



**Conseil de sécurité**

Distr.  
GÉNÉRALE

S/AC.26/2001/23  
28 septembre 2001

FRANÇAIS  
Original: ANGLAIS

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COMMISSION D'INDEMNISATION  
DES NATIONS UNIES  
CONSEIL D'ADMINISTRATION

RAPPORT ET RECOMMANDATIONS DU COMITÉ DE COMMISSAIRES  
CONCERNANT LA SEIZIÈME TRANCHE DE RÉCLAMATIONS  
DE LA CATÉGORIE «E4»

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### Introduction

1. À sa trentième session, tenue les 14, 15 et 16 décembre 1998, le Conseil d'administration de la Commission d'indemnisation des Nations Unies (la «Commission») a nommé le deuxième Comité de commissaires (le «Comité») composé de MM. Luiz Olavo Baptista (Président), Jean Naudet et Jianxi Wang, qu'il a chargé d'examiner les réclamations de la catégorie «E4». Il s'agit de réclamations - à l'exclusion de celles qui concernent le secteur pétrolier et le secteur de l'environnement - émanant d'entreprises et autres entités koweïtiennes habilitées à présenter des demandes d'indemnisation au moyen du formulaire de la Commission intitulée «Formulaire de réclamation pour les sociétés et autres entités» («formulaire E»).
2. Une seizième tranche de 121 réclamations «E4» a été présentée au Comité le 25 janvier 2001, conformément à l'article 32 des Règles provisoires pour la procédure relative aux réclamations (les «Règles») (S/AC.26/1992/10). Ainsi qu'il est expliqué au paragraphe 10 ci-dessous, le Comité a donné pour instruction au secrétariat de reclasser l'une de ces réclamations dans la catégorie «D».
3. Conformément à l'article 38 des Règles, le présent rapport contient les recommandations adressées par le Comité au Conseil d'administration au sujet des réclamations de cette seizième tranche.

### I. APERÇU GÉNÉRAL DES RÉCLAMATIONS DE LA SEIZIÈME TRANCHE

4. Les réclamations de cette seizième tranche ont été sélectionnées parmi les quelque 2 750 réclamations de la catégorie «E4» sur la base de critères tels que l'importance, le volume et la complexité de la réclamation, les questions soulevées sur les plans du droit, des faits et de l'évaluation et la date de dépôt de la réclamation auprès de la Commission.
5. Les pertes invoquées par les requérants dans cette seizième tranche s'élevaient au total à 55 326 805 dinars koweïtiens («KWD») (environ 191 442 232 dollars des États-Unis (US\$)). Les requérants réclamaient également des intérêts d'un montant total de KWD 2 071 762 (environ US\$ 7 168 727) et des frais d'établissement de dossier totalisant KWD 245 828 (environ US\$ 850 616).
6. La nature des questions de fait et de droit soulevées par chaque réclamation et le volume de la documentation fournie à l'appui de chacune ont permis au Comité d'achever ses vérifications dans un délai de 180 jours à compter de la date où les réclamations de la seizième tranche lui avaient été soumises.
7. Tous les requérants de cette seizième tranche opéraient au Koweït avant l'invasion et l'occupation irakiennes. Les activités de la plupart concernaient le commerce. Quelques-uns se livraient à des activités manufacturières ou des activités de services.
8. Les deux catégories de pertes qui ont été le plus souvent évoquées sont la perte de biens corporels (principalement marchandises en stock, mobilier, agencements fixes, équipements et véhicules) et la perte de revenus ou un manque à gagner. Des requérants ont aussi, sous la

rubrique «autres pertes», présenté des réclamations pour des créances irrécouvrables, des frais de redémarrage, des intérêts et des frais d'établissement de dossier.

## II. DÉROULEMENT DES TRAVAUX

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

10. Initialement, 11 réclamations présentaient des irrégularités de forme, que le secrétariat a notifiées aux requérants concernés conformément à l'article 15 des Règles. Dans presque tous les cas, les vices de forme ont été corrigés par les requérants. L'un d'entre eux, Al Gazelle Club, à qui il avait été demandé de donner copie de ses statuts ou de documents analogues dans lesquels figureraient les renseignements requis au titre de l'article 14, paragraphe 2, des Règles, a répondu le 11 avril 2001 que le Club n'avait pas d'acte constitutif, puisqu'il s'agissait d'une entreprise individuelle appartenant aux héritiers d'un Koweïtien. Le requérant n'étant pas un corps constitué, mais une entreprise individuelle, le Comité a donné au secrétariat pour instruction de reclasser cette réclamation dans la catégorie «D». En conséquence, le Comité n'a pas fait d'autre recommandation au sujet de cette réclamation.

