing Co. S.A.K. (Closed)
UNCC claim number: 4004544
UNSEQ number: E-01478

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	711	711	Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	81,485	23,009	Profits claim adjusted to reflect historical results over an 11 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	1,875	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	84,071	23,720	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Radiator Repair Company W.L.L.
UNCC claim number: 4004545
UNSEQ number: E-01479

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,424	2,154	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	2,382	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	145,000	34,618	Claim adjusted to reflect historical results over a ten month indemnity period. See paragraphs 47-53 of the report.
Bad debts	12,694	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	168,500	36,772	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Alghanim Barwil Shipping Co. - Kutayba Yusuf Ahmed Alghanim and Partners W.L.L.
UNCC claim number: 4004546
UNSEQ number: E-01480

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,366	2,629	Original loss of tangible property claim reclassified to loss of tangible property and cash. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of cash	1,434	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	541,000	205,015	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	1,669	0	Original loss of business transaction claim reclassified to loss of receivables and other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	3,920	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	556,389	207,644	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Machinery Co.
UNCC claim number: 4004547
UNSEQ number: E-01481

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	321,616	286,423	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	96,384	72,288	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	418,000	358,711	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Alkousour Electronic & Electric Sets Import & Export Mutlek Shofial Herbi & Sons P.I.C.
UNCC claim number: 4004550
UNSEQ number: E-01484

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	56,832	15,037	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	7,600	3,173	Profits claim adjusted to reflect historical results and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	64,432	18,210	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Car Rental Company Saoud Ahmed Mubarak Al Asfour & Partner W.L.L.
UNCC claim number: 4004551
UNSEQ number: E-01485

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,596	4,831	Original loss of tangible property claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of cash	1,075	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	271,000	231,460	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Bad debts	7,479	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	2,200	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	287,350	236,291	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Red Crescent Society
UNCC claim number: 4004552
UNSEQ number: E-01486

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	291,353	198,713	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	25,012	19,670	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of vehicles	3,500	3,500	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Payment or relief to others	100,046	99,938	See paragraphs 43-46 of the report.
Loss of profits	251,109	0	See paragraphs 47-53 of the report.
TOTAL	671,020	321,821	
Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Barrak Al Babtain Electronic Appliances Company
UNCC claim number: 4004554
UNSEQ number: E-01488

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,790	3,024	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	67,180	3,850	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,500	760	Vehicle claim adjusted to reflect M.V.V. Table value. See paragraphs 34-42 of the report.
Bad debts	7,400	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	86,870	7,634	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	16,696	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Jaber and Hawi General Trading & Contracting Co.
UNCC claim number: 4004555
UNSEQ number: E-01489

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	4,100	2,650	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	50,569	963	Original contracts claim reclassified to loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	54,669	3,613	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Financial Group of Kuwait K.S.C.C.
UNCC claim number: 4004556
UNSEQ number: E-01490

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	13,700	12,969	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Payment or relief to others	66,136	18,865	Original payment or relief to others claim reclassified to loss of profits. Original restart costs and other loss not categorized claims reclassified to payment or relief to others and to other loss not categorized. Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	73,419	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	21,664	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	174,919	31,834	
Claim preparation costs	5,405	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Samhan Gen. Contg & Trading Est. Co. W.L.L.
UNCC claim number: 4004557
UNSEQ number: E-01491

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	75,000	33,804	Real property claim adjusted for evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	200,647	48,699	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	1,500	1,500	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
TOTAL	277,147	84,003	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Thulathya Jewellery Co. W.L.L.
UNCC claim number: 4004559
UNSEQ number: E-01493

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	36,368	26,982	Original loss of tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up. See paragraphs 34-42 of the report.
TOTAL	36,368	26,982	
Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Ghazal Agricultural Company
UNCC claim number: 4004563
UNSEQ number: E-01497

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	469,521	266,612	Original loss of tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Real property claim adjusted for depreciation, maintenance and insufficient evidence of reinstatement. See paragraphs 29-33 of the report.
Loss of tangible property	102,943	20,773	Tangible property claim adjusted for depreciation, maintenance, evidentiary shortcomings and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	10,460	4,128	Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 34-42 of the report.
Loss of vehicles	24,110	19,200	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
TOTAL	607,034	310,713	
Claim preparation costs	2,350	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Merri General Trading & Contracting
UNCC claim number: 4004623
UNSEQ number: E-01498

