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UNITED NATIONS COMPENSATION COMMISSION GOVERNING COUNCIL

> REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE TWENTIETH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the first Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by Kuwaiti private sector corporations and entities, other than oil sector and environmental claimants, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. The twentieth instalment consisting of 145 "E4" claims was submitted to the Panel on 31 July 2001, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules"). Two further claims were subsequently transferred into the twentieth instalment of "E4" claims. Project Analysis & Control Systems Co. W.L.L. had been submitted previously to the Panel in the fourteenth instalment of "E4" claims and was transferred to this instalment pursuant to Procedural Order No. 2 dated 2 October 2001. Turner International Industries, Inc. had been submitted previously to the Panel of Commissioners reviewing "E3" claims and was transferred to this instalment pursuant to Procedural Order No. 44A dated 5 October 2001. These claims were removed from their previous instalments and were reviewed together in this instalment as the claims related to losses incurred by a joint venture in which each claimant held an interest.

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the twentieth instalment claims.

I. OVERVIEW OF THE TWENTIETH INSTALMENT CLAIMS

4. The twentieth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, <u>inter alia</u>, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The twentieth instalment claimants filed losses aggregating 67,643,805 Kuwaiti dinars (KWD) (approximately 234,061,609 United States dollars (USD)). The claimants also filed claims for interest totalling KWD 1,385,333 (approximately USD 4,793,540) and claim preparation costs aggregating KWD 251,409 (approximately USD 869,927).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days of the date on which the twentieth instalment claims were submitted to the Panel.

7. All of the claimants in the twentieth instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods. Some claimants were engaged in manufacturing and service industries.

8. The two most common loss types asserted by claimants in this instalment are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the twentieth instalment claims were submitted to the Panel, the secretariat of the Commission undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims' (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally, 14 claims presented formal deficiencies and the secretariat issued notifications to the relevant claimants pursuant to article 15 of the Rules. These claimants corrected all formal deficiencies.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted report Nos. 15, 28, 29, 30, 31, 35 and 36 dated 30 April 1996, 23 July 1999, 28 October 1999, 17 February 2000, 28 April 2000, 12 April 2001 and 10 July 2001, respectively, to the Governing Council in accordance with article 16 of the Rules ("article 16 reports"). These reports covered, <u>inter alia</u>, the twentieth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the article 16 reports of the Executive Secretary.

13. At the conclusion of the (a) preliminary assessment; (b) substantive review; and (c) article 16 reporting, the following documents were made available to, and were taken into account by, the Panel:

- (a) The claim documents submitted by the claimants;
- (b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the twentieth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 31 July 2001, the Panel gave notice of its intention to complete its review of the twentieth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 31 July 2001. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information and evidence was requested from the claimants in order to assist the Panel in its review of the claims. Claimants that were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). These requests were made in relation to the entire "E4" claims population and not just the twentieth instalment claims.

17. The requests for additional information and evidence are described in prior "E4" reports, e.g., paragraphs 21-26 of the "Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8) (the "Sixth 'E4' Report"). These requests are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report").

19. During the Panel's review of claims in this instalment, the secretariat informed the Panel of the potential duplication between the claim by Al-Othman Trading & Cont. Co. in this instalment and an individual claim for business losses filed before the Commission. The Panel considers that additional time is required to determine the nature and extent of the duplication, if any, between the "E4" claim and the individual claim for business losses. At this stage, to allow time for the additional claim development and review required, the Panel has recommended that the claim by Al-Othman Trading & Cont. Co. be deferred to the twenty-fourth instalment of "E4" claims. Therefore, the Panel has made no findings concerning the claim by Al-Othman Trading & Cont. Co. for losses aggregating KWD 1,431,560 (approximately USD 4,953,495) and claim preparation costs of KWD 1,825 (approximately USD 6,315). In this report, subsequent references to the twentieth instalment claims do not include the claim by Al-Othman Trading & Cont. Co. but are to the remaining 146 claims listed in annex I below.

20. The twentieth instalment claims include five claims that were deferred by the Panel from previous instalments of "E4" claims because of potential overlaps with individual claims for business losses. Three claims were deferred from the eighth instalment and two claims were deferred from the twelfth instalment. The explanation for deferring these claims is described at paragraphs 20-22 of the "Report and recommendations made by the Panel of Commissioners concerning the eighth instalment of 'E4' claims" (S/AC.26/2000/21) and at paragraphs 19-21 of the "Report and recommendations made by the Panel of Commissioners concerning the twelfth instalment of 'E4' claims" (S/AC.26/2001/21) and at paragraphs 19-21 of the "Report and recommendations made by the Panel of Commissioners concerning the twelfth instalment of 'E4' claims" (S/AC.26/2001/4). Subsequently, the Panel concluded that the claims in question did not present any actual overlap with individual claims for business losses. As a result, the claims have been included in the twentieth instalment for review.

21. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the twentieth instalment claims had been adequately developed and that oral proceedings were not required to assist with the Panel's review of the claims.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

22. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment are the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal as well as verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead, this report refers to sections in the previous "E4" reports where such issues have been addressed.

23. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the Panel's reasons for those recommendations are set out in the annexes to this report.

24. Before discussing the Panel's specific recommendations for compensating the twentieth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability to always provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

25. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses.

A. <u>Contract</u>

26. Two claimants in the present instalment asserted loss of contract claims aggregating KWD 46,874 (approximately USD 162,194). Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

27. The claims for loss of contract in this instalment did not raise any new legal or verification and valuation issues. The Panel's approach to the compensability of loss of contract claims is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

28. The Panel's recommendations on loss of contract claims are summarized in annex II below.

B. <u>Real property</u>

29. Twenty-three claimants in this instalment filed claims aggregating KWD 1,867,894 (approximately USD 6,463,301) for loss of real property. These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

30. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

31. Claimants in this instalment submitted the same type of evidence encountered by the Panel, when reviewing loss of real property claims in earlier "E4" instalments. This evidence is described in paragraphs 102-106 of the First "E4" Report.

