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КОМПЕНСАЦИОННАЯ КОМИССИЯ  
ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ  
СОВЕТ УПРАВЛЯЮЩИХ

ДОКЛАД И РЕКОМЕНДАЦИИ ГРУППЫ УПОЛНОМОЧЕННЫХ  
В ОТНОШЕНИИ ШЕСТНАДЦАТОЙ ПАРТИИ  
ПРЕТЕНЗИЙ "E4"

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## Введение

1. На своей тридцатой сессии, состоявшейся 14-16 декабря 1998 года, Совет управляющих Компенсационной комиссии Организации Объединенных Наций ("Комиссия") назначил гг. Луиса Олаво Баптисту (Председатель), Жана Ноде и Цзяньси Вана в состав Группы уполномоченных ("Группа"), которой было поручено рассмотрение претензий категории "Е4". Категория "Е4" охватывает претензии, представленные кувейтскими юридическими лицами (за исключением претензий предприятий нефтяного сектора и претензий, касающихся ущерба окружающей среде), имеющими право подавать претензии в соответствии с разработанными Комиссией "Формами претензий для корпораций и других юридических лиц" ("Форма Е").
2. Шестнадцатая партия претензий, состоящая из 121 претензии "Е4", была передана Группе 25 января 2001 года в соответствии со статьей 32 Временного регламента урегулирования претензий (S/AC.26/1992/10) ("Регламент"). Как объясняется в пункте 10, Группа дала секретариату распоряжение отнести одну из этих претензий к разряду претензий "D".
3. В соответствии со статьей 38 Регламента настоящий доклад содержит рекомендации Группы Совету управляющих в отношении шестнадцатой партии претензий.

### I. ОБЩИЙ ОБЗОР ПРЕТЕНЗИЙ ШЕСТНАДЦАТОЙ ПАРТИИ

4. Претензии шестнадцатой партии были отобраны из приблизительно 2 750 претензий "Е4" на основе таких критериев, как, в частности, размер, объем и сложность претензии, а также правовые, фактические вопросы и вопросы стоимостной оценки, возникающие в связи с претензией, дата представления претензии в Комиссию и т.д.
5. В претензиях шестнадцатой партии заявлены потери на общую сумму 55 326 805 кувейтских динаров (приблизительно 191 442 232 долл. США). Заявители также требуют выплаты процентов в общей сложности на сумму 2 071 762 кувейтских динаров (приблизительно 7 168 727 долл. США) и компенсации расходов на подготовку претензий в размере 245 828 кувейтских динаров (приблизительно 850 616 долл. США).
6. Характер правовых и фактических вопросов, возникающих в связи с каждой претензией, и объем документации, представленной в обоснование каждой претензии, позволили Группе провести их проверку в течение 180 дней, считая с даты, когда претензии шестнадцатой партии были переданы Группе.

7. Все заявители претензий шестнадцатой партии осуществляли свою деятельность в Кувейте до вторжения Ирака и оккупации им Кувейта. Большинство заявителей занимались торговлей различными товарами, ряд заявителей действовали в сферах промышленного производства и услуг.

8. К двум наиболее часто встречающимся категориям потерь, компенсации которых требуют заявители претензий данной партии, относятся потери материальной собственности (главным образом товарно-материальных запасов, мебели, арматуры и сантехники, оборудования и транспортных средств) и упущенная выгода. Заявители претензий также претендуют на возмещение безнадежной дебиторской задолженности, расходов на возобновление деятельности, процентов и расходов на подготовку претензий, относящихся к категории "Прочие потери".

## II. ПРОЦЕДУРА РАССМОТРЕНИЯ ПРЕТЕНЗИЙ

9. Перед тем как шестнадцатая партия претензий была представлена Группе, секретариат в соответствии с Регламентом провел предварительную оценку этих претензий. Методика оценки изложена в пункте 11 Доклада и рекомендаций Группы уполномоченных в отношении первой партии претензий "Е4" (S/AC.26/1999/4) (первый доклад "Е4"). Результаты проведенного анализа были введены в централизованную базу данных, которая составляется секретариатом ("база данных о претензиях").

10. Одиннадцать претензий первоначально содержали формальные дефекты, и секретариат в соответствии со статьей 15 Регламента уведомил об этом соответствующих заявителей. Большинство заявителей устранило формальные дефекты. Одному заявителю, "Аль Газель Клаб", было направлено уведомление о необходимости представить копию устава или аналогичных документов, содержащих информацию, предусмотренную статьей 14(2) Регламента. В полученном 11 апреля 2001 года ответе заявителя было указано, что у заявителя нет никаких уставных документов, поскольку речь идет о предприятии одного собственника, принадлежащем наследникам умершего гражданина Кувейта. Поскольку заявителем является не инкорпорированное образование, а предприятие одного собственника, Группа поручила секретариату отнести данную претензию к разряду претензий категории "D". Соответственно, Группа не делает дальнейших рекомендаций в отношении данной претензии.

11. Для выявления существенных юридических и фактических вопросов, а также вопросов оценки был проведен анализ претензий по существу. Результаты такого

анализа, включая выявленные существенные вопросы, были введены в базу данных о претензиях.

12. 6 июля 2000 года и 6 октября 2000 года Исполнительный секретарь Комиссии представил Совету управляющих соответственно 32 и 33-й доклады, предусмотренные статьей 16 Регламента. Эти доклады касались, в частности, шестнадцатой партии претензий "Е4", и в них излагались существенные правовые и фактические вопросы, выявленные в результате анализа этих претензий. В ответ на эти доклады ряд правительств, в том числе правительство Ирака, представили дополнительную информацию и соображения.

13. По завершении i) предварительной оценки; ii) рассмотрения претензий по существу и iii) работы в связи с докладами, представленными в соответствии со статьей 16 Регламента, на рассмотрение Группы были переданы следующие документы:

- a) документы по претензиям, представленные заявителями;
- b) доклады о результатах предварительной оценки, подготовленные секретариатом в соответствии со статьей 14 Регламента;
- c) информация и соображения, полученные от правительств, в том числе от правительства Ирака, в ответ на доклады, представленные в соответствии со статьей 16; и
- d) прочая информация, которая в соответствии со статьей 32 Регламента была сочтена полезной для работы Группы.

14. В силу причин, указанных в пункте 17 первого доклада "Е4", Группа заручилась услугами бухгалтерской фирмы и фирмы по оценке потерь в качестве экспертов-консультантов. Группа поручила экспертам-консультантам провести анализ каждой претензии шестнадцатой партии в соответствии с разработанной ею методологией проверки и стоимостной оценки. Группа также поручила экспертам-консультантам представить ей подробный доклад по каждой претензии с кратким изложением своих выводов.

15. В своем процедурном постановлении от 25 января 2001 года Группа заявила о своем намерении завершить рассмотрение шестнадцатой партии претензий и представить свой доклад и рекомендации Совету управляющих в течение 180 дней, считая с 25 января 2001 года. Это процедурное постановление было препровождено правительствам Ирака и Кувейта.

