



安全理事会

Distr.
GENERAL

S/AC.26/2001/23
28 September 2001
CHINESE
Original: ENGLISH

联合国赔偿委员会
理事会

专员小组就第十六批“E4”类索赔
提出的报告和建议

目 录

	<u>段 次</u>	<u>页 次</u>
导 言.....	1 - 3	3
一、第十六批索赔概述.....	4 - 8	3
二、程 序.....	9 - 19	4
三、法律框架以及核实和估价方法.....	20 - 22	5
四、索 赔.....	23 - 73	6
A. 合同.....	24 - 28	6
B. 不动产.....	29 - 33	7
C. 有形财产、库存、现金和车辆.....	34 - 42	8
D. 对他人的付款或救济.....	43 - 46	9
E. 利润损失.....	47 - 53	10
F. 应收款项.....	54 - 57	11
G. 恢复营业费用.....	58 - 60	11
H. 其他损失.....	61 - 73	12
五、其他事项.....	74 - 75	15
A. 货币兑换率和利息的适用日期.....	74	15
B. 索赔准备费用.....	75	15
六、建议赔偿额.....	76	15

附 件

附件一： 对第十六批“E4”类索赔的建议赔偿额——按联合国 索赔序号、联合国赔偿委员会索赔号和索赔人名称列 出.....	16
附件二： 对第十六批“E4”类索赔的建议赔偿额——按索赔人 名称和损失类别列出.....	21

导 言

1. 联合国赔偿委员会(“委员会”)理事会在1998年12月14至16日举行的第三十届会议上任命路易斯·奥拉沃·巴普蒂斯塔先生(“主席”)、让·诺代先生和汪建熙先生组成第二专员小组(“小组”),负责审查“E4”类索赔。“E4”类索赔是由有资格使用委员会的“公司和其他实体的索赔表格”(表格E)提出索赔的科威特实体提出的索赔,但不包括石油部门和环境索赔。

2. 根据《索赔程序暂行规则》(S/AC.26/1992/10)(“《规则》”)第32条,第十六批121项“E4”类索赔于2001年1月25日交由小组处理。如以下第10段中所说明的,小组指令秘书处将其中一项索赔转入“D”类索赔下。

3. 依照《规则》第38条,本报告载有小组就余下的第十六批索赔向理事会提交的建议。

一、第十六批索赔概述

4. 第十六批索赔是从总数约2,750项“E4”类索赔中选出的,选择标准除其他外,包括索赔的数额大小、数量和复杂程度及索赔引起的法律、事实和估价问题以及向委员会提交索赔的日期。

5. 第十六批索赔人所称的损失总额为55,326,805科威特第纳尔(约合191,442,232美元)。索赔人还提出利息索赔,总额为2,071,762科威特第纳尔(约合7,168,727美元),并提出索赔准备费用,总额为245,828科威特第纳尔(约合850,616美元)。

6. 根据每项索赔涉及的法律和事实问题的性质以及为支持每项索赔所提供文件的数量,小组在其收到第十六批索赔之日起180天内完成了索赔的核实。

7. 第十六批的全部索赔人均在伊拉克入侵和占领科威特以前在科威特经营业务。多数索赔人从事贸易,少数索赔人从事制造业和服务业。

8. 这一批索赔中最普遍提出的损失有两类:有形财产的损失(主要是库存、家具、固定装置、设备和车辆)和收入或利润的损失。索赔人也对无法收回的应收款项、恢复营业费用、利息、索赔准备费用和“其他损失”提出索赔。

二、程 序

9. 在第十六批索赔提交小组以前，秘书处按照《规则》对这些索赔进行了初步评估。“专员小组就第一批‘E4’类索赔提出的报告和建议”(S/AC.26/1999/4)(“第一批‘E4’类索赔报告”)第 11 段对这一审查作了阐述。审查结果已经输入由秘书处管理的一个中央数据库(“索赔数据库”)。

10. 原先，有 11 份索赔在形式上有所不足，秘书处根据《规则》第 15 条向这些索赔人发出了通知。大多数索赔人随后纠正了这些形式不足之处。秘书处向其中一名索赔人(AI Gazelle Club)发出通知，请其提交一份公司章程或载有《规则》第 14 条第 2 款中要求提供的资料的类似文件。2001 年 4 月 11 日收到了该索赔人的答复，其中表明它没有任何公司章程，因为它是一名已亡故的科威特人的继承人的独资企业。鉴于该索赔人不是法人公司而是独资企业，小组指令秘书处将这项索赔转入“D”类索赔之下。因此，对于该索赔，小组不提进一步的建议。

11. 对这批索赔进行了实质性审查，以查明重要的法律、事实和估价问题。审查结果，包括所查明的重要问题，均已录入索赔数据库。

12. 委员会执行秘书按照《规则》第 16 条向理事会提交了分别于 2000 年 7 月 6 日和 2000 年 10 月 6 日印发的第 32 号和第 33 号报告。除其他外，这些报告载述了第十六批“E4”类索赔，并介绍了这些索赔中已查明的重要法律和事实问题。包括伊拉克政府在内的一些国家政府针对执行秘书第 16 条报告提交了补充性资料和看法。

13. 在完成了 (1) 初步鉴定；(2) 实质审查；(3) 第 16 条报告以后，秘书处向小组提交了下列文件：

- (a) 索赔人提交的索赔文件；
- (b) 秘书处按照《规则》第 14 条编写的初步评估报告；
- (c) 包括伊拉克政府在内的一些国家政府针对第 16 条报告提交的资料和看法；以及
- (d) 按照《规则》第 32 条认为对小组工作有助益的其他资料。