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

12. Le Secrétaire exécutif de la Commission a, en application de l'article 16 des Règles, établi à l'intention du Conseil d'administration les rapports 32 et 33, datés respectivement des 6 juillet et 6 octobre 2000. Ces rapports portaient, entre autres, sur la seizième tranche de réclamations de la catégorie «E4» et exposaient les principaux points de fait et de droit soulevés dans ces réclamations. Un certain nombre de gouvernements, y compris celui de l'Iraq, ont communiqué des renseignements et des vues supplémentaires en réponse aux rapports établis par le Secrétaire exécutif en application de l'article 16.

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

- a) Les dossiers de réclamation déposés par les requérants;
- b) Les rapports d'évaluation préliminaire établis conformément à l'article 14 des Règles;
- c) Les renseignements et les vues communiqués par les gouvernements, y compris celui de l'Iraq, en réponse aux rapports établis en application de l'article 16; et

d) Les autres renseignements jugés utiles pour les travaux des commissaires au titre de l'article 32 des Règles.

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

15. Par son ordonnance de procédure du 25 janvier 2001, le Comité a fait part de son intention de mener à bien l'examen des réclamations de la seizième tranche et de présenter son rapport et ses recommandations au Conseil d'administration dans un délai de 180 jours à compter de cette même date. Cette ordonnance de procédure a été communiquée aux Gouvernements iraquien et koweïtien.

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

17. Les renseignements et preuves supplémentaires demandés ayant été recensés dans des rapports «E4» antérieurs, par exemple aux paragraphes 19 à 24 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la quatrième tranche des réclamations de la catégorie "E4"» (S/AC.26/1999/18) (le «quatrième rapport "E4"») et au paragraphe 18 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la sixième tranche des réclamations de la catégorie "E4"» (S/AC.26/2000/8) (le «sixième rapport "E4"»), le présent rapport ne revient pas sur ces demandes.

18. Il a été procédé à des vérifications supplémentaires pour déterminer si les réclamations n'avaient pas été présentées en double par des requérants ayant des liens entre eux. Cet examen est décrit au paragraphe 18 du quatrième rapport «E4». En application de l'article 34 des Règles, le secrétariat a également demandé des éclaircissements à l'un des requérants de la seizième tranche, la société Kuwait Food Processing Company. Le Comité a examiné la réponse qu'a fait parvenir cette requérante.

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

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

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

21. Dans les cas où il se trouvait devant des problèmes nouveaux non traités dans les rapports «E4» précédents, le Comité a élaboré des méthodes de vérification et d'évaluation des préjudices. Ces problèmes nouveaux sont discutés dans la suite du texte du présent rapport. Les recommandations précises du Comité concernant les pertes invoquées dans les réclamations de la seizième tranche sont récapitulées et expliquées dans les annexes du rapport.

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

### IV. LES RÉCLAMATIONS

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

#### A. Contrats

24. Dans la présente tranche, deux requérants ont déposé des réclamations au titre de pertes liées à des contrats, pour un montant total de KWD 39 574 (environ US\$ 136 934). Les réclamations de la présente tranche ne concernaient pas des contrats passés avec le Gouvernement iraquien ni des contrats à exécuter en Iraq.

25. La démarche suivie par le Comité pour déterminer le caractère indemnisable des pertes liées à des contrats est exposée dans des rapports «E4» antérieurs et la méthode de vérification et d'évaluation qu'il a adoptée pour ce type de demande est expliquée dans les paragraphes 77 à 84 du premier rapport «E4».

26. La société Najd Industry & Trading Co. a invoqué des pertes sur le taux de change subies dans le cadre d'un contrat. En juin 1990, la requérante a conclu un contrat avec le Kuwait Institute for Scientific Research (KISR) pour l'installation d'une unité systémique d'essai des matériaux de catalyse. Le marché aurait dû être exécuté au plus tard en juin 1991, mais

l'exécution en a été interrompue du fait de l'invasion et de l'occupation du Koweït par l'Iraq. En octobre 1991, la requérante et le KISR sont convenus de renouveler le contrat en reportant le délai d'exécution, mais sans modification de prix. En 1992, la requérante a encouru des dépenses pour l'importation des matériaux nécessaires au nouveau contrat. Elle a affirmé que les taux de change de 1992 étaient plus élevés que ceux qu'elle aurait eu à supporter si elle avait pu importer ces matériaux en 1990. La requérante a demandé à être indemnisée de l'accroissement des dépenses encourues en 1992 qui était lié au taux de change.