32. The Public Authority for Youth and Sports ("PAYS"), an entity of the Government of Kuwait, is responsible for promoting the development of the youth of Kuwait and of physical fitness in general. (See paragraphs 128-130 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'F3' claims" (S/AC.26/1999/24) (the "First 'F3' Report").) PAYS provides financial support in the form of annual contributions, to certain Kuwaiti youth and sports clubs, including Al-Nasr Sports Club, a claimant in this instalment. The activities of PAYS were previously carried out by the Ministry of Social Affairs and Labour of the Government of Kuwait (the "Kuwaiti Ministry").

33. PAYS submitted a claim to the Commission seeking compensation for the costs incurred by it or the Kuwaiti Ministry in funding the repairs to or the replacement of certain damaged real property and tangible property of its youth and sports clubs, including Al-Nasr Sports Club. In the First "F3" Report, the "F3" Panel recommended that compensation be awarded to PAYS in respect of its claims for losses of real and tangible property.

34. Al-Nasr Sports Club has also sought compensation for losses of real and tangible property. (See paragraphs 44-45 below in respect of the claimant's claim for loss of tangible property.) The claimant's claim for loss of real property relates to repairs to or replacement of certain of its facilities. The claimant confirmed that all of the contracts to repair or replace its facilities were entered into on behalf of the claimant by the Kuwaiti Ministry. The claimant states that following the liberation of Kuwait, the Kuwaiti Ministry withheld contributions to the claimant until the costs of such repairs and replacements had been reimbursed to the Kuwait Ministry.

35. In reviewing this claim, the Panel also considered the claim submitted by PAYS before the "F3" Panel. The Panel noted that two contracts for repairs to or replacement of the claimant's real property formed the subject of both the claim by PAYS and the claim by the claimant. Insofar as an award of compensation has been recommended for PAYS for the value of such contracts, the Panel recommends that no compensation be awarded to the claimant in respect of these contracts, as to do so would result in duplicative recovery. In respect of the remaining contracts for repairs to or replacement of the claimant's real property, the Panel finds that there is a risk that the full costs of such contracts were not borne by the claimant. As described above, the contracts were entered into in the name of the Kuwaiti Ministry and the Panel notes that the claimant did not provide sufficient evidence to prove that it reimbursed these costs in full to PAYS or the Kuwaiti Ministry. The Panel therefore recommends that the claimant's claim for the value of the contracts not specifically claimed by PAYS should be adjusted for the "risk of overstatement" arising from this evidentiary shortcoming.

36. The Panel's recommendations on real property losses are summarized in annex II below.

C. <u>Tangible property, stock, cash and vehicles</u>

37. Most of the claimants in this instalment submitted claims for tangible property losses. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 42,042,950 (approximately USD 145,477,335).

38. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

39. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this instalment submitted the same type of evidence encountered by the Panel, when reviewing loss of tangible property claims in earlier "E4" instalments. This evidence is described in paragraphs 111-116 of the First "E4" Report.

40. With respect to the claims for loss of stock, most of the claimants provided evidence of the existence, ownership and value of the stock losses by providing copies of their audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report. A few claimants sought to rely mainly on employee or related party witness statements to establish the fact of loss of stock. Where the fact of loss of stock was not supported by sufficient evidence, such as the showing of extraordinary losses in the claimant's audited, post-liberation financial statements, the Panel has recommended no compensation for such losses.

41. The claims for loss of goods in transit mainly concerned goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost, as was the case in prior "E4" instalments. Successful claimants were able to submit sufficient proof of payment for the goods and establish the ownership, existence and loss of the goods from certificates issued by the Kuwaiti port authorities or shipping agents.

42. The claims for loss of cash in this instalment did not raise any new legal or verification and valuation issues. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence, establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

43. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation, audited accounts and witness statements that substantiated the fact and the circumstances of their loss.

44. As described above in paragraphs 32-35, Al-Nasr Sports Club sought compensation for certain losses of real and tangible property. The claimant's claim for tangible property relates to the loss of 22 buses which were registered in the name of the claimant. The claim for loss of tangible property asserted by PAYS also related to, <u>inter alia</u>, buses. PAYS provided evidence that following the liberation of Kuwait it purchased 167 buses to replace buses lost by its youth and sports clubs. PAYS did not provide evidence regarding which specific buses were replaced or which clubs received such buses.

45. In reviewing this claim, the Panel also considered the claim submitted by PAYS before the "F3" Panel. As described above, the "F3" Panel recommended that compensation be awarded to PAYS in respect of its claim for loss of tangible property. Therefore, the Panel finds that there is a "risk of overstatement" of the claim to the extent that some of the claimant's lost buses may have been replaced by the buses purchased by PAYS. The Panel therefore recommends that the claimant's claim for the loss of vehicles should be adjusted to offset this "risk of overstatement".

46. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II below.

D. Payment or relief to others

47. Twelve claimants in this instalment submitted claims for payment or relief to others aggregating KWD 570,215 (approximately USD 1,973,062).

48. The claims for payment or relief to others in this instalment did not raise any new legal or verification and valuation issues. When reviewing these claims for payment or relief to others, the Panel applied the approach and the verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 70-75 of the Second "E4" Report.

49. The Panel's recommendations on the payment or relief to others claims are summarized in annex II below.

E. Loss of profits

50. Seventy-eight per cent of the claimants in this instalment submitted claims for loss of profits aggregating KWD 16,841,798 (approximately USD 58,276,118).

51. Four significant legal and factual issues raised in the first instalment claims were also relevant to the claims in this instalment. These relate to the impact and assessment of (a) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (b) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (c) the indemnity period for loss of profits claims, and (d) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profit claims in this instalment.