14. 出于第一批“E4”类索赔报告第 17 段所陈述的理由，小组继续请一个会计公司和一個损失理算公司作为专家顾问提供服务。小组请专家顾问按照小组编

制的核实和估价方法对第十六批索赔中的每一项索赔进行审查。小组请专家顾问就每一项索赔向小组提交详细报告，其中概述专家顾问的结论。

15. 小组在其 2001 年 1 月 25 日的程序令中发出通知，表示它打算在 2001 年 1 月 25 日起的 180 天内完成对第十六批索赔的审查并向理事会提出报告和建议。该程序令已送交伊拉克政府和科威特政府。

16. 按照《规则》第 34 条，请索赔人提出补充资料，以协助小组对索赔进行审查。凡未能提交所需证据的索赔人均被要求说明不能做到这一点的理由。所有这些关于提供补充资料和证据的要求都是通过科威特政府的“伊拉克侵略所造成损失赔偿评估署”（“损评署”）转达的。这些要求是针对所有“E4”类索赔提出的，而不是仅仅针对第十六批索赔提出的。

17. 先前的“E4”类索赔报告，例如“专员小组就第四批‘E4’类索赔提出的报告和建议”（S/AC.26/1999/18）（“第四批‘E4’类索赔报告”）第 19 段至第 24 段和“专员小组就第六批‘E4’类索赔提出的报告和建议”（S/AC.26/2000/8）（“第六批‘E4’类索赔报告”）第 18 段，已说明了要求提供补充资料和证据的问题。本报告对这些请求不再加以复述。

18. 为确定相关索赔人是否提交了重复的索赔，又进行了进一步的核实工作。秘书处还根据《规则》第 34 条要求第十六批中的一名索赔人——科威特食品加工公司——澄清一些具体问题。小组审议了该索赔人的答复。

19. 小组对提交的文件及收到的补充资料进行审查后，认为第十六批索赔所涉及的问题均已获得充分的研讨，故无须再作口头讨论来协助小组审查这些索赔。

三、法律框架以及核实和估价方法

20. 用来评估这一批索赔的法律框架以及核实和估价方法与早先几批“E4”类索赔所用的法律框架及核实和估价方法相同。第一批“E4”类索赔报告第 25 至第 62 段已对这一框架和方法作了阐述。其后的“E4”类索赔报告论述了后来各批索赔中所遇到的其他法律问题以及核实和估价问题。本报告对小组审查的这些各个环节不再加以复述。本报告只提及以前的“E4”类报告中论述这些问题的章节。

21. 小组在遇到以前的“E4”类报告所未涉及的新问题时，制定了相应的核查和评估损失的方法。本报告的案文对这些新问题作了论述。本报告附件载列了小组就这一批索赔中声称的损失提出的具体建议及其理由。

22. 在论述小组就赔偿第十六批索赔而提出的具体建议之前，应当重申，小组核实和估价索赔的办法既要考虑到索赔人有时不能提供充分的证据，又要避免因证据不足而带来的“多报的可能”。“多报的可能”一语在第一批“E4”类索赔报告第 34 段中已有定义，是指因为证据不足而无法精确确定索赔的损失金额，因而可能具有多报的危险。

四、索 赔

23. 小组按照所确定的损失的性质和类型审查了这批索赔。因此，小组按损失的类型提出建议。重新分类的损失在经小组重新划入的损失类别的相应章节中处理。

A. 合 同

24. 这一批索赔中共有两名索赔人就合同损失提出索赔，总额达 39,574 科威特第纳尔(约合 136,934 美元)。这一批索赔中的合同损失索赔与同伊拉克政府签订的合同无关，也与其中订明在伊拉克境内履行的合同无关。

25. 小组处理合同损失赔偿问题的办法见先前的“E4”类索赔报告，小组对合同损失索赔采用的核实和估价方法在第一批“E4”类索赔报告第 77 至第 84 段中有讨论。

26. Najd 工业和贸易公司要求赔偿与一项合同有关的汇率损失。1990 年 6 月，索赔人与科威特科学研究所(“科研所”)签下合同，订明安装一个系统单元，供测试催化物用。合同原定于 1991 年 6 月前结束，但合同的履行因伊拉克入侵和占领科威特而中断。1991 年 10 月，索赔人和科研所议定重新履行合同并将履行期予以延长，但价格不变。1992 年，索赔人为进口重新履行合同所需的材料而支付了费用。索赔人表示，1992 年的汇率比 1990 年若能进口这些材料时的汇率高。索赔人要求偿付 1992 年汇率升高所引起的额外费用。

27. 索赔人在其陈述中表示，它在选择重新履行与科研所之间的合同时就已经知道，如果议定的价格仍为入侵前的价格，它也许会蒙受一些损失。但是，索赔人在其陈述中指出，为了保持它与科研所的商业关系以便将来还能够签订合同，它还是选择了在不加价的情况下重新履行合同。所以小组认为，因重新履行合同而蒙受的任何损失是索赔人独立作出的商业决定造成的。这一损失并非伊拉克入侵和占领科威特所直接造成的。因此小组建议，对这项索赔不予赔偿。