27. Dans ses communications, la requérante a indiqué qu'elle savait bien que, en renouvelant le contrat conclu avec le KISR aux prix qui avaient cours avant l'invasion, il allait subir des pertes. Dans sa demande d'indemnisation, elle a déclaré qu'elle avait néanmoins consenti à un tel marché afin de maintenir ses relations commerciales avec l'Institut. Le Comité a conclu en conséquence que les pertes subies par le renouvellement du contrat résultaient d'une décision commerciale faite en toute indépendance par la requérante et n'étaient pas une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Il n'a donc recommandé aucune indemnisation.

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

#### B. Biens immobiliers

29. Dans la présente tranche, 22 requérants ont déposé des réclamations au titre de la perte de biens immobiliers, pour un montant total de KWD 2 998 841 (environ US\$ 10 376 612). Les requérants demandaient à être indemnisés de dommages causés à un certain nombre de locaux dont ils étaient propriétaires ou locataires au Koweït.

30. Les critères de détermination du caractère indemnisable des pertes et la méthode de vérification et d'évaluation adoptés par le Comité pour ce type de demandes sont exposés aux paragraphes 89 à 101 du premier rapport «E4».

31. Les requérants de la seizième tranche ont présenté à l'appui de leurs demandes d'indemnisation pour perte de biens immobiliers le même type de preuves que celles qui avaient été soumises au Comité pour les réclamations des tranches «E4» antérieures. Ces preuves sont décrites dans les paragraphes 102 à 106 du premier rapport «E4».

32. La société Al Jahma Cement Bricks & General Contracting Co. a présenté une réclamation pour les dommages causés aux bâtiments d'une usine. Elle a fourni à l'appui de sa demande des photographies et des déclarations de témoins. Elle a aussi fourni des renseignements d'où il ressortait qu'elle avait vendu ces bâtiments en 1994 à un prix sensiblement plus élevé que la valeur comptable nette de l'immeuble au 2 août 1990. La requérante n'a soumis aucun élément de preuve indiquant qu'elle avait encouru des dépenses ou fait exécuter des travaux qui auraient accru la valeur des bâtiments entre le 2 août 1990 et la date de la vente. Les bâtiments ayant été vendus, le Comité a conclu que la requérante n'avait pas fourni suffisamment d'éléments pour démontrer qu'elle avait subi des pertes liées à ces bâtiments. Le Comité n'a donc recommandé aucune indemnisation.

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

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

34. La majorité des requérants de la seizième tranche invoquent des pertes de biens corporels (marchandises en stock, mobilier et agencements fixes, équipements, véhicules et numéraire), pour un montant total de KWD 25 085 646 (environ US\$ 86 801 543).

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

36. Les demandes d'indemnisation pour perte de biens corporels de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Les requérants ont présenté à l'appui de leurs demandes d'indemnisation le même type de preuves que celles qui avaient été soumises au Comité pour les réclamations des tranches «E4» antérieures. Ces preuves sont décrites dans les paragraphes 47 et 48 du quatrième rapport «E4».

37. Dans la présente tranche, les réclamations pour perte de marchandises en stock ou de biens en cours de transport ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Dans la plupart des cas, l'existence, la propriété et la valeur des marchandises en stock dont les requérants alléguaient la perte étaient étayées par des copies de leurs comptes vérifiés, des factures d'achat des stocks initiaux et des calculs de «réactualisation» tels qu'ils ont été définis au paragraphe 119 du premier rapport «E4». Quelques requérants se sont fondés principalement, pour établir la matérialité de la perte de marchandises en stock, sur des témoignages d'employés ou de personnes en relation avec l'entreprise. Lorsque la réalité de la perte de stocks n'était pas corroborée par des preuves suffisantes, telle la mention de pertes exceptionnelles dans les états financiers vérifiés établis après la libération, le Comité n'a recommandé aucune indemnisation.

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

39. Un grand nombre de requérants demandant à être indemnisés de pertes de numéraire ont produit des témoignages de parties avec lesquelles ils étaient liés, sans fournir d'autres preuves à l'appui de leur réclamation. Lorsque les pertes de numéraire alléguées n'étaient pas étayées par des éléments de preuve contemporains suffisants, établissant la possession et le montant des espèces détenues à la date du 2 août 1990, le Comité n'a recommandé aucune indemnisation.