52. Despite specific requests, some claimants in the twentieth instalment did not provide annual accounts for the three financial years preceding and following the period of Iraq's invasion and occupation of Kuwait. The Panel noted that in some cases the failure to submit some accounts was sufficiently explained; for example, where the claimant had commenced trading in the period between 1987 and 1990, or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

53. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

54. The verification and valuation methodology adopted by the Panel for loss of profit claims is stated in paragraphs 194-202 of the First "E4" Report.

55. Etemadco Trading and Travel Co. Ltd. – Abdul Rahman Al-Bisher & Partners – W.L.L. provided evidence that it leased its property in Kuwait to the Ministry of Education of the Government of the Islamic Republic of Iran (the "Iranian Ministry") for use as the Iranian School. The claimant sought compensation for loss of rental income in respect of such property. The claimant stated that as a direct result of Iraq's invasion and occupation of Kuwait it was unable to collect rent from the Iranian Ministry from the date of the invasion until 31 May 1991.

56. The Panel directed the secretariat to determine whether a duplicate claim had been submitted to the Commission by the Iranian Ministry. The secretariat reviewed the claim submitted by the Iranian Ministry before the "F1" Panel of Commissioners. It was noted that the Iranian Ministry made a claim in respect of the Iranian School in Kuwait, alleging that it had paid rent to the claimant but had been unable to use the property as a direct result of Iraq's invasion and occupation of Kuwait. In support of the Iranian Ministry's claim, the claimant provided a certificate confirming that the Iranian Ministry had in fact paid rent to the claimant in respect of the Iranian School in Kuwait. The Panel recommends that, insofar as the claimant has provided contradictory evidence in respect of the rent payable by the Iranian Ministry, no compensation be awarded for the claimant's claim for the loss of rental income.

57. The Panel's recommendations on loss of profits claims are summarized in annex II below.

F. <u>Receivables</u>

58. Eleven claimants in this instalment submitted claims for "bad debts" aggregating KWD 2,344,454 (approximately USD 8,112,298). Most of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

59. The claims for loss of receivables in this instalment did not raise any new legal or verification and valuation issues. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

60. The twentieth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

61. As discussed above, the Panel recommends no compensation for claims that relied on the mere assertion that uncollected debts were <u>ipso facto</u> uncollectible because the debtors did not return to Kuwait. Most claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct loss resulting from Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see

paragraph 17 above). While a number of responses were received from claimants, few satisfied the above criteria.

62. The Panel's recommendations on claims for receivables are summarized in annex II below.

G. <u>Restart costs</u>

63. Nineteen claimants in this instalment submitted claims for restart costs aggregating KWD 509,669 (approximately USD 1,763,561). The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report.

64. Al-Bahar International Group Company W.L.L. sought compensation related to a joint venture in which it held a 50 per cent interest. The claimant stated that prior to Iraq's invasion and occupation of Kuwait, the joint venture had maintained a labour camp as accommodation for its workers. The claimant further stated that the labour camp suffered damage as a direct result of Iraq's invasion and occupation of Kuwait. The claimant sought compensation for the rental expenses incurred by the joint venture in providing alternative accommodation for its workers during the period in which the labour camp was being repaired (i.e. August to October 1991). The Panel reclassified this claim to restart costs from other losses.

65. In reviewing this claim, the Panel considered the First "F3" Report in which the "F3" Panel found that the costs of leasing temporary premises during the period required for the Government of Kuwait to effect site restoration, repairs or to complete construction were compensable as a direct result of Iraq's invasion and occupation of Kuwait. The "F3" Panel found that the costs were compensable subject to them being incurred for a reasonable period and subject to deductions for any saved expenses.

66. As directed by the Panel, the secretariat reviewed the Claims Database and confirmed to the Panel that no claim had been submitted to the Commission by the claimant's joint venture partner or by the joint venture itself. The Panel therefore adopts the "F3" Panel's findings and finds that the rental expenses claimed by the claimant, as adjusted for the claimant's interest in the joint venture, are compensable as direct losses arising as a result of Iraq's invasion and occupation of Kuwait. The Panel finds that the period for which the claim has been asserted is reasonable. The Panel also has taken into account any saved expenses in recommending that compensation be awarded for this claimed loss.

67. Gulf Dredging Company S.A.K. (Closed) asserted certain claims in respect of a crane barge. The claimant stated that during Iraq's invasion and occupation of Kuwait, the crane barge had been sunk by the Iraqi forces. The claimant provided evidence that following the liberation of Kuwait, it incurred costs to raise the barge but that upon raising the barge, it determined that the barge had been damaged beyond repair. The claimant asserted claims both for the costs of raising the barge as well as for the value of such barge. The Panel reclassified the claim for the costs of raising the barge to restart costs.

68. In reviewing this claim, the Panel considered the findings of the "E2" Panel in the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E2' claims" (S/AC.26/1998/7). In paragraph 132 of that report, the "E2" Panel found that compensation may be awarded for costs incurred by claimants in mitigating asset losses where such costs were incurred in good faith and were reasonable in cost.

69. The Panel adopts the "E2" Panel's findings and finds that the costs of raising the crane barge were incurred in the mitigation of asset losses and therefore are compensable as direct losses arising as a result of Iraq's invasion and occupation of Kuwait. The Panel also finds that these costs were incurred in good faith and adjusted the claimed loss for the portion of the costs which it finds to be reasonable.

70. The Panel's recommendations on restart costs are summarized in annex II below.

H. Other losses

71. Nineteen claimants in this instalment submitted claims for other losses aggregating KWD 1,988,391 (approximately USD 6,880,246).

72. Many of these claims were for other losses that have been addressed by the Panel in previous reports (e.g. claims for cancelled Kuwaiti currency and prepaid expenses). Claims for other losses that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Fourth "E4" Report, paragraphs 93-94, concerning the treatment of cancelled Kuwaiti currency, and paragraph 103, concerning the treatment of prepaid expenses.)