16. В соответствии со статьей 34 Регламента у заявителей была запрошена дополнительная информация и доказательства, которые могли бы облегчить работу Группы по рассмотрению претензий. Заявителям, не представившим запрошенные доказательства, было предложено сообщить о причинах своей неспособности это сделать. Все запросы в отношении дополнительной информации были направлены через кувейтский Государственный орган по оценке компенсации за ущерб в результате иракской агрессии (ГООК). Такие запросы были направлены в связи со всеми претензиями "Е4", а не только по шестнадцатой партии претензий.

17. Запросы в отношении дополнительной информации и доказательств описываются в предыдущих докладах "Е4", например в пунктах 19-24 доклада и рекомендаций Группы уполномоченных в отношении четвертой партии претензий "Е4" (S/AC.26/1999/18) («четвертый доклад "Е4"») и пункте 18 доклада и рекомендаций Группы уполномоченных в отношении шестой партии претензий "Е4"» (S/AC.26/2000/8) («шестой доклад "Е4"»). В настоящем докладе эти запросы повторно не излагаются.

18. Была проведена дополнительная проверка, с тем чтобы установить, не представили ли соответствующие заявители претензии, дублирующие друг друга. Информация об этой проверке содержится в пункте 18 четвертого доклада "Е4". В соответствии со статьей 34 Регламента секретариат запросил также конкретные разъяснения у одного заявителя претензии шестнадцатой партии, а именно компании "Кувейт фуд просессинг компани". Группа рассмотрела ответы, представленные этим заявителем.

19. Рассмотрев представленные документы и полученную дополнительную информацию, Группа пришла к выводу, что вопросы, связанные с шестнадцатой партией претензий, должным образом проработаны и что устных слушаний для помощи Группе в рассмотрении данных претензий не требуется.

### III. ПРАВОВАЯ ОСНОВА И МЕТОДОЛОГИЯ ПРОВЕРКИ И СТОИМОСТНОЙ ОЦЕНКИ

20. Правовая основа и методология проверки и стоимостной оценки, применявшиеся при рассмотрении претензий данной партии, аналогичны тем, которые использовались в связи с предыдущими партиями претензий "Е4". Эта основа и методология рассмотрены в пунктах 25-62 первого доклада "Е4". В последующих докладах "Е4" обсуждаются дополнительные вопросы, касающиеся правовой основы, проверки и стоимостной оценки, с которыми пришлось столкнуться в связи с указанными партиями претензий "Е4". Этот ряд элементов проведенного Группой анализа в настоящем докладе повторно

не приводится. Вместо этого в нем указываются ссылки на разделы предыдущих докладов "Е4", в которых рассматривались эти вопросы.

21. Сталкиваясь с новыми вопросами, не затронутыми в предыдущих докладах "Е4", Группа разрабатывала методологии проверки и стоимостной оценки потерь. Эти новые вопросы рассмотрены в настоящем докладе. Конкретные рекомендации Группы в отношении потерь, заявленных в этой партии претензий, а также их обоснование изложены в приложениях к настоящему докладу.

22. Прежде чем перейти к обсуждению конкретных рекомендаций Группы относительно компенсации по претензиям шестнадцатой партии, важно вновь указать, что в ходе проверки и стоимостной оценки претензий Группа стремилась найти баланс между неспособностью заявителей во всех случаях представить убедительные доказательства потерь и "риском завышения суммы таких потерь", обусловленным доказательственными изъятиями. В данном контексте термин "риск завышения суммы потерь", определяемый в пункте 34 первого доклада "Е4", используется в тех случаях, когда претензии страдают доказательственными изъятиями, затрудняющими их точную стоимостную оценку, и поэтому есть риск того, что их сумма может быть завышена.

#### IV. ПРЕТЕНЗИИ

23. Группа рассматривала претензии с учетом характера и категории заявленных потерь. Поэтому рекомендации Группы приводятся по категориям потерь. Реклассифицированные потери рассматриваются в разделах, касающихся тех категорий потерь, к которым они были отнесены Группой в результате их реклассификации.

##### A. Контракт

24. Претензии в отношении потери контракта предъявляются двумя заявителями этой партии и составляют в общей сложности 39 574 кувейтских динара (приблизительно 136 934 долл. США). Эти претензии не связаны с контрактами с правительством Ирака или контрактами, требовавшими исполнения в Ираке.

25. Подход Группы к критериям компенсируемости контрактных потерь изложен в предыдущих докладах "Е4". Используемые Группой методы проверки и стоимостной оценки в отношении связанных с контрактами претензий рассмотрены в пунктах 77-84 первого доклада "Е4".

26. Компания "Нажд индустри энд трейдинг Ко." представила претензию в отношении связанных с контрактом потерь на обменном курсе. В июне 1990 года заявитель заключил с Кувейтским институтом научных исследований ("КИНИ") контракт на монтаж оборудования для испытания каталитических материалов. Первоначально предусматривалось, что контракт должен быть завершен к июню 1991 года, однако его исполнение было прервано вторжением Ирака и оккупацией им Кувейта. В октябре 1991 года заявитель и КИНИ договорились о возобновлении действия контракта, продлив сроки исполнения без каких-либо изменений в ценах. В 1992 году заявитель произвел расходы на импорт материалов, необходимых для выполнения контракта. Заявитель утверждает, что валютный курс в 1992 году был выше, чем тот, по которому он мог бы рассчитаться, если бы импортировал материалы в 1990 году. Заявитель требует компенсации за понесенные в 1992 году потери на валютном курсе.

27. Заявитель указывает, что, возобновляя действия контракта с КИНИ, он отдавал себе отчет в том, что понесет определенные потери, если действие контракта будет возобновлено в ценах, действовавших на период до вторжения. Однако в своем требовании о компенсации заявитель указывает, что предпочел возобновить контракт без увеличения цен, с тем чтобы сохранить свои деловые связи с КИНИ и получить новые контракты. Группа поэтому пришла к выводу, что любые потери, понесенные в связи с возобновленным контрактом, являются результатом независимого решения самого заявителя. Эти потери не являются прямым следствием вторжения Ирака и оккупации им Кувейта. Исходя из этого, Группа рекомендует не назначать компенсации поданной претензии.

28. Рекомендации Группы относительно претензий в связи с контрактными потерями кратко изложены в приложении II.

### V. Недвижимость

29. Претензии в связи с потерей недвижимого имущества на общую сумму 2 998 841 кувейтских динара (приблизительно 10 376 612 долл. США) представили в рамках данной партии 22 заявителей. Эти претензии касались ущерба, причиненного ряду зданий и помещений в Кувейте, находившихся в собственности или в аренде.

30. Критерии компенсируемости и методология проверки и стоимостной оценки, принятые Группой для претензий о компенсации потери недвижимого имущества, изложены в пунктах 89-101 первого доклада "Е4".



31. Заявители данной партии претензий представили доказательства, аналогичные тем, с которыми столкнулась Группа при рассмотрении претензий в связи с потерей недвижимости в предыдущих партиях претензий "Е4". Эти доказательства приводятся в пунктах 102-106 первого доклада "Е4".