40. La société Saleh Jamal & Co. a présenté une réclamation pour perte de numéraire. Le gros de la somme perdue aurait été détenu dans des banques en Iraq au 2 août 1990. La requérante a soumis un relevé de la banque Al Rafidain en Iraq ainsi qu'un document interne manuscrit indiquant le solde au 31 mars 1990. Le relevé montrait que la requérante détenait certains fonds



en Iraq au 30 septembre 1989. La requérante a déclaré qu'il s'agissait d'acomptes payés au titre de contrats exécutés en Iraq et que les fonds étaient transférés au Koweït tous les trimestres. Le Comité a pris note des vues exprimées par l'organe chargé des réclamations de la catégorie «E3» concernant les dépôts bancaires en Iraq, selon lequel l'une des conditions «pour que ce genre d'indemnisation soit accordé est qu'il doit être établi qu'en l'espèce l'Iraq aurait autorisé la conversion des fonds en devises aux fins de leur exportation». («Rapport et recommandations du Comité de commissaires concernant la quatrième tranche des réclamations de la catégorie "E3"», S/AC.26/1999/14, par. 144.) Bien qu'elle ait déclaré que les fonds considérés pouvaient être rapatriés, la requérante n'a présenté aucun élément de preuve à l'appui de cette affirmation. Qui plus est, elle n'a apporté aucun élément attestant quelque mouvement de numéraire entre le 30 septembre 1989 et le 2 août 1990. Elle n'a pas non plus fourni de documents attestant le solde du dépôt en Iraq au 2 août 1990. Étant donné ce qui précède, le Comité a conclu que la requérante n'avait pas apporté suffisamment d'éléments de preuve à l'appui de sa demande. Il n'a donc recommandé aucune indemnisation au titre de cette réclamation.

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

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

#### D. Paiements consentis ou secours accordés à des tiers

43. Dans la présente tranche, 10 requérants ont demandé à être indemnisés au titre de paiements consentis ou secours accordés à des tiers, pour un montant total de KWD 383 530 (environ US\$ 1 327 093).

44. Pour l'examen des réclamations faites à ce titre, le Comité a suivi la démarche et la méthode de vérification et d'évaluation exposées dans des rapports «E4» antérieurs, notamment dans les paragraphes 59 à 63 du quatrième rapport «E4».

45. La Société koweïtienne du Croissant-Rouge a présenté une réclamation visant notamment l'achat de vêtements et de médicaments à des fins de secours. La requérante a également demandé à être indemnisée pour le transport de secours du Bahreïn au Koweït. Le Comité a pris note des vues exprimées par l'organe chargé des réclamations de la catégorie «F2», selon lequel il fallait établir que de telles dépenses avaient un caractère temporaire et extraordinaire. (Voir «Rapport et recommandations du Comité de commissaires concernant la première tranche de réclamations de la catégorie "F2"», S/AC.26/1999/23, par. 31.) Le Comité a donc noté, en examinant ces réclamations, qu'il était nécessaire de déterminer la nature des dépenses encourues. Au vu des éléments de preuve présentés, le Comité a estimé que les achats de vêtements et de médicaments ressortissaient à des dépenses générales que ferait ordinairement la requérante dans le cadre de ses activités régulières. Le Comité a donc recommandé que cette partie de la demande soit reclassée dans la catégorie des réclamations pour manque à gagner. Le Comité a estimé que les coûts de transport constituaient des dépenses temporaires et

extraordinaires qui résultaient directement de l'invasion et de l'occupation du Koweït par l'Iraq, étant donné que la requérante avait dû se réinstaller au Bahreïn pour poursuivre ses activités. Il a examiné les éléments de preuve présentés en ce qui concerne les coûts de transport et a noté que la requérante avait apporté des éléments suffisants pour justifier tout le montant réclamé au titre des coûts de transport, mais que ce montant devait néanmoins être ajusté en raison du taux de change appliqué par la requérante dans le calcul desdits coûts. Étant donné que ces coûts résultaient directement de l'invasion et de l'occupation du Koweït par l'Iraq et que la demande d'indemnisation de ces coûts était étayée par des éléments de preuve suffisants, le Comité a recommandé que la requérante soit indemnisée pour ces coûts de transport précis et extraordinaires, après ajustement du taux de change.

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

#### E. Manque à gagner

47. Dans la présente tranche, 80 % des requérants ont demandé à être indemnisés d'un manque à gagner, pour un montant total de KWD 17 262 428 (environ US\$ 59 731 585).

48. Les quatre questions importantes de droit et de fait qui étaient soulevées par les réclamations de la première tranche le sont aussi par celles de la seizième tranche. Ces questions sont celles i) de l'impact et de l'évaluation des avantages reçus dans le cadre du programme de règlement des créances institué par le Gouvernement koweïtien après la libération, ii) de la prise en considération des bénéfices exceptionnels réalisés par les requérants dans la période qui a immédiatement suivi la libération du Koweït, iii) de la détermination de la période pour laquelle une indemnité pour manque à gagner peut être octroyée et iv) du problème des demandes d'indemnisation pour manque à gagner fondées uniquement sur les activités les plus rentables. Les conclusions du Comité sur ces points sont exposées aux paragraphes 161 à 193 du premier rapport «E4». Le Comité en a tenu compte dans l'examen des demandes d'indemnisation pour manque à gagner de la présente tranche et dans les recommandations qu'il a formulées à leur sujet.