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	27,533	22,026	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	162,776	130,221	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	187,884	187,884	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	378,193	340,131	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Rajeh Badah Al Azaab & Sons Co.
UNCC claim number: 4004624
UNSEQ number: E-01499

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	7,150	5,250	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	69,564	69,564	Profits claim recommended in full. See paragraphs 47-53 of the report.
TOTAL	76,714	74,814	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Commercial Markets Complex Company (K.S.C.)
UNCC claim number: 4004625
UNSEQ number: E-01500

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	21,525	14,637	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	2,680	1,834	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Payment or relief to others	24,604	12,302	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Loss of profits	749,425	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	798,234	28,773	
Claim preparation costs	3,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	46,703	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: The Comfort Shoe Company - W.L.L.
UNCC claim number: 4004626
UNSEQ number: E-01501

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	130,548	103,266	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	35,641	26,731	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	166,189	129,997	
Claim preparation costs	1,950	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	26,035	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hanouf Houseware Appliances and Air-Conditioning W.L.L.
UNCC claim number: 4004627
UNSEQ number: E-01502

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	154,921	129,902	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	154,921	129,902	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Imad Real Estate Company (Closely held corporation)
UNCC claim number: 4004628
UNSEQ number: E-01503

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	75,000	60,000	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of profits	58,419	14,663	Profits claim adjusted to reflect historical results for an 11 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	133,419	74,663	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Taliaa Printing and Publishing Co.
UNCC claim number: 4004629
UNSEQ number: E-01504

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,127	16,102	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	103,656	59,222	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	8,735	1,696	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	132,518	77,020	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Najjar and Ahmad General Trading and Contracting Co.
UNCC claim number: 4004630
UNSEQ number: E-01505

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	303	303	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	85,931	28,005	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	3,867	2,192	Profits claim adjusted to reflect historical results for an eight month indemnity period. See paragraphs 47-53 of the report.
TOTAL	90,101	30,500	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri Scientific and Medical Supplies Co. W.L.L. Jawad Jassim Boushahri and Partner
UNCC claim number: 4004631
UNSEQ number: E-01506

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,604	7,604	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	16,730	9,151	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	2,712	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	27,046	16,755	
Claim preparation costs	2,225	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	5,556	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Investment Co. K.S.C.
UNCC claim number: 4004632
UNSEQ number: E-01507

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	194,267	140,757	Real property claim adjusted for depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of profits	359,567	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Restart costs	196,377	177,062	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	750,211	317,819	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri & Bandar Trading Company - W.L.L. Jawad Jassim Mohammad Boushahri & Partner
UNCC claim number: 4004633
UNSEQ number: E-01508

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	133,162	8,089	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	84,095	84,095	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	113,503	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	1,759	0	Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	332,519	92,184	
Claim preparation costs	3,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	42,837	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Homaizi Foodstuff Company W.L.L.
UNCC claim number: 4004634
UNSEQ number: E-01509

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	446,478	377,200	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	504,457	307,619	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings, obsolescence and exchange rates. See paragraphs 34-42 of the report.
Loss of cash	50,296	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	40,260	35,833	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	1,083,600	197,377	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Bad debts	30,845	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	198,298	77,283	Restart costs claimed adjusted for maintenance and evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	85,592	0	Original claim for loss of business transaction or course of dealing reclassified to other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	2,439,826	995,312	
Claim preparation costs	7,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	286,625	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Huda International General Trading & Contracting Company
UNCC claim number: 4004635
UNSEQ number: E-01510

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	51,149	11,752	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up. See paragraphs 34-42 of the report.
Loss of profits	3,627	1,632	Profits claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	54,776	13,384	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

**RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS**

Claimant's name: Al Mulla Environmental Systems W.L.L.
UNCC claim number: 4004636
UNSEQ number: E-01511