32. Компания "Аль Жама симент брикс энд дженерал контрактинг Ко." претендует на возмещение ущерба, причиненного его фабричному зданию. В подтверждение понесенных потерь заявителем представлены фотографии и свидетельские показания. Заявитель также представил доказательства того, что в 1994 году это поврежденное здание было им продано по цене, которая значительно выше балансовой стоимости здания на 2 августа 1990 года. Заявителем не представлено никаких доказательств того, что он понес расходы или произвел какие-либо работы, которые привели бы к увеличению стоимости здания в период между 2 августа 1990 года и датой продажи. Учитывая факт продажи, Группа пришла к выводу, что заявитель не представил достаточных доказательств, из которых бы явствовало, что в связи с этим зданием он понес потери. Поэтому Группа рекомендует не назначать компенсации по данной претензии.

33. Рекомендации Группы относительно претензий в связи с потерей недвижимого имущества кратко излагаются в приложении II.

С. Материальная собственность, товарно-материальные запасы,  
наличные средства и транспортные средства

34. Претензии в связи с потерями материальной собственности в рамках шестнадцатой партии представило большинство заявителей. Общая сумма заявленных потерь товарно-материальных запасов, мебели, арматуры и сантехники, оборудования, транспортных средств и наличности составляет 25 085 646 кувейтских динаров (приблизительно 86 801 543 долл. США).

35. В отношении компенсируемости, проверки и стоимостной оценки претензий в связи с потерями материальной собственности, запасов, наличности и транспортных средств Группа применяла подход, изложенный в пунктах 108-135 первого доклада "Е4".

36. По претензиям в связи с потерями материальной собственности в рамках данной партии не возникло никаких новых вопросов, касающихся правовой основы или проверки и стоимостной оценки. В рамках этой партии претензий заявители представляли доказательства, аналогичные тем, с которыми Группа сталкивалась при рассмотрении предыдущих партий претензий "Е4" в связи с потерями материального имущества. Эти доказательства приводятся в пунктах 47-48 четвертого доклада "Е4".

37. По претензиям в связи с потерей товарно-материальных запасов и товаров в пути в рамках дальней партии не возникло никаких новых вопросов, касающихся правовой оценки или проверки и стоимостной оценки. В отношении претензий большинства заявителей факт потери товарно-материальных запасов, право собственности на них и их стоимость подтверждались копиями проверенных счетов, подлинными товарными квитанциями и данными "текущей оценки", процедуры которой описаны в пункте 119 первого доклада "Е4". Для целей подтверждения потери товарно-материальных запасов ряд заявителей положились главным образом на свидетельства своих работников и контрагентов. В тех случаях, когда факт утраты товарно-материальных запасов не подтверждался достаточными доказательствами, такими, как непредвиденные потери, отраженные в проверенных финансовых ведомостях заявителя за период после освобождения, Группа рекомендует не назначать компенсации за такие потери.

38. Как и в случае с предыдущими партиями претензий "Е4", большинство претензий в связи с потерей товара в пути касались товаров, которые находились в Кувейте в день вторжения в него Ирака и впоследствии были утрачены. Заявители утвержденных к оплате претензий смогли представить достаточные доказательства оплаты товаров и установить право собственности, факт существования и потери товаров на основе сертификатов, выданных кувейтскими портовыми властями или экспедиторскими фирмами.

39. Большинство заявителей, требующих компенсации потерь наличных средств, ограничились свидетельскими показаниями, не представив других доказательств, подтверждающих обоснованность их претензий. В случаях, когда претензии в связи с потерей наличных средств не были подкреплены относящимися к соответствующему периоду доказательствами, подтверждающими наличие таких денежных средств и их сумму по состоянию на 2 августа 1990 года, Группа рекомендовала не назначать никакой компенсации.

40. Компания "Салех джамаль энд Ко." предъявила претензию в связи с потерей наличных средств. Ее претензия относится главным образом к денежной наличности, которая, как утверждалось, была депонирована в ряде банков в Ираке на 2 августа 1990 года. Заявитель представил подтверждающий документ от иракского банка "Аль Рафидаин" и рукописный документ для внутреннего пользования, показывающий остаток на счету на 31 марта 1990 года. Выданный банком "Аль Рафидаин" документ свидетельствует о том, что заявитель располагал определенными средствами в Ираке по состоянию на 30 сентября 1989 года. Заявитель утверждал, что эти денежные средства являются очередными платежами по исполняемым в Ираке контрактам и что денежные

средства перечислялись в Кувейт ежеквартально. Группа также приняла во внимание соображения Группы "Е3" относительно претензий в отношении депонированных в иракских банках денежных средств, а именно: "для того чтобы такую претензию можно было рекомендовать к компенсации, будет необходимо установить, что в данном конкретном случае Ирак позволил бы обменять эти суммы на твердую валюту для их вывоза из страны". («Доклад и рекомендации Группы уполномоченных по четвертой партии претензий "Е3"» S/AC.26/1999/14, пункт 144.) Утверждение заявителя о том, что эти суммы могли быть вывезены из страны, не подкреплено доказательствами. Кроме того, заявителем не представлено каких-либо доказательств движения наличных средств в период между 30 сентября 1989 года и 2 августа 1990 года. Заявитель также не представил каких-либо документов, подтверждающих наличие остатков на счетах в Ираке на 2 августа 1990 года. С учетом этих обстоятельств Группа пришла к выводу, что заявитель не представил достаточных доказательств в обоснование своей претензии. Группа, таким образом, рекомендует не назначать компенсации по этой претензии.

41. По претензиям в связи с потерей транспортных средств в рамках данной партии не возникло никаких новых вопросов, касающихся правовой основы или проверки и стоимостной оценки. Большинство заявителей претензий в связи с потерей транспортных средств смогли подтвердить свои потери, представив копии справок о снятии с учета и дополнительные документы, например проверенные счета, относящиеся к периоду после освобождения, и свидетельские показания, подтверждающие факт и обстоятельства утраты транспортных средств.

42. Рекомендации Группы относительно претензий в связи с потерями материальной собственности, товарно-материальных запасов, наличных средств и транспортных средств кратко излагаются в приложении II.

#### D. Выплаты или помощь третьим лицам

43. Претензии в связи с выплатами или оказанием помощи третьим лицам на общую сумму 383 530 кувейтских динаров (приблизительно 1 327 093 долл. США) представили в рамках данной партии десять заявителей.

44. При рассмотрении этих претензий в связи с выплатой или оказанием помощи третьим лицам Группа применяла подход и методику проверки и стоимостной оценки, описанные в предыдущих докладах "Е4" (см., например, четвертый доклад "Е4", пункты 59-63).