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

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

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

52. La Société koweïtienne du Croissant-Rouge a demandé à être indemnisée d'un manque à gagner sur des loyers et de la perte de fonds alloués par le Ministère koweïtien des affaires sociales. Étant donné la nature de cette demande d'indemnisation et de la demande concernant les dépenses ordinaires dont il est question au paragraphe 45 ci-dessus, le Comité a voulu les vérifier et les évaluer en tant que réclamations pour manque à gagner ou perte d'excédent de recettes. Ayant examiné les états financiers de la Société pour les périodes allant de 1987 à 1993, le Comité a noté que les excédents annuels nets moyens pour 1990-1991 étaient bien supérieurs aux montants traditionnellement enregistrés par la requérante. Le Comité a noté en outre que cette dernière avait enregistré un accroissement non négligeable et inexplicé de dons en espèces pendant la même période. Vu l'augmentation considérable des dons reçus et des excédents annuels nets moyens en 1990-1991, le Comité en conclut que la requérante n'avait pas présenté d'éléments suffisants pour établir qu'elle avait subi des pertes d'excédents de recettes. En conséquence, le Comité n'a recommandé aucune indemnisation au titre de cette réclamation.

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

#### F. Sommes à recevoir

54. Dans la présente tranche, 29 requérants ont réclamé une indemnisation au titre de «créances douteuses», pour un montant total de KWD 3 443 619 (environ US\$ 11 915 637). La plupart de ces réclamations portaient sur des sommes dues par des entreprises ou des personnes physiques qui se trouvaient au Koweït avant l'invasion iraquienne.

55. Les demandes d'indemnisation pour perte de sommes à recevoir de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Comme dans le cas des tranches antérieures de réclamations de la catégorie «E4», la plupart des requérants ont demandé réparation pour des créances qu'ils n'avaient pas été en mesure de recouvrer parce que leurs débiteurs n'étaient pas revenus au Koweït après la libération. Le Comité réaffirme à ce sujet les critères qu'il a établis aux paragraphes 209 et 210 du premier rapport «E4», à savoir que les réclamations au titre de créances devenues irrécouvrables à la suite de l'invasion et de l'occupation du Koweït par l'Iraq doivent être étayées par des pièces justificatives ou autres éléments de preuve établissant la nature et le montant de la créance en cause et les circonstances qui l'ont rendue irrécouvrable.

56. Les demandes d'indemnisation pour créances irrécouvrables de la seizième tranche ont été vérifiées et évaluées de la manière exposée aux paragraphes 211 à 215 du premier rapport «E4». Comme on l'a vu plus haut, le Comité ne recommande aucune indemnisation dans le cas de réclamations reposant uniquement sur l'affirmation que des créances non recouvrées sont *ipso facto* irrécouvrables parce que les débiteurs ne sont pas rentrés au Koweït. La plupart des requérants n'ont fourni aucun élément établissant que l'incapacité de payer dans laquelle se trouvaient leurs débiteurs était une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Cette lacune a été portée à l'attention des requérants à l'occasion des demandes de renseignements supplémentaires qui leur ont été adressées (voir par. 17 plus haut). Un certain nombre de réponses ont été obtenues des requérants mais peu d'entre elles satisfaisaient aux critères susmentionnés.

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

#### G. Frais de redémarrage

58. Dans la présente tranche, 16 requérants ont demandé à être indemnisés de frais de redémarrage, pour un montant total de KWD 753 131 (environ US\$ 2 605 990).

59. Les réclamations pour frais de redémarrage de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Les réclamations présentées à ce titre ont été examinées selon la méthode exposée dans les paragraphes 221 à 223 du premier rapport «E4» et les paragraphes 86 à 91 du quatrième rapport «E4».

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

#### H. Autres pertes

61. Dans la présente tranche, 28 requérants ont demandé à être indemnisés au titre d'«autres pertes», pour un montant total de KWD 4 850 036 (environ US\$ 16 782 131).

62. Nombre de ces demandes portaient sur des types de pertes que le Comité avait déjà examinés dans des rapports précédents (par exemple, les pertes subies par suite de l'annulation de billets de banque et les pertes au titre de frais payés d'avance). Les demandes d'indemnisation au titre des types d'«autres pertes» qui ont été traitées dans les tranches précédentes de réclamations de la catégorie «E4» ont été examinées de la manière qui est exposée dans les rapports «E4» antérieurs. (Voir par exemple, dans le quatrième rapport «E4», les paragraphes 93 et 94 concernant le traitement de l'annulation de billets de banque et le paragraphe 103 où il est question des dépenses réglées à l'avance.)