73. Hamad Al Saleh Al Homaizi Co. asserted a loss of contract claim that the Panel reclassified to other losses. The claimant provided evidence that prior to Iraq's invasion and occupation of Kuwait it had retained a contractor to design and construct a residential and commercial complex. The claimant's claim relates to amounts which it allegedly paid the contractor for surveying the land and for preparing a model of the proposed complex. The claimant stated that the contract was interrupted by Iraq's invasion and occupation of Kuwait and that it was not completed following the liberation of Kuwait due to the claimant's lack of funds. The Panel finds that the claimed loss was the result of the claimant's independent business decision not to proceed with the construction of the complex and is therefore not compensable as a direct loss resulting from Iraq's invasion and occupation of Kuwait.

74. The Information Office Co. sought compensation for losses relating to its investment in a business which recorded and sold video tapes. The claimant valued this investment in its financial statements at the amount which it had originally invested in the business in 1979. The claimant claimed losses relating to the video tape business in excess of that amount. The claimant's financial statements disclosed that the claimant held only a 50 per cent interest in the business and that the claimant recognised an extraordinary write-off related to Iraq's invasion and occupation of Kuwait only in the amount of the original investment. In reviewing this claim, the Panel noted that the claimant did not provide financial statements for the video tape business to substantiate the value of the assets of the

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business. The Panel also noted that the claimant did not provide evidence to allow the Panel to determine whether the claimant was claiming only for its 50 per cent interest in the business or whether potentially duplicating claims had been submitted to the Commission by the other partner or partners in the video tape business or by the business itself. Based on the foregoing, the Panel recommends that no compensation be awarded for the claimant's claimed losses relating to the video tape business.

75. Food & Agriculture Co. W.L.L. Jassim Abd Al-Aziz Abd Al Wahab Al Katami & Partners claimed losses relating a shipment of animal feed from a supplier in the People's Republic of China. The claimant provided evidence that as a direct result of Iraq's invasion and occupation of Kuwait, the goods could not be delivered to Kuwait and were instead returned to the supplier. In July 1991, the claimant's bank debited the claimant's account for the value of the goods. In August 1991, the supplier advised the claimant that it would reship the goods to the claimant on the condition that the claimant pay the shipping expenses. The claimant stated that these expenses would have been large and, as a result, the claimant did not agree to pay these expenses. The claimant claimed losses in respect of the value of the goods. The Panel finds that insofar as the goods were not lost but were in the possession of the supplier and insofar as the claimant decided not to incur the additional shipping expenses, the claimant has not suffered a loss as a direct result of Iraq's invasion and occupation of Kuwait. Therefore, the Panel recommends that no compensation be awarded for the claimant's claimed losses relating to this shipment.

76. The Panel's recommendations on other losses are summarized in annex II below.

V. OTHER ISSUES

A. <u>Applicable dates for currency exchange rate and interest</u>

77. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. <u>Claim preparation costs</u>

78. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

79. Based on the foregoing, the awards recommended by the Panel for claimants in the twentieth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest Kuwaiti dinar and therefore the amounts may vary from the amount stated on Form E by KWD 1.

Geneva, 21 December 2001

(<u>Signed</u>)	Robert R. Briner Chairman
(<u>Signed</u>)	Alan J. Cleary Commissioner
(Signed)	Lim Tian Huat Commissioner

Annex I

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

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
<u>claim No.</u>	<u>claim No.</u>		claimed	<u>claimed</u>	recommended	recommended
<u>a</u> /			<u>(KWD)</u>	<u>(KWD)</u> <u>b</u> /	<u>(KWD)</u>	<u>(USD)</u>
E-00013	3000014	Abdel-Rahman Abdel-Wahab Al-Faris, as administrator of the	82,823	82,823	13,204	45,544
		Endowment of the deceased Sheik Mohammed Abdullah Al-Faris				
E-00678	4003800	Abdulla Al-Mishari & Partner Co.	232,634	206,787	115,685	400,247
E-00750	4003868	Al-Manar Textiles Company (W.L.L.)	195,870	165,816	127,715	441,920
E-00789	4003904	The Dry Cleaning Center Company W.L.L.	62,614	62,064	31,876	110,294
E-01004	4004124	Arab Center for Commerce & Real Estate W.L.L.	1,433,145	1,315,875	456,604	1,579,783
E-01111	4004218	Al Raheel Trading & Contracting & Transportation Co.	417,259	415,990	224,801	777,858
E-01269	4004377	Project Analysis & Control Systems Co. W.L.L.	282,002	249,579	45,804	158,379
E-01582	4004690	National Dairy Co.	476,591	474,091	124,398	430,443
E-01583	4004691	Kuwait Industrial Marble Manufacturing Company (S.A.K.)	185,306	181,817	75,242	260,084
E-01584	4004692	Union Gravel for Gen. Trad. & Cont. Co.	1,640,428	1,630,428	574,304	1,987,211
E-01588	4004696	Jawdat Khalf and Partner Company Mohamad Al-Sayed Yousef	316,768	316,168	152,676	528,154
		Ahmed and Jawdat Abdul-Karim Kalaf W.L.L.				
E-01589	4004697	Khaled & Shafi Spare Parts Company	98,512	97,512	60,162	207,954
E-01590	4004698	Abdulrahman Saleh Al-Abdali and Brothers Gen. Trading Co.	163,408	163,338	249	862
E-01591	4004699	Etemadco Trading and Travel Co. Ltd Abdul Rahman Al-Bisher &	635,675	573,468	180,860	625,813
		Partners – W.L.L.				
E-01592	4004700	Bahrah Trading Company (Naser Mohamed Naser Al Sayer &	1,894,159	1,893,659	158,323	547,830
		Partners) W.L.L.				
E-01593	4004701	Management Information Systems Co.	330,153	329,403	134,030	463,737
E-01599	4004707	Hamad Al Saleh Al Homaizi Co.	119,355	116,855	3,282	11,356
E-01600	4004708	The Arab Transport Company W.L.L.	805,394	800,225	680	2,353
E-01601	4004709	Transgulf Transportation Co. W.L.L.	81,100	80,100	25,095	86,834
E-01602	4004710	Kuwait Aviation Services Company (KASCO)	2,187,784	2,167,426	732,816	2,535,695
E-01603	4004711	Ghazwa Maintenance Co. Closely held Corporation	502,601	502,601	54,164	187,419
E-01605	4004713	Heirs of Mohammed Rafie Husain Marafie Trading and Contracting	351,433	315,401	244,924	846,609
		Co., W.L.L. Abdul Elah Mohammed Rafie Hussain Marafie &				
		Partners				