45. Общество Красного Полумесяца Кувейта предъявило претензию в связи с выплатами или оказанием помощи третьим лицам, которая включала расходы на закупку одежды и медикаментов в целях гуманитарной помощи. Заявитель также требовал

компенсации расходов по доставке этой помощи из Бахрейна в Кувейт. Группа приняла к сведению соображения Группы "F2" относительно необходимости установить временный и чрезвычайный характер такого рода расходов. (См. «Доклад и рекомендации группы уполномоченных в отношении первой партии претензий категории "F2"» S/AC.26/1999/23, пункт 31.) Поэтому, рассматривая данные претензии, Группа отметила необходимость изучения характера понесенных расходов. На основе представленных доказательств Группа пришла к выводу, что связанные с закупкой одежды и медикаментов расходы имели характер общих, обычных расходов в рамках нормальной деятельности заявителя. Группа рекомендует поэтому переклассифицировать данный элемент претензии как упущенную выгоду. Транспортные расходы, по мнению Группы, носили временный и чрезвычайный характер и явились прямым результатом вторжения Ирака и оккупации им Кувейта, поскольку заявитель был вынужден перенести свою деятельность в Бахрейн. Группа рассмотрела представленные в отношении транспортных расходов доказательства и отметила, что заявитель обосновал достаточными доказательствами всю востребуемую сумму транспортных расходов, однако претензия должна быть скорректирована на валютный курс, который заявитель использовал в подсчете своих расходов. Поскольку эти расходы явились прямым следствием вторжения Ирака и оккупации им Кувейта и в части этих расходов претензия подтверждена достаточными доказательствами, Группа рекомендует компенсировать эти конкретные и нерегулярные транспортные расходы с корректировкой на валютный курс.

46. Рекомендации Группы относительно претензий в связи с выплатами или оказанием помощи третьим лицам кратко излагаются в приложении II.

#### E. Упущенная выгода

47. Претензии, связанные с упущенной выгодой на общую сумму в 17 262 428 кувейтских динаров (приблизительно 59 731 585 долл. США), представили в рамках данной партии 80% заявителей.

48. Четыре существенных юридических и фактических вопроса, возникших в связи с первой партией претензий, в равной степени относятся и к их настоящей партии. Эти вопросы касаются влияния и оценки: i) выплат, полученных в рамках принятой правительством Кувейта программы урегулирования задолженности после освобождения страны; ii) непредвиденной или дополнительной прибыли, полученной заявителями сразу после освобождения Кувейта; iii) периода времени, подпадающего под компенсацию упущенной выгоды; и iv) претензий в связи с упущенной выгодой, основанных на наиболее прибыльных видах деятельности. Выводы, к которым пришла Группа по этим вопросам, изложены в пунктах 161-193 первого доклада "E4". На основе

этих выводов Группа и формулировала свои соображения и рекомендации в отношении претензий данной партии, связанных с упущенной выгодой.

49. Методология проверки и стоимостной оценки, принятая Группой в отношении претензий, касающихся упущенной выгоды, изложена в пунктах 194-202 первого доклада "Е4".

50. Несмотря на просьбы, многие заявители не представили годовых счетов за три финансовых года до и после вторжения Ирака в Кувейт и оккупации им Кувейта. Группа отметила, что в ряде случаев непредставление отдельных счетов объяснялось объективными причинами, например тем, что в период 1987-1990 годов заявитель только начал свою коммерческую деятельность, или тем, что заявитель прекратил свою деятельность после вторжения Ирака в Кувейт и оккупации им Кувейта.

51. Группа исходила из того, что претензии в связи с упущенной выгодой, заявленные хозяйственными единицами, не представившими полного набора проверенных счетов за соответствующие периоды, могли быть завышены, если только непредставление таких счетов не было связано с объективными причинами, подтвержденными заявителями.

52. Общество Красного Полумесяца Кувейта предъявило претензию в связи с потерей доходов от аренды и финансирования со стороны министерства по социальным вопросам правительства Кувейта. Ввиду характера этих претензий Группа сочла необходимым проверить и оценить эти претензии, равно как и упомянутые в пункте 45 выше претензии в отношении регулярных расходов в качестве претензий, связанных с упущенной выгодой. Анализируя финансовые ведомости заявителя за период 1987-1993 годы, Группа отметила, что среднегодовое чистое положительное сальдо в финансовых ведомостях заявителя за 1990-1991 годы значительно превосходит его экстраполируемое среднегодовое положительное сальдо. Группа также отметила, что в этот же период значительно и необъяснимым образом увеличились денежные пожертвования в пользу заявителя. Ввиду значительного увеличения денежных пожертвований и увеличения среднегодового чистого положительного сальдо в 1990-1991 годах Группа пришла к выводу, что заявитель не представил достаточно доказательств своего утверждения о том, что недополучил какой-либо доход. Поэтому Группа рекомендует не назначать компенсации по этой претензии.

53. Рекомендации Группы относительно претензий в связи с упущенной выгодой кратко излагаются в приложении II.

#### F. Дебиторская задолженность

54. Безнадежной дебиторской задолженности в рамках рассматриваемой партии касались 29 претензий на общую сумму 3 443 619 кувейтских динаров (приблизительно 11 915 637 долл. США). Большинство заявителей этих претензий требовали компенсации потерь в связи с долгами коммерческих предприятий и частных лиц, действовавших или проживавших в Кувейте до иракского вторжения.

55. По претензиям в связи с дебиторской задолженностью не возникло никаких новых вопросов, касающихся правовой основы или проверки и стоимостной оценки. Как и в случаях с предыдущими партиями претензий "Е4", большинство заявителей добивались компенсации потерь в связи с дебиторской задолженностью, которая осталась непогашенной, поскольку должники не вернулись в Кувейт после его освобождения. Главный вопрос, на который необходимо было ответить, состоял в том, являлись ли вторжение Ирака в Кувейт и оккупация им Кувейта непосредственной причиной безнадежности непогашенной задолженности. Группа подтверждает свое заключение по данному вопросу, сформулированное в пунктах 209 и 210 первого доклада "Е4". Претензии в отношении долгов, ставших безнадежными в результате вторжения Ирака в Кувейт и оккупации им Кувейта, должны содержать документальные и другие свидетельства, подтверждающие характер и размер долга, а также обстоятельства, при которых он стал безнадежным.

56. Проверка и стоимостная оценка претензий в связи с безнадежной задолженностью, предъявленных в рамках шестнадцатой партии претензий, были проведены в соответствии с методикой, изложенной в пунктах 211-215 первого доклада "Е4". Как было отмечено выше, Группа рекомендует оставить без удовлетворения претензии, в которых утверждается, что непогашенная задолженность стала безнадежной *ipso facto*, поскольку должники не вернулись в Кувейт. Почти никто из заявителей не представил убедительных доказательств того, что неспособность должников погасить свои долги стала прямым результатом вторжения Ирака в Кувейт и оккупации им Кувейта. Это обстоятельство было доведено до сведения заявителей путем направления им запросов о дополнительной информации (см. пункт 17 выше). Ни один из полученных от заявителей ответов не удовлетворял упомянутым выше критериям.

57. Рекомендации Группы относительно претензий в связи с безнадежной задолженностью кратко излагаются в приложении II.

G. Расходы на возобновление деятельности

58. Шестнадцать претензий данной партии на общую сумму 753 131 кувейтских динаров (приблизительно 2 605 990 долл. США) касались возмещения расходов на возобновление деятельности.

59. По претензиям в отношении расходов на возобновление деятельности не возникло никаких новых вопросов, касающихся правовой основы или проверки и стоимостной оценки. Затребованные суммы компенсации в связи с такими расходами проверялись по методике, описанной в пунктах 221-223 первого доклада "Е4" и пунктах 86-91 четвертого доклада "Е4".