63. La société Gulf Trading & Refrigerating Company W.L.L. a demandé à être indemnisée de frais de transport supplémentaires. La requérante a déclaré que, pour en empêcher la perte, elle avait fait dérouter des marchandises commandées à une société du Royaume-Uni qui allaient être livrées au Koweït au moment de l'invasion du pays par l'Iraq. Elle a déclaré en outre qu'elle-même et la société du Royaume-Uni allaient se partager les frais de transport supplémentaires entraînés par le détournement des marchandises. La requérante a présenté un avis de débit de sa banque au Koweït pour le transfert de fonds à la société britannique. Le montant indiqué sur l'avis de débit était identique au montant réclamé pour les frais de transport. Toutefois, la requérante n'a pas présenté d'éléments établissant que les marchandises avaient été détournées vers un autre port. La société britannique fournissait régulièrement la requérante et cette dernière aurait eu à lui régler périodiquement ses achats habituels de marchandises. À cet égard, la requérante n'a pas non plus fourni d'éléments établissant que le montant figurant sur l'avis de débit était censé couvrir totalement ou partiellement les frais de transport supplémentaires réclamés. En conséquence, le Comité a conclu que la requérante n'avait pas présenté suffisamment d'éléments pour établir la réalité et les circonstances de sa perte. Le Comité n'a donc recommandé aucune indemnisation à ce titre.

64. La société Al Homaizi Foodstuff Company W.L.L. a demandé à être indemnisée de dépenses relatives à six projets qui, selon elle, étaient en cours à la date du 2 août 1990. Ces projets avaient trait à la création de divers restaurants au Koweït et dans d'autres pays du Moyen-Orient. La requérante a fourni des relevés de compte qu'elle avait elle-même établis pour chacun des projets. Une perte exceptionnelle au titre de travaux d'équipement en cours a été portée dans les états financiers vérifiés de la société pour 1991. Toutefois, la requérante n'a pas fourni suffisamment d'éléments pour démontrer que les dépenses qu'elle affirmait avoir effectuées se rapportaient à des projets dont l'exécution n'a pas été reprise en raison directe de l'invasion et de l'occupation du Koweït par l'Iraq. Elle n'a pas non plus apporté d'éléments établissant que la faisabilité des projets avait été établie avant l'invasion et l'occupation du Koweït par l'Iraq ou que l'abandon des projets résultait directement de l'invasion et de l'occupation iraqiennes. Le Comité a conclu que la requérante n'avait pas présenté suffisamment d'éléments de preuve pour établir la réalité et les circonstances de la perte dont elle voulait être indemnisée. Le Comité n'a donc recommandé aucune indemnisation au titre de cette réclamation.

65. La société Al Mulla Security Services Co. W.L.L. fournissait à diverses entreprises koweïtiennes des services de sécurité et de convoi de fonds. Avant l'invasion et l'occupation du Koweït par l'Iraq, la requérante avait conclu avec la Safat Catering Company («Safat») un contrat pour la fourniture de tels services, aux termes duquel elle devait prendre les chèques de paie à la Safat et, dans les 24 heures, les encaisser puis remettre aux employés de la Safat leurs traitements. Il était précisé dans le contrat que la requérante n'était pas responsable auprès de la Safat des pertes liées à des hostilités, des invasions ou des actes d'ennemis extérieurs.

66. Les éléments de preuve soumis indiquaient que la requérante avait pris les chèques de paie à la Safat le 31 juillet 1990 et les avait encaissés le 1<sup>er</sup> août 1990. Toutefois, elle n'avait pas remis les traitements correspondants aux employés de la Safat le 1<sup>er</sup> août, ainsi qu'elle aurait dû le faire aux termes du contrat. Après la libération, la Safat a poursuivi la requérante en justice au Koweït et le tribunal, estimant que la requérante avait manqué à son obligation contractuelle de remettre les traitements le 1<sup>er</sup> août 1990, lui a ordonné de verser à la Safat un montant correspondant à la valeur des chèques de paie et une compensation pour les frais de justice et autres débours. La requérante demandait à être indemnisée de la perte du montant correspondant aux traitements considérés ainsi que des frais supplémentaires auxquels elle avait été condamnée par le tribunal koweïtien.