Annex I

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

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
<u>claim No.</u>	<u>claim No.</u>		<u>claimed</u>	<u>claimed</u>	recommended	recommended
<u>a</u> /			<u>(KWD)</u>	<u>(KWD)</u> <u>b</u> /	<u>(KWD)</u>	<u>(USD)</u>
E-01606	4004714	Al Hassawi Industrial Group	193,878	191,016	84,859	293,630
E-01607	4004715	Al-Masseel System for Office Automation	210,150	208,150	124,640	431,280
E-01608	4004716	Al Khraces General Trad. & Cont. Co.	56,940	56,940	26,344	90,906
E-01609	4004717	M/s. Al-Khalidi & Yasin Ready-Made Garments Co. Ltd.	70,958	70,508	40,880	141,278
E-01610	4004718	Oasis Trading Company Limited	206,793	206,793	108,542	375,578
E-01611	4004719	Al-Nuwaseeb Trading Co. W.L.L.	201,921	201,921	154,470	534,498
E-01612	4004720	Kuwait Pharmaceutical Association	13,991	13,491	13,491	46,682
E-01613	4004721	Kuwait Dental Association	5,670	5,170	5,170	17,889
E-01614	4004722	Arabian Transportation Vehicles Industrial Co K.S.C. (Closed)	942,034	939,034	591,018	2,045,045
E-01616	4004740	Gulf Palace Furniture Co.	220,073	220,073	91,892	317,929
E-01617	4004741	Al-Tawfeik Pharmacy Co. (Partnership)	51,050	51,050	32,922	113,862
E-01618	4004742	Al-Maseelah Blocks & Tiles Products Co.	324,766	324,766	192,970	667,570
E-01619	4004743	Al-Shati International Company for Vegetables and Fruits	40,416	40,416	27,162	93,689
E-01620	4004744	Al-Nimer Foodstuff Stores Co. (W.L.L.)	689,733	688,233	339,529	1,172,184
E-01621	4004745	Al Ghannam Mechanical Works Company	280,719	255,383	145,269	502,269
E-01623	4004747	Yacoub Yousef Haider & Partners Records Co.	59,661	59,661	6,667	23,036
E-01624	4004748	The Image Electronic Appliances and Records Co.	146,659	146,659	76,795	265,519
E-01625	4004749	Kuwait Leather Industries Co. S.A.K.C.	159,667	159,667	23,386	80,920
E-01626	4004750	Mishrif Cooperative Society	864,585	864,585	220,513	761,834
E-01627	4004751	Jaleep Alshoykh Co-operative	983,171	980,671	377,163	1,303,828
E-01628	4004752	Al-Abraq Trading Co.	269,561	269,561	147,436	509,923
E-01629	4004755	Al Yaseen Food Stuff Co. Khalil Ibrahim Rady Al Yaseen And Her	39,398	38,198	17,867	61,797
		Co. W.L.L.				
E-01630	4004756	Rouli Building Materials Trading Co.	193,623	193,623	155,443	537,865
E-01631	4004753	Al Wisam for Kitchen & Metalic Furniture	71,504	69,504	49,653	171,525
E-01632	4004754	Kuwait Society for the Handicapped	604,584	601,584	117,664	406,137
E-01633	4004768	The Middle East Trading and Industrial Company (W.L.L.)	1,376,580	1,251,407	790,815	2,736,034
E-01634	4004769	Al-Baghli Construction Company General Trading and Contracting	25,358	25,358	11,411	39,484
E-01635	4004770	Paper Trading & Industrial Company	2,743,487	2,593,451	1,376,190	4,761,903