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	62,369	51,382	Original loss of tangible property claim reclassified to loss of real property, tangible property and vehicles. Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	264,863	118,535	Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	5,413	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	157,214	96,677	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	211,468	157,861	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	101,169	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	44,000	23,800	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	3,192	0	Original other loss not categorized reclassified to loss of tangible property, cash, vehicles, profits, receivables, restart costs and other loss not categorized. Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	849,688	448,255	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Shawaf Workshop for Ready-made Garments Co.
UNCC claim number: 4004637
UNSEQ number: E-01512

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,305	0	Original loss of tangible property claim reclassified to loss of tangible property and stock. Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of stock	4,500	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	13,678	0	Insufficient evidence to substantiate claim. See paragraphs 47-53 of the report.
TOTAL	29,483	0	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri & Da'ana Foodstuff Co. Jawad Jassim Mohammad Boushahri & Co. - W.L.L.
UNCC claim number: 4004638
UNSEQ number: E-01513

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	26,437	25,455	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	120,976	62,907	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	573,823	0	Original receivables claim reclassified to bad debts and other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	124,397	27,000	Original other loss not categorized claim reclassified to receivables and other loss not categorized. Claim for cancelled currency adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claims for prepaid expenses and deposits. See paragraphs 61-73 of the report.
TOTAL	845,633	115,362	
Claim preparation costs	5,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	173,707	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Boushahri Film & Trading Co. - W.L.L. (Mr. Jawad Jassim Mohammad Boushahri & Co.)
UNCC claim number: 4004639
UNSEQ number: E-01514

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	317,014	171,343	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	453,563	260,647	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	13,783	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	335,269	335,269	Profits claim recommended in full. See paragraphs 47-53 of the report.
Bad debts	486,697	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	8,664	0	Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	1,614,990	767,259	
Claim preparation costs	6,950	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	205,911	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Yacoub and Jasim Yusif Al-Homaizi Trading and Cont. Co.
UNCC claim number: 4004640
UNSEQ number: E-01515

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	32,524	32,524	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	896,072	526,539	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,256	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	8,686	7,803	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	315,937	172,200	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	1,257,475	739,066	
Claim preparation costs	4,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	133,606	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Etqan Rosteries and Grinders
UNCC claim number: 4004641
UNSEQ number: E-01516

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	19,550	15,640	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	9,028	4,655	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	119,237	25,505	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	11,993	8,995	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	159,808	54,795	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: White Stores Company
UNCC claim number: 4004642
UNSEQ number: E-01517

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	288,192	229,850	Original loss of tangible property claim reclassified to loss of goods in transit, cash and vehicles. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,696	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	23,789	22,054	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	1,355,423	893,189	Profits claim adjusted to reflect historical results for an 11 month indemnity period. See paragraphs 47-53 of the report.
Bad debts	87,598	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	6,000	0	Insufficient evidence to substantiate claim. See paragraphs 58-60 of the report.
Other loss not categorized	927,167	232,280	Claims for cancelled currency and Iraqi Dinars adjusted for evidentiary shortcomings. See paragraphs 61-73 of the report.
TOTAL	2,692,865	1,377,373	
Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Murjan Restaurant & Sweets Company W.L.L.
UNCC claim number: 4004643
UNSEQ number: E-01518

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	1,500	829	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	15,660	7,047	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	17,160	7,876	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Zawraq Trading Co. W.L.L.
UNCC claim number: 4004644
UNSEQ number: E-01519

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,060	3,356	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	74,787	54,446	Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
TOTAL	88,847	57,802	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: International Supply Co. Ltd.
UNCC claim number: 4004645
UNSEQ number: E-01520

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,165	6,532	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	528,569	130,684	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,885	2,569	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	541,619	139,785	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Financial Centre S.A.K.
UNCC claim number: 4004606
UNSEQ number: E-01523

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	95,356	39,231	Original loss of tangible property claim reclassified to loss of tangible property, cash and other loss not categorized. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	3,734	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	465,271	0	Original restart costs claim reclassified to loss of profits and restart costs. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	11,695	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	13,628	8,858	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	141,574	8,249	Claim for cancelled currency adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claims for other losses not categorized. See paragraphs 61-73 of the report.
TOTAL	731,258	56,338	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Sammak Gifts & Luxuries Company
UNCC claim number: 4004607
UNSEQ number: E-01524