60. Рекомендации Группы относительно претензий, связанных с расходами на возобновление деятельности, кратко излагаются в приложении II.

H. Прочие потери

61. Двадцать восемь претензий данной партии на общую сумму 4 850 036 кувейтских динаров (приблизительно 16 782 131 долл. США) касались возмещения прочих потерь.

62. Многие из этих претензий относились к "прочим потерям", которые рассматривались Группой в предыдущих докладах (например, претензии по аннулированным денежным знакам и авансовым платежам). Претензии о возмещении "прочих потерь", которые рассматривались в рамках предыдущих партий претензий "Е4", были проанализированы в соответствии с процедурой, изложенной в предыдущих докладах "Е4". (См., например, четвертый доклад "Е4", пункты 93 и 94 по вопросу об аннулированных денежных знаках и пункт 103 относительно авансовых платежей.)

63. Компания "Галф трейдинг энд рефрижерейтинг компани В.Л.Л." предъявила претензию о возмещении дополнительных расходов по фрахту. По утверждению заявителя, для того чтобы предотвратить потерю товаров, которые на день вторжения Ирака в Кувейт были уже отгружены английской компанией, грузовая партия этих товаров была переадресована. Заявитель также утверждал, что дополнительные расходы по переадресации должны быть разделены между заявителем и компанией из Соединенного Королевства. Заявитель предъявил дебитовое авизо своего кувейтского банка о переводе средств на счет английской компании. Сумма, указанная в дебитовом авизо, равна заявленной в претензии стоимости перевозки. Однако заявитель не представил доказательства, подтверждающие, что товары были направлены в другой порт. Английская компания является регулярным поставщиком заявителя, что предполагает

периодическую дебиторскую задолженность заявителя этой компании за закупки товаров в обычном порядке. В этом отношении заявитель также не представил доказательств в подтверждение того, что выплаченная по дебитовому авизо сумма прямо или косвенно относилась к заявленным в претензии дополнительным расходам по фрахту. Поэтому Группа пришла к выводу, что заявитель не представил достаточных доказательств для подтверждения фактов и обстоятельств возникновения претензий. Исходя из этого, Группа рекомендует не присуждать компенсации по этой претензии.

64. Компания "Аль Хомайзи фудстаф компани В.Л.Л." предъявила претензию о возмещении расходов по шести проектам, которые, по ее утверждению, на 2 августа 1990 года находились в стадии реализации. Эти проекты предусматривали открытие ресторанов в Кувейте и ряде ближневосточных стран. Заявитель представил собственные счета по каждому из этих проектов. Чрезвычайные потери в отношении ведущегося капитального строительства отражены в проверенных финансовых ведомостях заявителя за 1991 год. Однако заявитель не представил достаточных доказательств в подтверждение того, что понесенные расходы относились к проектам, которые не были возобновлены непосредственно в связи с вторжением Ирака и оккупации им Кувейта. Заявитель также не доказал технико-экономическую обоснованность этих проектов на период до вторжения Ирака и оккупации им Кувейта и тот факт, что проекты были прекращены непосредственно в результате вторжения Ирака и оккупации им Кувейта. Группа пришла к выводу, что заявитель не представил достаточных доказательств в обоснование фактов и обстоятельств истребуемых потерь. Поэтому Группа рекомендует не присуждать никакой компенсации по данной претензии.

65. Компания "Аль Мулла секьюрити сервисиз Ко. В.Л.Л." предоставляла услуги по инкассации и обеспечению охраны различным кувейтским компаниям. До вторжения Ирака и оккупации им Кувейта заявитель заключил контракт об оказании некоторых из этих услуг с кувейтским предприятием "Сафат кейтеринг компани" ("Сафат"). В соответствии с контрактом заявитель обязывался принимать банковские распоряжения "Сафат" на выплату заработной платы и в течение 24 часов с момента их получения инкассировать чеки и выдавать заработную плату работникам "Сафата". Контракт предусматривал, что заявитель не несет перед "Сафат" ответственности за потери в результате военных действий, вторжений или враждебных актов иностранных государств.

66. Заявителем представлены доказательства того, что он принял чеки заработной платы от "Сафат" 31 июля 1990 года и получил по ним денежную наличность 1 августа 1990 года. Однако заявитель не выплатил работникам "Сафат" причитающуюся им заработную плату 1 августа 1990 года, как следовало по контракту. После вторжения Ирака и оккупации им Кувейта "Сафат" предъявил исковое требование к заявителю в



кувейтский суд, который постановил, что заявитель нарушил свое контрактное обязательство о выплате заработной платы 1 августа 1990 года и обязал заявителя выплатить "Сафат" компенсацию в размере общей суммы принятых у "Сафат" чеков заработной платы, а также оплатить все судебные и прочие издержки. Заявитель требует компенсации за потерю суммы заработной платы, а также за дополнительные издержки и расходы, понесенные в результате решения кувейтского суда.

67. Рассмотрев все представленные доказательства, Группа пришла к выводу, что потери заявителя в связи с невыплаченной заработной платой во время вторжения Ирака и оккупации им Кувейта должны рассматриваться отдельно от потерь, связанных с делом о нарушении контракта между "Сафат" и заявителем. Судебное дело о нарушении контракта между "Сафат" и заявителем относится к событиям, которые имели место 1 августа 1990 года. Однако постановление кувейтских судов по этому делу существенно для определения потерь, которые заявитель понес после 1 августа 1990 года в результате вторжения Ирака и оккупации им Кувейта. Кувейтские суды установили, что заявитель владел денежной наличностью в суммарном объеме заработной платы 1 августа 1990 года. Доказательства заявителя подтверждают, что эта денежная наличность была позднее похищена в результате вторжения Ирака и оккупации им Кувейта. Финансовые ведомости заявителя за 1993 год также отражают чрезвычайные потери, что указывает на ущерб, причиненный заявителю этим хищением. Поэтому Группа рекомендует назначить компенсацию за наличные деньги, которые были похищены в результате вторжения Ирака и оккупации им Кувейта. Однако, как сказано выше, претензии в связи с судебными и прочими издержками относятся к нарушению контракта, которое имело место 1 августа 1990 года. Группа приходит поэтому к выводу, что эти издержки не являются прямым следствием вторжения Ирака и оккупации им Кувейта, и рекомендует не назначать какой-либо компенсации за эти дополнительные издержки.

68. Тот же заявитель "Аль Мулла секьюрети сервисес Ко. В.Л.Л." предъявил также дополнительную претензию о возмещении за инкассаторские мешки, которые, по его утверждению, были похищены из его хранилища. Заявитель утверждал, что инкассаторские мешки хранились по поручению различных клиентов. Истребуемая за потерю инкассаторских мешков сумма подсчитана заявителем по инвентаризационной описи. В подтверждение своей претензии заявитель представил отдельные контракты с клиентами, по поручению которых якобы хранилась денежная наличность, а также копии фотографий и свидетельские показания. Рассмотрев все представленные доказательства, включая копии финансовых ведомостей заявителя и отдельные контракты, Группа отмечает, что заявитель не представил достаточных доказательств того, что понес предъявленные к компенсации потери. Группа рекомендует не выплачивать компенсации

по данной части претензии, поскольку заявитель не привел достаточных доказательств для установления фактов и обстоятельств предположительно понесенной им потери.