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

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
claim No.	<u>claim No.</u>		claimed	<u>claimed</u>	recommended	recommended
<u>a</u> /			<u>(KWD)</u>	<u>(KWD)</u> <u>b</u> /	<u>(KWD)</u>	<u>(USD)</u>
E-01636	4004771	Al Manea Trading and Contracting Co. W.L.L.	438,988	437,988	305,157	1,055,907
E-01637	4004772	Fajr Al-Sabah Transport and Car Rental	298,019	294,519	103,469	358,024
E-01638	4004773	Kazema Engineering Projects Company	168,106	149,561	30,141	104,294
E-01639	4004774	World Union General Trading and Contracting	66,477	65,977	50,259	173,690
E-01640	4004775	Alghanim Sahara Trans (Kutayba Yusuf Ahmed Alghanim &	667,605	667,605	323,196	1,118,148
		Partners) W.L.L.				
E-01642	4004777	Al-Motawa and Ahmad Sanitary Trading and Contracting Co.	21,916	21,916	9,862	34,125
E-01645	4004780	Al Youm Al Saeed for General Trading and Cont.	119,920	100,490	57,340	198,347
E-01648	4004723	Al-Rowaisat Contracting Co. / Ahmed Shihab Abdulrazaq Al-	32,148	32,148	119	410
		Waheeb W.L.L.				
E-01649	4004724	Shawattai Al-Khaleej Co. for Selling and Buying Automobiles	159,071	157,571	121,330	419,827
E-01650	4004725	Al Barrak Services Group Travel & Tourism Co.	37,171	35,671	14,405	49,844
E-01651	4004726	Technical Development Co. Kuwait Ltd Tedku Limitted	84,556	83,556	66,339	229,547
E-01652	4004727	Kakouli Al-Almiya Textile Co.	657,620	652,452	482,582	1,665,536
E-01653	4004728	Khaled Al-Wazzan Bros. & Partners Company, W.L.L.	831,840	824,337	489,502	1,693,589
E-01654	4004729	Braidah Food Stuff Co.	274,128	274,128	146,589	506,896
E-01655	4004730	Saad Heavy Equipment Company	179,123	179,123	97,997	339,090
E-01656	4004731	Quabazard & Al Basha for Building Materials Company W.L.L.	516,991	515,491	407,957	1,411,616
E-01657	4004732	Hashim & Sherani Jewlers Company Partnership	2,306,075	2,306,075	1,120,374	3,876,727
E-01658	4004733	Gulf Shores Co. for Sanitaryware and Construction Materials	1,482,852	1,480,352	13,308	46,048
		Building W.L.L.				
E-01659	4004734	Hatim General Trading and Contracting Co.	364,712	364,712	290,828	1,006,325
E-01661	4004736	Anwar Al-Kuwait Factory	67,343	66,843	41,026	141,750
E-01662	4004737	Al-Bahar International Group Company W.L.L.	2,103,656	2,093,670	1,249,210	4,322,526
E-01663	4004738	Al-Maghreb for Trading Co. / Sakina Magyd Abdul Galil & Partners	16,767	15,767	8,199	28,370
		Co. W.L.L.				
E-01664	4004757	Mamdoohal Al-Misha'an Trading Co.	10,476	10,476	2,784	9,633
E-01665	4004758	Burgan Jewellery Company	1,906,055	1,906,055	422,729	1,462,688
E-01666	4004759	Al Rawafed Ready Made Garments & Luxuries Co. W.L.L.	764,035	761,035	387,152	1,339,626

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

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
<u>claim No.</u>	<u>claim No.</u>		<u>claimed</u>	<u>claimed</u>	recommended	recommended
<u>a</u> /			<u>(KWD)</u>	<u>(KWD)</u> <u>b</u> /	<u>(KWD)</u>	<u>(USD)</u>
E-01667	4004760	Sultan Ajeel & Sons Trading Co. W.L.L.	50,816	50,816	26,424	91,433
E-01668	4004761	Al-Rathaan Electronic Company	74,963	73,463	30,444	105,343
E-01669	4004762	Al Jamal Workshop Company Curtains, Carpets and Furniture	1,159,062	1,158,062	355,957	1,231,563
E-01670	4004763	Marafie & Hamza Trading Co. W.L.L. / Talib Ali Marafie &	68,845	67,345	42,046	145,488
		Partners				
E-01671	4004764	Beirut Technical Factories Co. W.L.L.	264,003	263,308	219,964	761,098
E-01672	4004765	Al Nasseriya Exchange Co. WLL	124,158	119,308	4,932	17,066
E-01674	4004767	Gulf Dredging Company S.A.K. (Closed)	1,350,801	1,161,304	713,133	2,467,588
E-01675	4004783	Dollarco Trading Co. W.L.L.	15,391	15,391	11,149	38,578
E-01676	4004784	Abdul Wahab Essa Al Rashood Company	988,619	986,119	756,151	2,615,596
E-01677	4004785	Bukhamseen General Trading Company Limited Liability Company	280,527	276,027	171,602	593,779
E-01678	4004786	Hussein Maki Jumah Sons Company W.L.L.	532,276	488,716	482,860	1,666,168
E-01679	4004787	Al-Shams Salbokhco Co.	166,676	165,676	109,544	379,045
E-01680	4004788	Kuwait Gravel Extracting & Trading Co. (Under Sequestration)	439,179	438,179	51,954	179,772
E-01681	4004789	Kanara Exchange Company W.L.L.	89,773	85,752	47,945	165,896
E-01682	4004790	Kuwait General Maintenance Company (W.L.L.)	156,879	152,352	19,949	69,028
E-01683	4004791	Kuwait Swedish Cleaning Services Company	150,018	138,632	107,359	371,262
E-01684	4004792	Al Nabaah Trading Company W.L.L.	40,801	40,801	nil	nil
E-01685	4004793	Abdullah Jassim Al-Sumait & Sons for Sale Toys & Luxuries Co.	115,755	115,755	40,528	140,235
E-01686	4004794	Al-Hurr Import & Export Co.	154,978	153,478	88,423	305,957
E-01687	4004795	Nasma Video Co.	7,793	7,793	1,947	6,734
E-01688	4004796	Anwar Al-Fahaheel Trading Co.	214,675	214,675	125,862	435,303
E-01689	4004797	Al-Thuwainy International Trading & Cont. Co.	358,622	358,622	159,089	549,158
E-01690	4004798	Al-Mekrad Trading & Contractors Company	133,743	131,243	67,397	233,208
E-01691	4004799	The Information Office Co.	114,859	113,859	10,344	35,792
E-01693	4004801	Danube Trading Contracting and Shipping Co. W.L.L.	56,059	56,059	35,456	122,685
E-01694	4004802	Hammad Al-Dubaibi Cattle Training & Dairy Products	298,449	298,449	86,214	298,318
E-01695	4004803	Automatic Supplies Company / Mustafa Karam & Sons	816,176	811,176	685,578	2,370,494