67. Ayant examiné tous les éléments fournis, le Comité a conclu que la perte de la somme correspondant au montant des traitements que la requérante avait subie pendant l'invasion et l'occupation du Koweït par l'Iraq était distincte de la perte découlant du procès intenté par la Safat à la requérante pour manquement aux dispositions du contrat conclu entre les deux sociétés. Ce procès avait trait à des événements survenus le 1<sup>er</sup> août 1990. Les conclusions du tribunal koweïtien dans cette affaire ont aidé à établir les pertes subies par la requérante après le 1<sup>er</sup> août 1990 et qui résultaient directement de l'invasion et de l'occupation du Koweït par l'Iraq. Le tribunal koweïtien a estimé que, le 1<sup>er</sup> août 1990, la requérante détenait les espèces correspondant au montant des traitements. Les éléments soumis par la requérante ont permis d'établir que le vol ultérieur de ces espèces était une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Les états financiers de la société pour 1993 font également apparaître des pertes exceptionnelles indiquant que le coût de ce vol a été supporté par la requérante. Le Comité a donc recommandé l'indemnisation du montant en espèces dont le vol

résultait directement de l'invasion et de l'occupation du Koweït par l'Iraq. Cependant, comme il est dit ci-dessus, le montant réclamé au titre des frais de justice et autres débours avait trait à un manquement aux obligations contractuelles qui s'est produit le 1<sup>er</sup> août 1990. En conséquence, le Comité a estimé que ces dépenses ne résultaient pas directement de l'invasion et de l'occupation du Koweït par l'Iraq et n'a recommandé aucune indemnisation à ce titre.

68. La même société, Al Mulla Security Services Co. W.L.L., a également présenté une demande d'indemnisation pour des espèces qui auraient été volées dans son coffre-fort. La requérante a affirmé qu'elle détenait ces espèces pour le compte de divers clients. Le montant réclamé à ce titre a été estimé par la requérante sur la base d'un relevé interne des opérations concernant son coffre-fort. Cette dernière a fourni en outre à l'appui de sa demande des contrats-cadres passés avec les clients pour le compte desquels elle aurait détenu les espèces, ainsi que des copies de photographies et de témoignages de personnes ayant un lien avec la société. Après avoir examiné tous les éléments fournis, y compris des copies des états financiers de la société et des contrats-cadres, le Comité a noté que la requérante n'avait pas fourni suffisamment d'éléments de preuve pour démontrer qu'elle avait effectivement subi la perte pour laquelle elle cherchait à être indemnisée. Le Comité n'a recommandé aucune indemnisation pour cette partie de la réclamation au motif que la requérante n'a pas fourni suffisamment d'éléments de preuve pour établir la réalité et les circonstances de la perte qu'elle affirmait avoir subie.

69. La société Bubiyan Fisheries Co. K.S.C. (Closed) a déclaré que, avant le 2 août 1990, elle avait eu l'intention d'acheter 18 viviers flottants au prix unitaire de KWD 20 000 (environ US\$ 69 204) dans le but de produire 240 tonnes de poisson «sobeiti». Elle n'avait pas pu acheter ces viviers à temps en raison de l'invasion et de l'occupation du Koweït par l'Iraq et de la perte des études faites sur les poissons considérés. Lorsque la requérante avait repris ses activités régulières, le coût des viviers avait presque doublé. Le montant réclamé correspond à la différence entre les deux prix à l'achat. La requérante n'a soumis aucun élément de preuve établissant qu'elle s'était engagée par contrat ou autrement à acheter des viviers avant le 2 août 1990. Le Comité a donc conclu que la requérante n'avait pas fourni suffisamment d'éléments de preuve pour établir la réalité et les circonstances de la perte qu'elle affirmait avoir subie. En conséquence, le Comité n'a recommandé aucune indemnisation à ce titre.

70. La même société, Bubiyan Fisheries Co. K.S.C. (Closed), a aussi demandé à être indemnisée des dépenses immobilisées pour les recherches, études et essais réalisés avant l'invasion du Koweït par l'Iraq. Elle a déclaré qu'elle avait payé diverses institutions koweïtiennes pour les recherches et études que celles-ci avaient faites pour son compte en 1987, 1988 et 1990, en rapport avec ses projets piscicoles. La requérante a commencé à amortir ces dépenses en 1988. Elle a toutefois annulé l'opération dans ses états financiers pour 1989. Les vérificateurs aux comptes de la société pour 1989 ont expliqué que le conseil d'administration de cette dernière avait décidé de reporter l'amortissement des dépenses considérées en attendant le début des travaux sur les projets qui auraient dû être entrepris à la suite des études faites.

71. Le Comité a pris en considération les recommandations faites par l'organe chargé des réclamations de la catégorie «F3» au sujet de l'évaluation d'une perte d'un type analogue. Il est tombé d'accord avec ce dernier pour penser que de telles pertes devaient être estimées sur la base du coût passé des investissements, le chiffre obtenu étant ajusté pour tenir compte «des informations laissées sur place après la libération et du fait que certaines informations n'avaient plus guère de valeur au 2 août 1990». («Rapport et recommandations du Comité de commissaires

concernant la deuxième tranche des réclamations de la catégorie «F3», S/AC.26/2001/7, par. 143.)