28. 附件二载列了小组就合同损失提出的建议。

B. 不动产

29. 这一批索赔中共有二十二名索赔人就不动产损失提出索赔，总额达 2,998,841 科威特第纳尔(约合 10,376,612 美元)。这些索赔涉及在科威特境内自有和租用的房产的损坏。

30. 第一批“E4”类索赔报告第 89 至第 101 段阐述了小组对不动产损失索赔采用的赔偿标准及核实和估价方法。

31. 这一批索赔人提交的证据与小组在审查前几批“E4”类索赔中的不动产索赔时面对的证据属于同一类。第一批“E4”类索赔报告第 102 至第 106 段对这类证据作了说明。

32. Al Jahma 水泥砖和一般工程承包公司要求赔偿其厂房受到的损坏。索赔人提供了照片和证词，作为其遭受损失的佐证。索赔人还提供了证据，以表明其在 1994 年出售了该建筑物，而且售价比该建筑物在 1990 年 8 月 2 日的净帐面价值高得多。索赔人未提交任何证据来表明它曾在 1990 年 8 月 2 日至售出日期这一期间内为提高该建筑物的价值而支付过任何费用或进行过任何工程。鉴于该建筑物已出售，小组认为索赔人未提供充分的证据以证明其在该建筑物上遭受了损失。因此小组建议，对这项索赔不予赔偿。

33. 附件二载列了小组就不动产损失提出的建议。

C. 有形财产、库存、现金和车辆

34. 第十六批索赔人绝大多数均要求赔偿有形财产损失。声称的损失涉及库存、家具、固定装置、设备、车辆和现金方面的损失，总额为 25,085,646 科威特第纳尔(约合 86,801,543 美元)。

35. 对于是否应当赔偿这些有形财产、库存、现金和车辆的索赔及其核实和估价，小组采用了第一批“E4”类索赔报告第 108 至第 135 段所述的方法。

36. 这一批索赔中的有形财产损失索赔未涉及任何新的法律或核实和估价问题。这一批索赔人提交的证据与小组在审查前几批“E4”类索赔中的有形财产索赔时面对的证据属于同一类。第四批“E4”类索赔报告第 47 至第 48 段对这类证据作了说明。

37. 这一批索赔中的库存和转运货物损失索赔未涉及任何新的法律或核实和估价问题。大多数索赔人都按第一批“E4”类索赔报告第 119 段的要求，以审定帐目、库存商品原始购买发票和“向前滚动”的计算方法来证实这些商品的存在、所有权和价值。少数索赔人主要依靠雇员或有关当事方的证词来证明库存损失的事实。如果库存损失的事实缺少充分的证据，例如索赔人解放后审定的财务报表若列出异乎寻常的损失，小组则建议对这些损失不予赔偿。

38. 与前几批“E4”类索赔一样，大多数转运货物损失索赔涉及伊拉克入侵当天在科威特但继而遗失的货物。索赔成功者都提供了确凿的货物付款证据，并出示科威特港口当局或航运公司出具的证明证实了这些货物的所有权、存在和遗失。

39. 要求赔偿现金损失的许多索赔人均力图依靠有关方面的证词而不提供证明其索赔成立的进一步证据。关于现金损失索赔，若没有当时的充分证据可以证明 1990 年 8 月 2 日拥有所称数额的现金，小组建议不予赔偿。

40. Saleh Jamal 公司要求赔偿现金损失。索赔的大部分现金据称 1990 年 8 月 2 日存放于伊拉克境内的一些银行。索赔人提交了伊拉克 Al Rafidain 银行的一份陈述，并提交了一份手写的内部文件，其中载明了 1990 年 3 月 31 日的帐户结余。Al Rafidain 银行的陈述中指出，索赔人 1989 年 9 月 30 日在伊拉克存有若干款项。索赔人声称，这些款项是在伊拉克境内履行合同而收到的分期付款，每个季度均转汇到科威特。小组还注意到处理“E3”类索赔的小组对伊拉克银行存款索赔的看法，该小组认为“这类索赔若要成功，就必须证明在其特定情况下伊拉

克本来会准许有关款项兑换成硬通货以便汇出伊拉克”(“专员小组就第四批“E3”类索赔提出的报告和建议”，S/AC.26/1999/14,第144段)。尽管索赔人声称该款项可汇出伊拉克，但它没有为此说法提供任何证据。而且，索赔人未提供任何证据来说明1989年9月30日至1990年8月2日这段期间的款项流转情况。索赔人也未提供任何文件来证明其1990年8月2日在伊拉克境内的存款数额。鉴于上述情况，小组认为索赔人没有为其索赔提供充分的证据。因此小组建议，对这项索赔不予赔偿。