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,075	2,460	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	45,361	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	2,868	1,015	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	51,304	3,475	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	5,425	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kafa and Sons Co. for Constructing Contracting
UNCC claim number: 4004608
UNSEQ number: E-01525

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	33,236	14,622	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	33,236	14,622	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Fayha Arab Store Co. W.L.L.
UNCC claim number: 4004609
UNSEQ number: E-01526

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	224,705	0	Original loss of tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 34-42 of the report.
Loss of profits	30,384	0	Insufficient evidence to substantiate profits claim. See paragraphs 47-53 of the report.
TOTAL	255,089	0	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Wazzan Trading & Catering Services Co. W.L.L.
UNCC claim number: 4004610
UNSEQ number: E-01527

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	78,632	53,470	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of tangible property	47,302	22,733	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	308,636	31,582	Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 34-42 of the report.
Loss of cash	3,097	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	146,776	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Bad debts	11,229	0	Original loss of contracts claim reclassified to loss of receivables. Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	595,672	107,785	
Claim preparation costs	5,907	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf United Company for Sanitary Wares
UNCC claim number: 4004611
UNSEQ number: E-01528

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,533	2,533	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	251,138	35,997	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	39,728	19,314	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	293,399	57,844	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul-Aziz Yousuf Al-Eissa & Co. W.L.L.
UNCC claim number: 4004612
UNSEQ number: E-01529

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	193,735	84,040	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	13,600	12,469	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report
Loss of profits	224,648	141,080	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	431,983	237,589	
Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Automatic Home Company W.L.L.
UNCC claim number: 4004613
UNSEQ number: E-01530

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,961	5,538	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	111,244	54,979	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	416	416	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
Loss of profits	4,140	3,105	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	121,761	64,038	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: National Canned Food Production and Trading Company
UNCC claim number: 4004614
UNSEQ number: E-01531

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	57,088	45,706	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 34-42 of the report.
Loss of stock	234,213	24,528	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	3,367	3,316	Vehicle claim adjusted to reflect M.V.V. Table value. See paragraphs 34-42 of the report.
Payment or relief to others	3,176	1,322	Original claim for other loss not categorized reclassified to payment or relief to others. Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 43-46 of the report.
Restart costs	12,221	7,721	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	310,065	82,593	
Claim preparation costs	1,699	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Muneif Ayed Al Muteri for Used Cars Co.
UNCC claim number: 4004615
UNSEQ number: E-01532

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	15,362	9,915	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	2,405	0	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	17,767	9,915	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Arabian Business Machines Co. W.L.L.
UNCC claim number: 4004616
UNSEQ number: E-01533

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	161,836	61,557	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	54,757	33,192	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Other loss not categorized	5,547	0	Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	222,140	94,749	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Jahma Cement Bricks & General Contracting Co.
UNCC claim number: 4004617
UNSEQ number: E-01534

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	13,975	0	Original loss of tangible property claim reclassified to loss of real property, tangible property and stock. Insufficient evidence to substantiate real property claim. See paragraphs 29-33 of the report.
Loss of tangible property	103,437	69,405	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	6,106	1,374	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	10,080	10,073	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	133,598	80,852	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	18,371	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Musaibeh Trading Company
UNCC claim number: 4004620
UNSEQ number: E-01537

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,411	3,500	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	20,865	8,815	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	5,268	4,767	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	46,367	9,558	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	38,100	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
TOTAL	115,011	26,640	
Interest	19,456	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Aziz & Partner Trading Company Ltd.
UNCC claim number: 4004658
UNSEQ number: E-01540

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,288	10,089	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	64,918	55,180	Stock claim adjusted for evidentiary shortcomings. See paragraphs 34-42 of the report.
Bad debts	44,663	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Restart costs	1,956	361	Restart costs claim adjusted for evidentiary shortcomings. See paragraphs 58-60 of the report.
TOTAL	124,825	65,630	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	22,382	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mulla Security Services Co. W.L.L.
UNCC claim number: 4004661
UNSEQ number: E-01543