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

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
claim No.	claim No.		claimed	claimed	recommended	recommended
<u>a</u> /			<u>(KWD)</u>	<u>(KWD)</u> <u>b</u> /	<u>(KWD)</u>	(USD)
E-01696	4004804	Mohammed Rafie Husain Marafie Sons Co. (W.L.L.) Abdul Ilah	251,531	222,433	90,726	313,931
		Mohammed Rafie Husain Marafie & Ptr.				
E-01697	4004805	Wataneya International Cont. Co. W.L.L.	2,827,798	2,827,798	888,281	3,073,637
E-01698	4004806	Sabaek General Trading Co. W.L.L.	402,090	399,590	288,775	999,221
E-01699	4004807	Alfaa' Int Co. for Gen. Cont & Constraction Material W.L.L.	128,173	128,173	69,029	238,831
E-01700	4004808	Al-Rihlatain Trading & Transporting Co.	16,978	16,978	12,761	44,156
E-01701	4004809	Al-Sofrah Trading Company	21,366	20,491	11,209	38,785
E-01702	4004810	Sulaiman Al-Flulaij Trading and Contracting Co.	366,389	366,389	196,699	680,619
E-01704	4004812	Alhwar Co. for Trading & Contracting Limited Partnership	359,562	359,562	153,578	531,107
E-01705	4004813	Faisal Al Sabah & Brothers Trading Company	450,651	413,004	412,581	1,423,264
E-01707	4004815	Liali Al-Reef for Constructing Contractings Co.	105,871	103,371	46,521	160,836
E-01708	4004816	Kuwait Glass Tempering & Trading Company KSC (C)	696,717	693,717	609,402	2,108,529
E-01709	4004817	New Supermarket Establishment Co.	64,262	61,762	26,589	91,914
E-01710	4004818	Henyan Al Harby and Sons Co. Henyan Geelan Al Harby and Sons -	12,000	12,000	4,700	16,263
		Limited Partnership				
E-01711	4004819	Al-Shaab Real Estate Co. K.S.C.	57,338	57,338	48,902	168,725
E-01712	4004820	Ali Alhassan Al-Ibrahis & Brothers Company - W.L.L.	193,516	193,316	56,146	194,215
E-01713	4004821	Kuwait Brooms & Brushes Factory Company - W.L.L.	183,207	183,207	48,922	169,280
E-01714	4004822	Arab Traders Co. W.L.L.	75,437	60,755	4,582	15,834
E-01715	4004823	Al-Mojil Drug Company WLL	1,500,105	1,338,881	694,825	2,402,709
E-01716	4004824	Al-Nasr Sports Club	451,518	450,518	111,551	385,990
E-01718	4004826	Al Nasrallah Building Construction and Land Transport Company	880,622	877,622	634,459	2,190,677
E-01719	4004827	Safat Catering Services	1,104,759	1,027,383	167,157	578,398
E-01720	4004828	Al Ahleia Chemicals Co. (W.L.L.)	291,047	267,858	18,939	65,533
E-01721	4004829	Commercial Portfolio Company Sameer Yacoub Al-Nafisi & Co.	77,200	76,000	5,024	17,384
E-01724	4004832	Raith Engineering & Manufacturing Company W.L.L.	195,624	194,034	37,241	128,862
E-01725	4004833	Mantech Computer Systems	593,300	493,168	305,963	1,058,665
E-01726	4004834	Al-Wazzan Marble Company	945,098	945,098	236,570	818,581
E-01886	4004984	Arzaq Trading & Contracting Company Co.	26,476	26,476	19,857	68,492

<u>Annex I</u> RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF "E4" CLAIMS REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

UNSEQ	UNCC	Claimant's name	Amount	Net amount	Amount	Amount
claim No.	<u>claim No.</u>		claimed	claimed	recommended	recommended
<u>a</u> /			(KWD)	<u>(KWD)</u> <u>b</u> /	(KWD)	(USD)
E-01887	4004985	Fahed Seif Al Agmy for Building Contracting Fahed Seif Al Agmy	82,300	81,770	52,809	182,730
		and Son Company W.L.L.				
E-01890	4004988	Brothers Group General Trading & Contracting Co W.L.L.	227,501	225,126	130,394	451,190
E-01891	4004989	Matarees Co. for General Trade, Contracting	101,853	101,603	11,182	38,680
E-01893	4004991	Al-Haddah Company for General Trading Co.	387,255	385,755	231,491	801,007
E-01894	4004992	Kuwait Foundry Co K.S.C. (Closed)	2,871,393	2,870,393	1,799,436	6,218,208
E-01895	4004993	Abdul Aziz Al-Aradi and Partners Company	814,723	814,723	651,779	2,255,291
E-01896	4004994	United Construction Material Co. W.L.L.	370,541	369,541	110,864	383,612
E-01897	4004995	Food & Agriculture Co. W.L.L. Jassim Abd Al-Aziz Abd Al Wahab	358,751	330,222	45,296	156,679
		Al Katami & Partners				
E-01898	4004996	Al Hamah - Construction and Contracting	911,275	911,275	87,971	304,398
E-01899	4004997	Gas and Oil Fields Service Co. (WLL) (Saliman Abdel Aziz Al	263,579	262,329	174,465	603,404
		Fozan and Partners)				
E-01900	4004998	El Sawahil Auto Parts Co.	71,141	71,141	29,729	102,869
E-01901	4004999	Adhwa'a Abo-Haimed Electrical Company	50,823	50,823	34,284	118,428
E-01902	4005000	Ahed Al Khatib for Trading & Industry Ahed Mohamad Saleh Al	169,593	169,593	55,636	192,512
		Khatib & his Son				
E-01903	4005001	El-Najar & Hadi Trading Co.	695,909	695,909	181,112	626,685
E-01904	4005002	Pan Arab Consulting Engineers W.L.L. Sabah Al Rayes & Hamid	2,210,853	2,205,853	274,946	951,370
		Shuaib				
E-01905	4005003	Al Muna Advertising, Publishing Co.	94,742	92,742	69,015	238,806
n.a.	4000631	Turner International Industries, Inc.	544,805	448,348	68,704	237,562
TOTAL			67,847,162	66,212,245	28,791,262	99,577,512

 \underline{a} / The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

 \underline{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 77 and 78 above, the Panel has made no recommendation with regard to these items.