41. 这一批索赔中的车辆损失索赔未涉及任何新的法律或核实和估价问题。
42. 附件二载列了小组就有形财产、库存、现金和车辆损失提出的建议。

D. 对他人的付款或救济

43. 这一批索赔中有十名索赔人就对他人的付款或救济提出索赔，总额为383,530科威特第纳尔(约合1,327,093美元)。

44. 在审查这些对他人的付款或救济的索赔时，小组采用了前几批“E4”类索赔报告(例如第四批“E4”类索赔报告第59至第63段)所述的解决办法及核实和估价方法。

45. 科威特红新月会要求赔偿其对他人付款或救济，包括救济用衣服和药品的购置费用。索赔人还要求赔偿将救济品从巴林运至科威特的费用。小组注意到，处理“F2”类索赔的小组认为必须证明这类费用具有临时和异常的性质(见“专员小组就第一批‘F2’类索赔提出的报告和建议”，S/AC.26/1999/23,第31段)。因此，在审查这些索赔时，小组注意到有必要查明有关费用的性质。小组根据提交的证据判定，衣服和药品购置费用属于索赔人正常业务的一般性和经常性开支。因此小组建议，将这部分索赔重新归为利润损失一类。小组认为，运输费用属于临时性的异常开支，是伊拉克入侵和占领科威特所直接造成的，因为索赔人不得不把作业地点迁移到巴林。小组审查了所提交的与运输费用有关的证据，认为索赔人为声称的运输费用总额提供了充分的证据，但应当对索赔人在计算费用时使用的汇率加以调整。由于这些费用是伊拉克入侵和占领科威特所直接引起的，并由于这些费用的索赔有充分的证据，小组建议赔偿这些不属于经常性的特定运输费用，但须对汇率加以调整。

46. 附件二载列了小组就对他人的付款或救济索赔提出的建议。

E. 利润损失

47. 这一批索赔中有 80%的索赔人提出了利润损失索赔，总额达 17,262,428 科威特第纳尔(约合 59,731,585 美元)。

48. 第一批索赔提出的四个重要的法律和事实问题在第十六批索赔中均有涉及。这些问题都关系到以下四点的影响和评估：(一) 在科威特政府实施的解放后债务清算方案下收到的补助，(二) 索赔人在科威特解放初期得到的意外利润或超额利润，(三) 紧随科威特解放之后的利润损失索赔的赔偿期，(四) 有选择地根据营利商业活动提出的利润损失索赔。第一批“E4”类索赔报告第 161 至第 193 段载有小组就这些问题达成的结论。小组在审议本批索赔中的利润损失索赔并就此提出建议时采用了这些结论。

49. 第一批“E4”类索赔报告第 194 至第 202 段阐述了小组对利润损失索赔采用的核实和估价方法。

50. 尽管小组多次提出要求，但是第十六批索赔中的一些索赔人未能提供伊拉克入侵和占领科威特之前的三个财政年度及之后三个财政年度的年度核算。小组注意到，在某些个案中，索赔人对不能提交某些帐目的原因作了充分的解释，例如索赔人在 1987 年至 1990 年期间开始经营，或索赔人在伊拉克入侵和占领科威特之后停止了经营。

51. 企业提出的利润损失索赔，凡不能提供有关时期的全套年度审定帐目而且不能对此作出充分解释者，均被认为有“多报的可能”。

52. 科威特红新月会要求赔偿其租金收入损失和科威特政府社会事务部拨款损失。基于索赔的性质，小组试图核实作为利润或额外收入损失索赔的这些索赔和以上第 45 段中提到的经常费用索赔，并予以估价。在审查索赔人与 1987 年至 1993 年期间有关的财务报表时，小组注意到 1990—1991 年财务报表所列的索赔人平均年度净额外收入远远超出索赔人以往的平均年度净额外收入。小组还注意到，索赔人在同一时期收到的现金捐款出现了未作解释的大幅度增长。鉴于 1990—1991 年收到的现金捐款大为增加而且平均年度净额外收入也比以往高，小组认为索赔人没有提供充分的证据来证明它蒙受了任何额外收入损失。因此小组建议，对这项索赔不予赔偿。

53. 附件二载列了小组就利润损失索赔提出的建议。

F. 应收款项

54. 这一批索赔中有 29 名索赔人要求赔偿“坏帐”，总额为 3,443,619 科威特第纳尔(约合 11,915,637 美元)。其中大多数索赔是伊拉克入侵之前科威特境内企业或个人所欠的款项。

55. 这一批索赔中的应收款项损失索赔未涉及任何新的法律或核实和估价问题。如同前几批“E4”类索赔的情况一样，多数索赔人要求赔偿因债务人在解放后未返回科威特而仍然无法收回的债务。小组重申第一批“E4”类索赔报告第 209 至第 210 段中所述小组在这一问题上的决定。关于因伊拉克入侵和占领科威特而无法收回的债务的索赔，应提出书面证据或其他适当证据，以证明所涉债务的性质和数额以及造成债务无法收回的情况。

56. 小组按照第一批“E4”类报告第 211 至第 215 段所述方法对第十六批索赔中的无法收取的应收款项的索赔进行了核实和估价。如上所述，小组拒不接受那些仅声称未收债务无法收回是因为债务人没有返回科威特的那些索赔。大多数索赔人均未提供证据来证明其债务人不能付债是伊拉克入侵和占领科威特所直接造成的。秘书处在要求索赔人提供补充资料的过程中提请索赔人注意这一缺陷(见以上第 17 段)。虽然收到了一些索赔人的答复，但没有几位索赔人符合上述标准。

57. 附件二载列了小组就应收款项索赔提出的建议。

G. 恢复营业费用

58. 在这一批索赔中有 16 名索赔人要求赔偿恢复营业费用，总额达 753,131 科威特第纳尔(约合 2,605,990 美元)。

59. 这一批索赔中的恢复营业费用索赔未涉及任何新的法律或核实和估价问题。小组采用第一批“E4”类索赔报告第 221 至第 223 段和第四批“E4”类索赔报告第 86 至第 91 段所述方法对恢复营业费用索赔金额进行了审查。