69. Компания "Бубиан фишериз Ко. К.С.Ц." (ЗАО) заявила, что до 2 августа 1990 года намеревалась закупить 18 инкубационных ванн по цене 20 000 кувейтских динаров (приблизительно 69 204 долл. США) за каждую ванну для производства 240 т рыбы породы "собейти". Однако, как утверждает заявитель, в результате вторжения Ирака и оккупации им Кувейта и утраты проектной документации покупка этих ванн была отложена. После того как заявитель возобновил нормальную деятельность, стоимость этих ванн почти удвоилась. Предъявленная к компенсации сумма представляет собой разницу между двумя закупочными ценами. Заявитель не представил каких-либо доказательств наличия контракта или других обязательств по покупке ванн до 2 августа 1990 года. Поэтому Группа пришла к выводу, что заявитель не представил достаточных доказательств для установления фактов и обстоятельств предположительно понесенной потери. Группа рекомендует не назначать компенсации по этой претензии.

70. Тот же заявитель "Бобиан фишериз Ко. К.С.К." (ЗАО) предъявил также претензию о возмещении капитализированных расходов на научно-исследовательские и опытно-конструкторские работы, осуществленные до вторжения Ирака в Кувейт. Заявитель утверждал, что оплатил различным кувейтским учреждениям стоимость исследований и разработок, осуществленных в 1987, 1988 и 1990 годах в связи с рыбоводными проектами. В 1988 году заявитель начал производить амортизационные отчисления по выплаченным на цели исследований суммам. Однако в финансовых ведомостях заявителя за 1989 год амортизация не отражена. Аудиторы заявителя в счетах за 1989 год объясняют, что совет директоров заявителя принял решение отложить амортизацию этих средств до начала работы по проектам, которые должны были быть осуществлены в результате исследований.

71. Группа рассмотрела рекомендации Группы "F3" по стоимостной оценке сходной претензии. Группа согласна с выводом Группы "F3" о том, что такие претензии должны рассчитываться на основе данных о размере инвестиций за предшествующий период с корректировкой на "информацию, сохранившуюся после освобождения и информацию, которая уже не имела реальной стоимости по состоянию на 2 августа 1990 года" ("Доклад и рекомендации Группы уполномоченных по второй партии претензий "F3"", S/AC.26/2001/7, пункт 143).

72. В данном случае, хотя большая часть исследовательских работ была завершена к 31 декабря 1987 года, на день вторжения Ирака и оккупации им Кувейта, т.е. через 31 месяц никакой работы по проектам начато не было. Помимо стенограммы заседания

совета директоров в марте 1987 года, где содержится утверждение о том, что проведенные исследования показывают возможность экономического и технического успеха при условии получения финансирования, заявителем не представлено каких-либо доказательств того, что проекты были бы осуществлены, или того, что затраты на разработку не были бы списаны ввиду нереализуемости проектов. В частности, заявитель не представил доказательств каких-либо попыток получить финансирование для этих проектов до 2 августа 1990 года. Заявитель также не представил каких-либо доказательств попыток в период после освобождения восстановить затраты на утраченные исследования или же приступить к реализации какого-либо из данных проектов. С учетом вышесказанного Группа приходит к выводу, что заявитель не представил достаточных доказательств в подтверждение того, что предположительно утраченная информация все еще имела реальную стоимость по состоянию на 2 августа 1990 года. Поэтому Группа рекомендует не назначать компенсации по этой претензии.

73. Рекомендации Группы относительно претензий в связи с прочими потерями кратко излагаются в приложении II.

## V. ПРОЧИЕ ВОПРОСЫ

### A. Даты, используемые при определении валютного курса и процентов

74. В отношении дат, по состоянию на которые должны определяться валютные курсы и проценты, Группа использовала подход, описанный в пунктах 226-233 первого доклада "Е4".

### B. Расходы на подготовку претензий

75. Исполнительный секретарь Комиссии информировал Группу о том, что Совет управляющих намерен решить вопрос о расходах на подготовку претензий позднее. Поэтому Группа воздерживается от каких-либо рекомендаций в отношении компенсации расходов на подготовку претензий.

## VI. РЕКОМЕНДОВАННЫЕ ВЫПЛАТЫ

76. Суммы компенсации, которые Группа с учетом вышеизложенного рекомендовала выплатить заявителям претензий "Е4" шестнадцатой партии, указаны в приложении I к настоящему докладу. Основные принципы, которыми Группа руководствовалась при вынесении рекомендаций по таким претензиям, кратко излагаются в приложении II к настоящему докладу. Все суммы были округлены с точностью до одного кувейтского

динара, вследствие чего они могут отличаться от сумм, указанных в форме "Е", на 1 кувейтский динар.

Женева, 20 июня 2001 года

(Подпись) Луис Олаво Баптиста  
Председатель

(Подпись) Жан Ноде  
Уполномоченный

(Подпись) Цзяньси Ван  
Уполномоченный

[ENGLISH ONLY]

Annex IRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS  
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

| <u>UNSEQ<br/>claim No.</u><br>a/ | <u>UNCC<br/>claim No.</u> | <u>Claimant's Name</u>  | <u>Amount<br/>Claimed<br/>(KWD)</u> | <u>Net amount<br/>claimed<br/>(KWD) b/</u> | <u>Amount<br/>recommended<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                               |

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

| <u>UNSEQ</u><br><u>claim No.</u><br>a/ | <u>UNCC</u><br><u>claim No.</u> | <u>Claimant's Name</u>  | <u>Amount</u><br><u>Claimed</u><br><u>(KWD)</u> | <u>Net amount</u><br><u>claimed</u><br><u>(KWD) b/</u> | <u>Amount</u><br><u>recommended</u><br><u>(KWD)</u> | <u>Amount</u><br><u>recommended</u><br><u>(USD)</u> |
|--|---------------------------------|---|---|--|---|---|
| E-01455                                | 4004576                         | Office Organization Center Co.  | 485,132   | 435,584  | 357,898   | 1,238,401   |
| 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.<br>(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  |

[ENGLISH ONLY]

Annex IRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF “E4” CLAIMS  
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

| <u>UNSEQ</u><br><u>claim No.</u><br>a/ | <u>UNCC</u><br><u>claim No.</u> | <u>Claimant's Name</u>   | <u>Amount</u><br><u>Claimed</u><br><u>(KWD)</u> | <u>Net amount</u><br><u>claimed</u><br><u>(KWD) b/</u> | <u>Amount</u><br><u>recommended</u><br><u>(KWD)</u> | <u>Amount</u><br><u>recommended</u><br><u>(USD)</u> |
|--|---------------------------------|--|---|--|---|---|
| E-01489                                | 4004555                         | Al Jaber and Hawi General Trading & Contracting Co.  | 55,669  | 54,669   | 3,613   | 12,491  |
| E-01490                                | 4004556                         | Financial Group of Kuwait K.S.C.C.   | 180,324   | 174,919  | 31,834  | 110,152   |
| 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<br>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<br>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<br>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<br>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   |