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	29,809	26,563	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash, vehicles, profits and other loss not categorized. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	21,980	6,140	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	4,635	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	11,665	10,864	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicle, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	19,008	10,816	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Other loss not categorized	2,397,611	51,541	Original payment or relief to others claim reclassified to other loss not categorized. See paragraphs 61-73 of the report.
TOTAL	2,484,708	105,924	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Asian Golden Jewellery Company W.L.L.
UNCC claim number: 4004663
UNSEQ number: E-01545

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,567	0	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and other loss not categorized. Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of stock	326,418	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of cash	661	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	27,314	15,948	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Other loss not categorized	8,631	0	Insufficient evidence to substantiate claims. See paragraph 61-73 of the report.
TOTAL	373,591	15,948	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	35,024	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Shaaban Ghadhanfaree Sons Gen. Trdg. & Cont. Co. W.L.L.
UNCC claim number: 4004664
UNSEQ number: E-01546

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	189,067	117,594	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	20,317	15,238	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	209,384	132,832	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Ajeel & Al-Safadi Readymade Garments Co.
UNCC claim number: 4004665
UNSEQ number: E-01547

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	60,219	6,281	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	17,842	6,930	Profits claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 47-53 of the report.
TOTAL	78,061	13,211	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hassan Al-Badah and Bros. Trading Company
UNCC claim number: 4004666
UNSEQ number: E-01548

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,993	8,993	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	89,460	28,627	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	7,580	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	47,609	25,035	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
Bad debts	8,631	0	Insufficient evidence to substantiate claim. See paragraphs 54-57 of the report.
Other loss not categorized	400	0	Original other loss not categorized reclassified to loss of cash and other loss not categorized. Insufficient evidence to substantiate claim for deposits. See paragraphs 61-73 of the report.
TOTAL	162,673	62,655	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	7,260	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Flag Trading & Restaurants Management Co.
UNCC claim number: 4004667
UNSEQ number: E-01549

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	63,684	20,028	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	22,522	10,143	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	86,206	30,171	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Waleed Al-Marzook & Brothers General Trading & Contracting Company W.L.L.
UNCC claim number: 4004648
UNSEQ number: E-01550

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,361	6,200	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	19,141	11,198	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	3,116	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of vehicles	8,158	6,687	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
TOTAL	41,776	24,085	
Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Houda Hotels & Tourism Co., Closely Held Corporation
UNCC claim number: 4004650
UNSEQ number: E-01552

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	867,674	607,286	Real property claim adjusted for depreciation and maintenance. See paragraphs 29-33 of the report.
Loss of profits	239,778	202,080	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
TOTAL	1,107,452	809,366	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Penguin Food Company W.L.L.
UNCC claim number: 4004652
UNSEQ number: E-01554

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	95,347	91,698	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	5,670	3,132	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	6,275	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
Loss of profits	46,140	27,684	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	153,432	122,514	
Interest	15,216	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Najd Industry & Trading Co.
UNCC claim number: 4004654
UNSEQ number: E-01556

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	10,464	0	See paragraphs 24-28 of the report.
Loss of tangible property	4,207	3,004	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 34-42 of the report.
Loss of stock	71,413	57,130	Stock claim adjusted for obsolescence. See paragraphs 34-42 of the report.
Loss of profits	29,112	7,003	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	115,196	67,137	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Bubiyan Fisheries Co. K.S.C. (Closed)
UNCC claim number: 4004655
UNSEQ number: E-01557

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	484,574	73,316	Original loss of tangible property claim reclassified to loss of tangible property and other loss not categorized. Tangible property claim adjusted for exchange rate, depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	112,896	34,608	Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	967,595	0	See paragraphs 61-73 of the report.
TOTAL	1,565,065	107,924	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L.
UNCC claim number: 4004668
UNSEQ number: E-01560

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	25,490	11,298	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	95,655	55,844	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	4,715	4,715	Vehicles claim recommended in full. See paragraphs 34-42 of the report.
TOTAL	125,860	71,857	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Eagle General Contracting Co.
UNCC claim number: 4004669
UNSEQ number: E-01561