60. 附件二载列了小组就恢复营业费用索赔提出的建议。

H. 其他损失

61. 在这一批索赔中有 7 名索赔人要求“赔偿其他损失”，总额达 4,850,036 科威特第纳尔(约合 16,782,131 美元)。

62. 要求赔偿的许多“其他损失”都在小组的前几份报告中论述过(例如对注销货币和预付款项的索赔)。对于前几批“E4”类索赔中处理过的“其他损失”的索赔，小组按前几批“E4”类索赔报告中载述的方式加以审查。(例如，第四批“E4”类索赔报告第 93 和第 94 段论述了对注销货币的处理，第 103 段论述了对预付款项的处理。)

63. Gulf 贸易和冷冻有限公司要求赔偿额外的运费。索赔人声称，为了防止在伊拉克入侵科威特期间运送的货物损失，它让英格兰一家公司的货物转运至科威特境外港口。索赔人还声称，转运引起的额外运费由索赔人与联合王国境内的该公司分担。索赔人提交了它在科威特境内的银行给它的借项通知，其中列明曾将一笔款项转汇给英格兰境内的该公司。借项通知所列的数额与要求赔偿的运费数额相同。然而，索赔人未提出货物转运至另一港口的证据。英格兰境内的该公司是索赔人的经常供应商之一，索赔人经常向其购买货物，因而不时会欠该公司一些款项。在这方面，索赔人也未提供任何证据来证明借项通知中开列的款项是为了支付或用于支付所要求赔偿的额外运费的。所以，小组认为索赔人没有提交充分的证据来证明有关的事实和情况。因此小组建议，对这项索赔不予赔偿。

64. Al Homaizi 食品有限公司要求赔偿与声称在 1990 年 8 月 2 日正在进行的六个项目有关的费用。这些项目涉及在科威特和其他中东国家开设一些餐馆。索赔人提供了自己编制的每个项目帐目表。索赔人 1991 年的审定财务报表中报告了一笔异乎寻常的进行中基本工程损失。然而，索赔人未提供充分的证据来证明引起所称费用的项目是直接因为伊拉克入侵和占领科威特而无法复工的。索赔人也未提供证据来证明：这些项目在伊拉克入侵和占领科威特之前属于可行，或这些项目的放弃是伊拉克入侵和占领科威特所直接造成的。小组认为，索赔人没有提交充分的证据来证明所称损失的事实和情况。因此小组建议，对这项索赔不予赔偿。

65. Al Mulla 安全服务有限公司向一些科威特公司提供收取现金的服务和安全服务。在伊拉克入侵和占领科威特之前，索赔人订有合同，须向一家科威特公

司(Safat 餐饮供应公司(“Safat”))提供这样一些服务。根据合同, 索赔人须向 Safat 领取工资支票并在其后的 24 小时内将支票换成现金分发给 Safat 的雇员。合同中规定, 若因战争、入侵或外敌行为而发生损失, 索赔人对 Safat 不负赔偿责任。

66. 提交的证据表明, 索赔人于 1990 年 7 月 31 日向 Safat 领取了工资支票并于 1990 年 8 月 1 日将这些支票换成现金。然而, 索赔人未于 1990 年 8 月 1 日按合同的规定将有关工资发给 Safat 的雇员。在伊拉克入侵和占领科威特之后, Safat 向科威特法院控告索赔人。法院裁定索赔人违反了在 1990 年 8 月 1 日分发工资这一合同义务, 令索赔人赔偿 Safat, 数额与向 Safat 领取的工资支票数额相同, 并令索赔人负担诉讼费用及其他费用。索赔人现在要求赔偿它因科威特法院的裁决而蒙受的工资数额损失及另外支付的诉讼费用和其他费用。

67. 小组在审查了所有证据之后认为, 索赔人在伊拉克入侵和占领科威特期间蒙受工资数额损失一事, 与 Safat 和索赔人之间的违反合同案件引起损失一事是不同的事, 应予分开。Safat 和索赔人之间的违反合同诉讼与 1990 年 8 月 1 日发生的事有关。然而, 科威特法院对该案的裁决有助于查明索赔人直接由于伊拉克入侵和占领科威特而在 1990 年 8 月 1 日以后蒙受损失的事实。科威特法院裁定, 索赔人 1990 年 8 月 1 日持有相当于工资数额的现金。索赔人提交的证据表明, 现金于其后被偷, 而这是伊拉克入侵和占领科威特所直接造成的。索赔人 1993 年的财务报表也列有异常的损失, 表明索赔人为现金被偷付出了代价。因此小组建议赔偿这笔直接由于伊拉克入侵和占领科威特而被偷的现金。然而, 如上所述, 要求赔偿的法院费用及其他费用系与 1990 年 8 月 1 日发生的违反合同一事有关。因此, 小组认为这些费用不是伊拉克入侵和占领科威特所直接引起的, 所以建议不赔偿这些额外费用。

68. 同一索赔人, Al Mulla 安全服务有限公司, 另外要求赔偿据称从其地下保险库中被偷走的现金袋。索赔人声称, 这些现金袋是为若干客户而存放于该处的。要求赔偿的现金袋损失数额是索赔人根据内部编制的保险库记录估计出来的。索赔人还提供了与有关客户之间的合同样本以及照片和有关之人的证词, 作为索赔的佐证。小组在审查了所有证据包括索赔人财务报表的副本及合同样本之后认为, 索赔人未提供充分的证据来证明它蒙受了所称的损失。小组建议对这一