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

| <u>UNSEQ</u><br><u>claim No.</u><br>a/ | <u>UNCC</u><br><u>claim No.</u> | <u>Claimant's Name</u>  | <u>Amount</u><br><u>Claimed</u><br><u>(KWD)</u> | <u>Net amount</u><br><u>claimed</u><br><u>(KWD) b/</u> | <u>Amount</u><br><u>recommended</u><br><u>(KWD)</u> | <u>Amount</u><br><u>recommended</u><br><u>(USD)</u> |
|--|---------------------------------|---|---|--|---|---|
| E-01518                                | 4004643                         | Al Murjan Restaurant & Sweets Company W.L.L.                              | 17,160  | 17,160   | 7,876   | 27,175  |
| E-01519                                | 4004644                         | Al-Zawraq Trading Co. W.L.L.  | 88,847  | 88,847   | 57,802  | 200,007   |
| E-01520                                | 4004645                         | International Supply Co. Ltd.   | 542,869   | 541,619  | 139,785   | 483,685   |
| E-01523                                | 4004606                         | Kuwait Financial Centre S.A.K.  | 736,258   | 731,258  | 56,338  | 194,941   |
| 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   |



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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<br/>claim No.</u><br>a/ | <u>UNCC<br/>claim No.</u> | <u>Claimant's Name</u>   | <u>Amount<br/>Claimed<br/>(KWD)</u> | <u>Net amount<br/>claimed<br/>(KWD) b/</u> | <u>Amount<br/>recommended<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(USD)</u> |
|----------------------------------|---------------------------|--|-------------------------------------|--|---|---|
| E-01560                          | 4004668                   | Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L. | 127,360                             | 125,860                                    | 71,857                                  | 248,640                                 |
| E-01561                          | 4004669                   | Eagle General Contracting Co.  | 122,102                             | 122,102                                    | 50,147                                  | 173,519                                 |
| E-01563                          | 4004671                   | Al-Dehaishi Trading and Contracting Co.  | 472,891                             | 472,891                                    | 107,037                                 | 370,285                                 |
| E-01565                          | 4004673                   | Kuwait Egypt Foodstuff Co. W.L.L.  | 70,811                              | 70,811                                     | 9,316                                   | 32,235                                  |
| E-01566                          | 4004674                   | Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.                    | 294,701                             | 292,258                                    | 189,894                                 | 656,732                                 |
| E-01567                          | 4004675                   | Jeezan Real Estate Co.   | 32,000                              | 32,000                                     | 3,832                                   | 13,246                                  |
| E-01568                          | 4004676                   | Gulf Optical Company W.L.L.  | 92,775                              | 91,775                                     | 47,901                                  | 165,675                                 |
| E-01569                          | 4004677                   | Sulaiman, Mussaed & Partners Trading Co.   | 91,366                              | 91,090                                     | 3,367                                   | 11,651                                  |
| E-01570                          | 4004678                   | Gulf Star System Co. W.L.L.  | 2,391,453                           | 2,391,453                                  | 25,468                                  | 88,125                                  |
| E-01571                          | 4004679                   | Al Morgan for Trading and Agents Co.   | 54,046                              | 53,296                                     | 28,075                                  | 97,095                                  |
| E-01572                          | 4004680                   | Advanced Technology Co. W.L.L.   | 1,023,011                           | 901,893                                    | 461,888                                 | 1,596,956                               |
| E-01573                          | 4004681                   | Yousuf & Mahmood Trading Co. W.L.L.  | 232,943                             | 232,443                                    | 123,390                                 | 426,629                                 |
| E-01574                          | 4004682                   | General Contg. & Building Const. Co.   | 117,964                             | 117,464                                    | 94,450                                  | 326,268                                 |
| E-01575                          | 4004683                   | Umm Qasr General Contracting & Trading Co.   | 106,497                             | 105,697                                    | 33,179                                  | 114,690                                 |
| E-01576                          | 4004684                   | Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner    | 203,093                             | 203,093                                    | 105,577                                 | 364,964                                 |
| <u>Totals</u>                    |                           |  | 57,114,895                          | 54,816,805                                 | 22,738,667                              | 78,625,458                              |

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Latif General Trading & Contracting Co. - A. Latif Abdalla Al Mehri & Partner

UNCC claim number: 4004520

UNSEQ number: E-01418

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

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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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Annex II

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

Claimant's name: Saleh Mousa Al-Ajeel Partners Trading Co.

UNCC claim number: 4004533

UNSEQ number: E-01425

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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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Annex II

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

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

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |   |



[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-Yaqeen Import and Export Co. W.L.L.

UNCC claim number: 4004536

UNSEQ number: E-01428

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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: Sultan Furnishing Co. Ltd.

UNCC claim number: 4004537

UNSEQ number: E-01429

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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-Rawdatain Water Bottling - K.S.C. (Closed)

UNCC claim number: 4004538

UNSEQ number: E-01430

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

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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: Packaging & Plastic Industries Company (K.S.C.)

UNCC claim number: 4004539

UNSEQ number: E-01431

| <u>Category of loss</u>     | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |   |

[ENGLISH ONLY]

Annex II

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

|                         |         |      |  |
|-------------------------|---------|------|--|
| Claim preparation costs | 11,450  | n.a. | Governing Council's determination pending. See paragraph 75 of the report. |
| Interest                | 128,466 | n.a. | Governing Council's determination pending. See paragraph 74 of the report. |

[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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

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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: Zaid Al-Kazemi Sons Trading Company

UNCC claim number: 4004596

UNSEQ number: E-01433

| <u>Category of loss</u>     | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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 Asfoor and Koya Supermarket Co. W.L.L.

UNCC claim number: 4004600

UNSEQ number: E-01437

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Retaj Company for Furniture & Decoration

UNCC claim number: 4004603

UNSEQ number: E-01440

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

[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 Mansouraia Consumers Trading Co. W.L.L.

UNCC claim number: 4004565

UNSEQ number: E-01444

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: The Arab Refrigeration & Air-Conditioning Co. W.L.L.

UNCC claim number: 4004566

UNSEQ number: E-01445

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |



[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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 Rowad General Trading and Contracting Company

UNCC claim number: 4004569

UNSEQ number: E-01448

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

Claimant's name: Kuwait Portland Cement Co.

UNCC claim number: 4004571

UNSEQ number: E-01450

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                               |   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                   |  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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 Saba Trading Company

UNCC claim number: 4004583

UNSEQ number: E-01462

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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

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Annex II

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

Claimant's name: Abdul Rahman Ruwayeh & Fahad Huwal Co. W.L.L.

UNCC claim number: 4004590

UNSEQ number: E-01469

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |



[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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 Funoon Center Company

UNCC claim number: 4004542

UNSEQ number: E-01476

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Radiator Repair Company W.L.L.

UNCC claim number: 4004545

UNSEQ number: E-01479

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |   |



[ENGLISH ONLY]

Annex II

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

Claimant's name: Alghanim Barwil Shipping Co. - Kutayba Yusuf Ahmed Alghanim and Partners W.L.L.