72. Dans le cas à l'examen, bien que la plupart des études aient été achevées au 31 décembre 1987, rien n'avait encore été entrepris à la date de l'invasion et de l'occupation du Koweït, 31 mois plus tard, pour exécuter les projets. Hormis les minutes d'une réunion du conseil d'administration tenue en mars 1987, où il était indiqué que les études laissaient croire à un possible succès économique et technique sous réserve que les fonds nécessaires soient réunis, la requérante n'a présenté aucun élément établissant que les projets auraient été entrepris ou que les études n'auraient pas été passées par pertes et profits, les projets étant jugés en définitive impossibles à réaliser. En particulier, elle n'a pas démontré que des tentatives aient été faites avant le 2 août 1990 pour financer les projets. Elle n'a pas non plus apporté la preuve que des tentatives aient été faites après la libération pour reconstituer les études perdues ou entreprendre l'exécution de l'un quelconque des projets. Étant donné ce qui précède, le Comité a conclu que la requérante n'avait pas fourni suffisamment d'éléments de preuve pour établir que les informations qu'il déclarait avoir perdues avaient une réelle valeur à la date du 2 août 1990. Le Comité n'a donc recommandé aucune indemnisation à ce titre.

73. Les recommandations du Comité concernant les réclamations pour d'«autres pertes» sont récapitulées à l'annexe II.

## V. AUTRES QUESTIONS

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

74. Pour déterminer les dates applicables en ce qui concerne le taux de change et les intérêts, le Comité a suivi la démarche qui est exposée dans les paragraphes 226 à 233 du premier rapport «E4».

### B. Frais d'établissement des dossiers de réclamation

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

## VI. INDEMNITÉS RECOMMANDÉES

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

Genève, le 20 juin 2001

(*Signé*) Luiz Olavo **Baptista**  
Président

(*Signé*) Jean **Naudet**  
Commissaire

(*Signé*) Jianxi **Wang**  
Commissaire



[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> a/	<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

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-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

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## 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> a/	<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-01490	4004556	Financial Group of Kuwait K.S.C.C.	180,324	174,919	31,834	110,152
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

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-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
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

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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> a/	<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-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
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.

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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: 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.
<b>TOTAL</b>	<b>210,430</b>	<b>107,408</b>	
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.

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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: 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.

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Annex II

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

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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	



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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: 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	

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

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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	

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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-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.

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

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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	

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

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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.

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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-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.
<b>TOTAL</b>	<b>1,506,297</b>	<b>773,415</b>	
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

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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.
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Annex II

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

Interest	128,466	n.a.	Governing Council's determination pending. See paragraph 74 of the report.
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[ENGLISH ONLY]

Annex II

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

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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.

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Annex II

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

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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.

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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 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.

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Annex II

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

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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	

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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: 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.

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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: 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.



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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-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	

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Annex II

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

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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.

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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 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	

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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 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.

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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 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.

[ENGLISH ONLY]

Annex II

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

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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.

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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: 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	

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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: 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.

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Annex II

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

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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	

[ENGLISH ONLY]

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	

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Annex II

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

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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.

[ENGLISH ONLY]

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.

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Annex II

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

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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.

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Annex II

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

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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.

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Annex II

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

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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.

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Annex II

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

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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	

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Annex II

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

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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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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	

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Annex II

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

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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.

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

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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.

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Annex II

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

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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.

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Annex II

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

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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	

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

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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.

[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 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.



[ENGLISH ONLY]

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.

[ENGLISH ONLY]

Annex II

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

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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.

[ENGLISH ONLY]

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	

[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 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.

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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-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	

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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 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.



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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: 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	

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

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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.

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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 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.

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

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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.

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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 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	

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Annex II

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

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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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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.

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Annex II

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

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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.

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Annex II

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

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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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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.

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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 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	

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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: 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.

[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-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.



[ENGLISH ONLY]

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	

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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: 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.

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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: 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.

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Annex II

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

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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.

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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: 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.

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Annex II

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

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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.



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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: 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	

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Annex II

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

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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.

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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 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.

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Annex II

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

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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.

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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 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	

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Annex II

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

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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.

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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: 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.

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Annex II

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

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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.

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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: 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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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.

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Annex II

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

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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.

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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: 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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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.

[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 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	

[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-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	

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Annex II

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

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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.

[ENGLISH ONLY]

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	

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Annex II

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

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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.

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Annex II

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

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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	



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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 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.

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Annex II

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

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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.

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Annex II

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

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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.

[ENGLISH ONLY]

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.

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Annex II

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

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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	

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