部分索赔不予赔偿，因为索赔人没有提供充分的证据来证明发生所称损失的事实和情况。

69. Bubiyan 渔业公司(股权不外让公司)声称，它在 1990 年 8 月 2 日之前曾打算购买 18 个浮箱，每个浮箱的价格为 20,000 科威特第纳尔(约合 69,204 美元)，用来生产 240 吨的“sobeiti”鱼。然而，索赔人声称，由于伊拉克入侵和占领科威特以及对“sobeiti”鱼所作的研究遗失，购买浮箱一事被推迟。等索赔人恢复正常业务后，浮箱的价格几乎高了一倍。要求赔偿的数额即为两个买价之间的差额。索赔人未提交任何证据来证明它在 1990 年 8 月 2 日之前签订了浮箱购买合同或以其他方式作出了购买浮箱的承诺。所以，小组认为索赔人没有提供充分的证据来证明发生所称损失的事实和情况。因此小组建议，对这项索赔不予赔偿。

70. 同一索赔人，Bubiyan 渔业公司(股权不外让公司)，还要求赔偿在伊拉克入侵科威特之前进行研究、调查和实验的资本费用。索赔人声称，它曾为 1987 年、1988 年和 1990 年完成的与养鱼项目有关的研究工作和调查而向一些科威特机构支付了费用。1988 年，索赔人开始分期偿付研究费用。然而，在 1989 年的索赔人财务报表中，又取消了分期偿付的做法。索赔人的审计员在 1989 年的帐目中解释说，索赔人的董事会决定，在这些研究工作所导致的项目开展工作之前，不分期偿付这笔款项。

71. 小组考虑了处理“F3”类索赔的小组关于类似索赔估价问题的建议。本小组同意该小组的如下结论：对这类索赔应根据投资的历史费用予以估价，并须加以调整，”以考虑到解放之后余下的资料和到 1990 年 8 月 2 日已不具有重要价值的资料”(“专员小组就第二批‘F3’类索赔提出的报告和建议”，S/AC.26/2001/7,第 143 段)。

72. 在本案件中，尽管多数研究已于 1987 年 12 月 31 日前完成，但在伊拉克入侵和占领科威特之日，即 31 个月之后，仍未就这些项目开始行动。索赔人提交了 1987 年 3 月份董事会会议记录，其中记述说，研究表明，若能筹到资金，养鱼项目在经济上和技术上是可行的。除此之外，索赔人未提交任何证据来证明本来会进行这些项目或证明不会认为不可行而将这些研究搁置起来。尤其是，索赔人未提交证据来证明在 1990 年 8 月 2 日之前曾为项目筹资作出了任何努力。索赔人也未提交任何证据来证明解放后曾试图重新进行那些成果已遗失的研究或开始实

施任何项目。鉴于上述情况，小组认为索赔人没有提供充分的证据来证明据称遗失的资料到 1990 年 8 月 2 日仍具有重要价值。因此小组建议，对这项索赔不予赔偿。

73. 附件二载列了小组就“其他损失”提出的建议。

五、其他事项

A. 货币兑换率和利息的适用日期

74. 对于货币兑换率和利息的适用日期，小组采用了第一批“E4”类索赔报告第 226 至第 233 段中所述的方法。

B. 索赔准备费用

75. 委员会执行秘书通知小组说，董事会打算在将来解决索赔准备费用的问题。因此，小组目前不就索赔准备费用赔偿问题提出任何建议。

六、建议赔偿额

76. 根据以上各点，小组对第十六批“E4”类索赔人的建议赔偿额载于本报告附件一。本报告附件二简述了小组在建议如何处理这批索赔方面所遵循的基本原则。由于四舍五入，该金额可能与表 E 所载金额有一个科威特第纳尔的差额。

主 席

路易斯·奥拉沃·巴普蒂斯塔(签字)

专 员

让·诺代(签字)

专 员

汪建熙(签字)

2001 年 6 月 20 日，日内瓦

[ENGLISH ONLY]

Annex I

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

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

UNSEQ claim No.	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
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. (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 Babbain Electronic Appliances Company	104,566	86,870	7,634	26,415

[ENGLISH ONLY]

Annex I

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

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

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

UNSEQ claim No.	UNCC claim No.	Claimant's Name	Amount Claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
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 Ayyed 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 Houada 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	Bubiyah Fisheries Co. K.S.C. (Closed)	1,567,565	1,565,065	107,924	373,061

[ENGLISH ONLY]

Annex I

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

<u>UNSEQ</u> <u>claim No.</u> a/	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>Claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-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-Dehaisi 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 (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	37,000	20,481	Real property claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 29-33 of the report.
Loss of stock	172,441	86,927	Original loss of tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 34-42 of the report.
Loss of cash	989	0	Insufficient evidence to substantiate claim. See paragraphs 34-42 of the report.
TOTAL	210,430	107,408	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	43,022	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

[ENGLISH ONLY]

Annex IIRECOMMENDED 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: 4004528UNSEQ number: E-01420

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al-Armali & Abul Burghul International Photographic Co.

UNCC claim number: 4004530

UNSEQ number: E-01422

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

[ENGLISH ONLY]

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

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

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

[ENGLISH ONLY]

Annex II

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

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

UNCC claim number: 4004533

UNSEQ number: E-01425

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

[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-Zaher Office Supplies, Furniture and Decoration Co.
UNCC claim number: 4004534
UNSEQ number: E-01426

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

<u>Claim preparation costs</u>	900	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
--------------------------------	-----	------	--

[ENGLISH ONLY]

Annex II

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

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

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

Annex II

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

Sultan Furnishing Co. Ltd.
4004537
E-01429

Claimant's name:
UNCC claim number:
UNSEQ number:

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

[ENGLISH ONLY]

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

Claimant's name: Al-Rawdatain Water Bottling - K.S.C. (Closed)

UNCC claim number: 4004538

UNSEQ number: E-01430

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Packaging & Plastic Industries Company (K.S.C.)