UNCC claim number: 4004546

UNSEQ number: E-01480

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Gulf Machinery Co.

UNCC claim number: 4004547

UNSEQ number: E-01481

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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: 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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Barrak Al Babtain Electronic Appliances Company

UNCC claim number: 4004554

UNSEQ number: E-01488

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |
| <b>TOTAL</b>              | <b>86,870</b>                    | <b>7,634</b>                            |  |
| 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.   |

[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 Jaber and Hawi General Trading & Contracting Co.

UNCC claim number: 4004555

UNSEQ number: E-01489

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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: Financial Group of Kuwait K.S.C.C.

UNCC claim number: 4004556

UNSEQ number: E-01490

| <u>Category of loss</u>     | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |



[ENGLISH ONLY]

Annex II

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

Claimant's name: Al-Samhan Gen. Contg & Trading Est. Co. W.L.L.

UNCC claim number: 4004557

UNSEQ number: E-01491

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[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 Thulathya Jewellery Co. W.L.L.

UNCC claim number: 4004559

UNSEQ number: E-01493

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: The Comfort Shoe Company - W.L.L.

UNCC claim number: 4004626

UNSEQ number: E-01501

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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-Taliaa Printing and Publishing Co.

UNCC claim number: 4004629

UNSEQ number: E-01504

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |
| <b>TOTAL</b>              | <b>27,046</b>                    | <b>16,755</b>                           |  |
| Claim preparation costs   | 2,225                            | n.a.                                    | Governing Council's determination pending. See paragraph 75 of the report.   |
| Interest                  | 5,556                            | n.a.                                    | Governing Council's determination pending. See paragraph 74 of the report.   |

[ENGLISH ONLY]

Annex II

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

Claimant's name: National Investment Co. K.S.C.

UNCC claim number: 4004632

UNSEQ number: E-01507

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Homaizi Foodstuff Company W.L.L.

UNCC claim number: 4004634

UNSEQ number: E-01509

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.                |
| <b>TOTAL</b>               | <b>2,439,826</b>                 | <b>995,312</b>                          |  |
| 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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Annex II

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

Claimant's name: Al Huda International General Trading & Contracting Company

UNCC claim number: 4004635

UNSEQ number: E-01510

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |



[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Mulla Environmental Systems W.L.L.

UNCC claim number: 4004636

UNSEQ number: E-01511

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |  |

[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 Shawaf Workshop for Ready-made Garments Co.

UNCC claim number: 4004637

UNSEQ number: E-01512

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                       |  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Boushahri & Da'ana Foodstuff Co. Jawad Jassim Mohammad Boushahri & Co. - W.L.L.

UNCC claim number: 4004638

UNSEQ number: E-01513

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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: 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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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 Etqan Rosteries and Grinders

UNCC claim number: 4004641

UNSEQ number: E-01516

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |   |

[ENGLISH ONLY]

Annex II

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

Claimant's name: White Stores Company

UNCC claim number: 4004642

UNSEQ number: E-01517

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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 Murjan Restaurant & Sweets Company W.L.L.

UNCC claim number: 4004643

UNSEQ number: E-01518

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                   |   |



[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-Zawraq Trading Co. W.L.L.

UNCC claim number: 4004644

UNSEQ number: E-01519

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[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 Supply Co. Ltd.

UNCC claim number: 4004645

UNSEQ number: E-01520

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(KWD)</u> | <u>Comments</u>   |
|-------------------------|----------------------------------|---|---|
| Loss of stock           | 224,705                          | 0                                       | Original loss of tangible property claim reclassified to loss of stock.<br>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                                       |   |

[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 Wazzan Trading & Catering Services Co. W.L.L.

UNCC claim number: 4004610

UNSEQ number: E-01527

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |



[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-Aziz Yousuf Al-Eissa & Co. W.L.L.

UNCC claim number: 4004612

UNSEQ number: E-01529

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[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: Automatic Home Company W.L.L.

UNCC claim number: 4004613

UNSEQ number: E-01530

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: National Canned Food Production and Trading Company

UNCC claim number: 4004614

UNSEQ number: E-01531

| <u>Category of loss</u>     | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

Annex II

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

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

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |
| <b>TOTAL</b>            | <b>17,767</b>                    | <b>9,915</b>                            |   |
| Claim preparation costs | 1,200                            | n.a.                                    | Governing Council's determination pending. See paragraph 75 of the report.  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Arabian Business Machines Co. W.L.L.

UNCC claim number: 4004616

UNSEQ number: E-01533

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |  |

[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 Jahma Cement Bricks & General Contracting Co.

UNCC claim number: 4004617

UNSEQ number: E-01534

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |
| <b>TOTAL</b>              | <b>133,598</b>                   | <b>80,852</b>                           |   |
| Claim preparation costs   | 1,250                            | n.a.                                    | Governing Council's determination pending. See paragraph 75 of the report.  |
| Interest                  | 18,371                           | n.a.                                    | Governing Council's determination pending. See paragraph 74 of the report.  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Musaibeh Trading Company

UNCC claim number: 4004620

UNSEQ number: E-01537

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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 Aziz & Partner Trading Company Ltd.

UNCC claim number: 4004658

UNSEQ number: E-01540

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |   |

[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 Asian Golden Jewellery Company W.L.L.

UNCC claim number: 4004663

UNSEQ number: E-01545

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Shaaban Ghadhanfaree Sons Gen. Trdg. & Cont. Co. W.L.L.

UNCC claim number: 4004664

UNSEQ number: E-01546

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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-Ajeel & Al-Safadi Readymade Garments Co.

UNCC claim number: 4004665

UNSEQ number: E-01547

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                  |   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.            |
| <b>TOTAL</b>            | <b>86,206</b>                    | <b>30,171</b>                           |   |
| Claim preparation costs | 750                              | n.a.                                    | Governing Council's determination pending. See paragraph 75 of the report.  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: 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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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

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Annex II

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

Claimant's name: Bubiyan Fisheries Co. K.S.C. (Closed)

UNCC claim number: 4004655

UNSEQ number: E-01557

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                 |   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                   |   |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.

UNCC claim number: 4004674

UNSEQ number: E-01566

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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                                   |  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: Gulf Optical Company W.L.L.

UNCC claim number: 4004676

UNSEQ number: E-01568

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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: Gulf Star Systems Co. W.L.L.

UNCC claim number: 4004678

UNSEQ number: E-01570

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Morgan for Trading and Agents Co.

UNCC claim number: 4004679

UNSEQ number: E-01571

| <u>Category of loss</u> | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

Annex II

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

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

UNCC claim number: 4004680

UNSEQ number: E-01572

| <u>Category of loss</u>    | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.   |

[ENGLISH ONLY]

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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[ENGLISH ONLY]

Annex II

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

Claimant's name: General Contg. & Building Const. Co.

UNCC claim number: 4004682

UNSEQ number: E-01574

| <u>Category of loss</u>   | <u>Amount asserted<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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.  |

[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-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<br/>(KWD)</u> | <u>Amount<br/>recommended<br/>(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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