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	75,128	14,917	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	46,974	35,230	Profits claim adjusted for windfall profits. See paragraphs 47-53 of the report.
TOTAL	122,102	50,147	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al-Dehaishi Trading and Contracting Co.
UNCC claim number: 4004671
UNSEQ number: E-01563

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	456,641	99,236	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	16,250	7,801	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	472,891	107,037	

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Egypt Foodstuff Co. W.L.L.
UNCC claim number: 4004673
UNSEQ number: E-01565

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	66,749	7,488	Original loss of income-producing property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	4,062	1,828	Profits claim adjusted for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	70,811	9,316	

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.
UNCC claim number: 4004674
UNSEQ number: E-01566

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	29,110	0	Insufficient evidence to substantiate claim. See paragraphs 24-28 of the report.
Loss of real property	33,160	25,028	Real property claim adjusted for maintenance. See paragraphs 29-33 of the report.
Loss of tangible property	29,932	22,682	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	78,191	44,718	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,868	2,460	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	118,997	95,006	Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	292,258	189,894	
Claim preparation costs	2,443	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Jeezan Real Estate Co.
UNCC claim number: 4004675
UNSEQ number: E-01567

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	32,000	3,832	Profits claim adjusted to reflect historical results for a 10 month indemnity period and for evidentiary shortcomings. See paragraphs 47-53 of the report.
TOTAL	32,000	3,832	

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Optical Company W.L.L.
UNCC claim number: 4004676
UNSEQ number: E-01568

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,500	1,500	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	51,400	26,301	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	38,875	20,100	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	91,775	47,901	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Sulaiman, Mussaed & Partners Trading Co.
UNCC claim number: 4004677
UNSEQ number: E-01569

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	91,090	3,367	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
TOTAL	91,090	3,367	
Claim preparation costs	276	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gulf Star Systems Co. W.L.L.
UNCC claim number: 4004678
UNSEQ number: E-01570

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	114	114	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	45,585	23,704	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of vehicles	2,653	1,650	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 34-42 of the report.
Loss of profits	2,339,541	0	Original loss of contracts, receivables and other loss not categorized claims reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-53 of the report.
Other loss not categorized	3,560	0	Insufficient evidence to substantiate claim for prepaid expenses. See paragraphs 61-73 of the report.
TOTAL	2,391,453	25,468	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Morgan for Trading and Agents Co.
UNCC claim number: 4004679
UNSEQ number: E-01571

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	46,000	23,476	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First “E4” Report. See paragraphs 34-42 of the report.
Loss of profits	7,296	4,599	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	53,296	28,075	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Advanced Technology Co. W.L.L.
UNCC claim number: 4004680
UNSEQ number: E-01572

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,532	11,532	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 34-42 of the report.
Loss of stock	607,187	295,308	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	201,113	146,462	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
Restart costs	74,136	8,586	Restart costs claimed adjusted for exchange rates and evidentiary shortcomings. See paragraphs 58-60 of the report.
Other loss not categorized	7,925	0	Insufficient evidence to substantiate claim. See paragraphs 61-73 of the report.
TOTAL	901,893	461,888	
Claim preparation costs	6,127	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	114,991	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Yousuf & Mahmood Trading Co. W.L.L.
UNCC claim number: 4004681
UNSEQ number: E-01573

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	172,947	93,636	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	59,496	29,754	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	232,443	123,390	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: General Contg. & Building Const. Co.
UNCC claim number: 4004682
UNSEQ number: E-01574

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	60,276	44,326	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of profits	57,188	50,124	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	117,464	94,450	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Umm Qasr General Contracting & Trading Co.
UNCC claim number: 4004683
UNSEQ number: E-01575

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	25,640	13,901	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 34-42 of the report.
Loss of stock	64,672	8,661	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of profits	15,385	10,617	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 47-53 of the report.
TOTAL	105,697	33,179	
Claim preparation costs	800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

RECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner
UNCC claim number: 4004684
UNSEQ number: E-01576

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	22,475	12,361	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of stock	128,442	60,794	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	52,176	32,422	Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	203,093	105,577	