UNCC claim number: 4004539

UNSEQ number: E-01431

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

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

Abdul Rahman Al-Bisher Sons for General Trading & Contracting Company

Claimant's name:

UNCC claim number: 4004595

UNSEQ number: E-01432

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

[ENGLISH ONLY]

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

Claimant's name: Zaid Al-Kazemi Sons Trading Company

UNCC claim number: 4004596

UNSEQ number: E-01433

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

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

[ENGLISH ONLY]

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

Claimant's name: Al Samhan and Olaby Company

UNCC claim number: 4004601

UNSEQ number: E-01438

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

[ENGLISH ONLY]

Annex II

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

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

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

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name:
UNCC claim number:
UNSEQ number:

Shuwaikh Modern Kitchens Co.
4004605
E-01442

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

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

Claimant's name: Al-Sadami Trading Company Ali Khalid Al-Sadami - W.L.L.

UNCC claim number: 4004564

UNSEQ number: E-01443

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

[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

Claimant's name:
UNCC claim number:
UNSEQ number:

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

[ENGLISH ONLY]

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

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

UNCC claim number: 4004566

UNSEQ number: E-01445

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

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

Annex II

[ENGLISH ONLY]

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

Claimant's name: Systems Consultants International W.L.L.

UNCC claim number: 4004568

UNSEQ number: E-01447

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

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

[ENGLISH ONLY]

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

Claimant's name: Kuwait Food Processing Company

UNCC claim number: 4004570

UNSEQ number: E-01449

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

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

[ENGLISH ONLY]

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

Claimant's name: Kuwait Plastic Manufacturing Company

UNCC claim number: 4004573

UNSEQ number: E-01452

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

[ENGLISH ONLY]

Annex II

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

Office Organization Center Co.

4004576

E-01455

Claimant's name:

UNCC claim number:

UNSEQ number:

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Nasar Dashtie Sons Trading Contracting Construction Painting Company

UNCC claim number: 4004578

UNSEQ number: E-01457

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Mottamad Jassim Al Wazzan & Partners Co. W.L.L.

UNCC claim number: 4004582

UNSEQ number: E-01461

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

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

Annex II

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: International Transport Equipment Company K.S.C.

UNCC claim number: 4004585

UNSEQ number: E-01464

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

[ENGLISH ONLY]

Annex IIRECOMMENDED AWARDS FOR THE SIXTEENTH INSTALMENT OF "E4" CLAIMS
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSSClaimant's name: Abdullah Al-Jassar & Sons Gen. Trading Co.UNCC claim number: 4004586UNSEQ number: E-01465

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

[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-Nawasi General Trading & Contracting Company W.L.L.

UNCC claim number: 4004587

UNSEQ number: E-01466

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

[ENGLISH ONLY]

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

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

UNCC claim number: 4004590

UNSEQ number: E-01469

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

[ENGLISH ONLY]

Annex II

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

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

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

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

[ENGLISH ONLY]

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

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

[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 Trading & Refrigerating Company W.L.L.
UNCC claim number: 4004594
UNSEQ number: E-01473

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

[ENGLISH ONLY]

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

Claimant's name: Kuwait Indo Trading Co. Ltd.

UNCC claim number: 4004540

UNSEQ number: E-01474

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

[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 Textiles Company
UNCC claim number: 4004541
UNSEQ number: E-01475

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

[ENGLISH ONLY]

Annex IIRECOMMENDED 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

UNSEO number: E-01476

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

[ENGLISH ONLY]

Annex II

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

The New World Catering Company (W.L.L.)

4004543

E-01477

Claimant's name:

UNCC claim number:

UNSEQ number:

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Impact & Echo Advertising, Publicity & Publishing Co. S.A.K. (Closed)

UNCC claim number: 4004544

UNSEQ number: E-01478

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

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

[ENGLISH ONLY]

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

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

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

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

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

[ENGLISH ONLY]

Annex II

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

International Car Rental Company Saoud Ahmed Mubarak Al Asfour & Partner W.L.L.

Claimant's name:

UNCC claim number: 4004551

UNSEQ number: E-01485

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Kuwait Red Crescent Society

UNCC claim number: 4004552

UNSEQ number: E-01486

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

[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 Babbain Electronic Appliances Company

UNCC claim number: 4004554

UNSEQ number: E-01488

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

[ENGLISH ONLY]

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

Claimant's name: Al Jaber and Hawi General Trading & Contracting Co.

UNCC claim number: 4004555

UNSEQ number: E-01489

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

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

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

UNCC claim number: 4004557

UNSEQ number: E-01491

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

[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 (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	36,368	26,982	Original loss of tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up. See paragraphs 34-42 of the report.
TOTAL	36,368	26,982	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
-------------------------	-----	------	--

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

[ENGLISH ONLY]

Claimant's name: Ghazal Agricultural Company

UNCC claim number: 4004563

UNSEQ number: E-01497

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: AI Merri General Trading & Contracting

UNCC claim number: 4004623

UNSEQ number: E-01498

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Kuwait Commercial Markets Complex Company (K.S.C.)

UNCC claim number: 4004625

UNSEQ number: E-01500

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

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Imad Real Estate Company (Closely held corporation)

UNCC claim number: 4004628

UNSEQ number: E-01503

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

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Al-Najjar and Ahmad General Trading and Contracting Co.

UNCC claim number: 4004630

UNSEQ number: E-01505

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

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

[ENGLISH ONLY]

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

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

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

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

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

[ENGLISH ONLY]

Annex IIRECOMMENDED 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-01.509

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

[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 Huda International General Trading & Contracting Company

UNCC claim number: 4004635

UNSEO number: E-01510

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

[ENGLISH ONLY]

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

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

UNCC claim number: 4004636

UNSEQ number: E-01511

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

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

[ENGLISH ONLY]

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

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

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

<u>Claim preparation costs</u>	5,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
<u>Interest</u>	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

Boushahri Film & Trading Co. - W.L.L. (Mr. Jawad Jassim Mohammad Boushahri & Co.)

Claimant's name:
UNCC claim number:
UNSEQ number:

4004639
E-01514

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

[ENGLISH ONLY]

Annex IIRECOMMENDED 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: 4004640UNSEQ number: E-01515

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

Claim preparation costs	4,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	133,606	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

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

[ENGLISH ONLY]

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

White Stores Company

4004642

E-01517

Claimant's name:UNCC claim number:UNSEQ number:

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

[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

Claimant's name:
UNCC claim number:
UNSEQ number:

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

Annex II

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

[ENGLISH ONLY]

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

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

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

[ENGLISH ONLY]

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

Kuwait Financial Centre S.A.K.

4004606

E-01523

Claimant's name:UNCC claim number:UNSEQ number:

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

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al-Sammak Gifts & Luxuries Company

UNCC claim number: 4004607

UNSEQ number: E-01524

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

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

[ENGLISH ONLY]

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

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

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Al Wazzan Trading & Catering Services Co. W.L.L.

UNCC claim number: 4004610

UNSEQ number: E-01.527

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

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

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

[ENGLISH ONLY]

Claimant's name: Abdul-Aziz Yousuf Al-Eissa & Co. W.L.L.

UNCC claim number: 4004612

UNSEQ number: E-01529

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

[ENGLISH ONLY] Annex II

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

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

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

[ENGLISH ONLY]

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

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

UNCC claim number: 4004614

UNSEQ number: E-01531

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

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

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

[ENGLISH ONLY]

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[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 & Partner Trading Company Ltd.
UNCC claim number: 4004658
UNSEQ number: E-01540

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

[ENGLISH ONLY]

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

Claimant's name: Al Mulla Security Services Co. W.L.L.

UNCC claim number: 4004661

UNSEQ number: E-01543

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

[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 Asian Golden Jewellery Company W.L.L.

UNCC claim number: 4004663

UNSEQ number: E-01545

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

[ENGLISH ONLY]

Annex IIRECOMMENDED 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

UNSEO number: E-01546

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

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

[ENGLISH ONLY]

Annex IIRECOMMENDED 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

[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 Flag Trading & Restaurants Management Co.

UNCC claim number: 4004667

UNSEQ number: E-01549

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

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

[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 Houda Hotels & Tourism Co., Closely Held Corporation

UNCC claim number: 4004650

UNSEQ number: E-01552

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

Annex II

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

[ENGLISH ONLY]

Claimant's name: Penguin Food Company W.L.L.

UNCC claim number: 4004652

UNSEQ number: E-01554

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

[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

Claimant's name:
UNCC claim number:
UNSEQ number:

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

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

Al Ajmi Company for Aluminium Industry - Qais Abdul Razzk Sultan Aman and His Partner W.L.L.

Claimant's name:

UNCC claim number:

UNSEQ number:

4004668

E-01560

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

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

[ENGLISH ONLY]

Claimant's name: Eagle General Contracting Co.

UNCC claim number: 4004669

UNSEQ number: E-01561

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

[ENGLISH ONLY]

Annex II

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

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

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

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

Mohammad and Abdullah Al Bader General Trading and Contracting Co. W.L.L.

Claimant's name:
UNCC claim number:
UNSEQ number:

4004674
E-01566

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

Annex II

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

[ENGLISH ONLY]

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

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

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

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

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

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
-------------------------	-------	------	--

[ENGLISH ONLY]

Annex II

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

Sulaiman, Mussaed & Partners Trading Co.

4004677

E-01569

Claimant's name:

UNCC claim number:

UNSEQ number:

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

[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 Star Systems Co. W.L.L.
UNCC claim number: 4004678
UNSEQ number: E-01570

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

[ENGLISH ONLY]

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

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

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

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

[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 (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	172,947	93,636	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 34-42 of the report.
Loss of profits	59,496	29,754	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-53 of the report.
TOTAL	232,443	123,390	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
-------------------------	-----	------	--

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

[ENGLISH ONLY]

Annex II

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

Umm Qasr General Contracting & Trading Co.

4004683

E-01575

Claimant's name:

UNCC claim number:

UNSEQ number:

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

<u>Claim preparation costs</u>	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

Abdul-Hadi Al-Saffar Sons Trad. Co. / Abdul-Hadi Abdullah Hajiya Al-Saffar Heirs, Partner

4004684
E-01576

Claimant's name:
UNCC claim number:
UNSEO number:

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