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	Abdel-Rahman Abdel-Wahab Al-Faris, as administrator of the Endowment of the deceased Sheik Mohammed
Claimant's name:	Abdullah Al-Faris
UNCC claim number:	3000014
UNSEQ number:	E-00013

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	82,823	13,204	Claim adjusted to reflect historical results, for windfall profits and
_			evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	82,823	13,204	

Claimant's name:	Abdulla Al-Mishari & Partner Co.
UNCC claim number:	4003800
UNSEQ number:	E-00678

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	165,347	98,015	Original loss of tangible property claim reclassified to loss of stock and
			cash. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	2,173	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	39,267	17,670	Claim adjusted to reflect historical results and for windfall profits. See
-			paragraphs 50-57 above.
TOTAL	206,787	115,685	
	· · · · · ·		
Interest	25,847	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al-Manar Textiles Company (W.L.L.)
UNCC claim number:	4003868
UNSEQ number:	E-00750

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	165,816		Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	165,816	127,715	
Interest	30,054	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	The Dry Cleaning Center Company W.L.L.
UNCC claim number:	4003904
UNSEQ number:	E-00789

Amount asserted	Amount	Comments
(KWD)	recommended	
	<u>(KWD)</u>	
35,564	28,451	Original restart costs claim reclassified to loss of tangible property,
		stock and vehicles. Tangible property claim adjusted for maintenance
		and insufficient evidence of reinstatement. See paragraphs 37-46
		above.
1,500	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
		above.
2,500	2,500	Claim recommended in full. See paragraphs 37-46 above.
16,500	925	Claim adjusted to reflect historical results and for evidentiary
		shortcomings. See paragraphs 50-57 above.
6,000	nil	See paragraph 72 above.
62,064	31,876	
	(KWD) 35,564 1,500 2,500 16,500 6,000	(KWD) recommended (KWD) 35,564 28,451 1,500 nil 2,500 2,500 16,500 925 6,000 nil

Claim preparation costs 550 n.a. Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Arab Center for Commerce & Real Estate W.L.L.
UNCC claim number:	4004124
UNSEQ number:	E-01004

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	261,816		Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of vehicles	704,475	291,196	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46 above.
Loss of profits	349,584		Original loss of contract and loss of income producing property claims reclassified to loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 above.
TOTAL	1,315,875	456,604	

Claim preparation costs	12,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	105,270	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al Raheel Trading & Contracting & Transportation Co.
UNCC claim number:	4004218
UNSEQ number:	E-01111

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	99,558		Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for
			depreciation and maintenance. See paragraphs 37-46 above.
Loss of vehicles	41,150	23,208	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	275,282		Original loss of contract claim reclassified to loss of profits. Profits
_			claim adjusted to reflect historical results for a seven-month indemnity
			period. See paragraphs 50-57 above.
TOTAL	415,990	224,801	
Claim preparation costs	1,269	n.a.	Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Project Analysis & Control Systems Co. W.L.L.
UNCC claim number:	4004377
UNSEQ number:	E-01269

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	21,259		Claim adjusted for depreciation, insufficient evidence of reinstatement
			and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	180,352		Original loss of contract and payment or relief to others claims
			reclassified to loss of profits. Profits claim adjusted to reflect historical
			results for a 10-month indemnity period and for windfall profits. See
			paragraphs 50-57 above.
Restart costs	47,968	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	249,579	45,804	

Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	29,923	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	National Dairy Co.
UNCC claim number:	4004690
UNSEQ number:	E-01582

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	17,285	6,140	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 37-46 above.
Loss of stock	225,060	108,559	Original loss of income producing property claim reclassified to loss of
			stock. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	1,200	800	Claim adjusted for maintenance. See paragraphs 37-46 above.
Loss of profits	213,408	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	17,138	8,899	Original other loss not categorized claim reclassified to restart costs.
			Restart costs claim adjusted for maintenance and evidentiary
			shortcomings. See paragraphs 63-70 above.
TOTAL	474,091	124,398	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait Industrial Marble Manufacturing Company (S.A.K.)
UNCC claim number:	4004691
UNSEQ number:	E-01583

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	42,517	19,167	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 37-46 above.
Loss of stock	106,645	29,461	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	3,855	2,074	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	28,800	24,540	Claim adjusted to reflect historical results. See paragraphs 50-57
			above.
TOTAL	181,817	75,242	
Claim preparation costs	3,489	n.a.	Governing Council determination pending. See paragraph 78 above.

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

Claimant's name:	Union Gravel for Gen.Trad. & Cont. Co
UNCC claim number:	4004692
UNSEQ number:	E-01584

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	165,060	102,870	Claim adjusted for evidentiary shortcomings. See paragraphs 29-36
			above.
Loss of tangible property	944,499	82,534	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 37-46
			above.
Loss of stock	304,404	219,171	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	216,465	169,729	Claim adjusted for maintenance and to reflect M.V.V. Table values.
			See paragraphs 37-46 above.
TOTAL	1,630,428	574,304	

Claim preparation costs10,000n.a.Governing Council determination pending.See paragraph 78 above.

Annex II

Claimant's name:	Jawdat Khalf and Partner Company Mohamad Al-Sayed Yousef Ahmed and Jawdat Abdul-Karim Kalaf W.L.L.
UNCC claim number:	4004696
UNSEQ number:	E-01588

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	9,491		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 37-46 above.
Loss of stock	206,637		Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of vehicles	5,645		Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46 above.
Loss of profits	94,395		Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 above.
TOTAL	316,168	152,676	

Claim preparation costs600n.a.Governing Council determination pending. See paragraph 78 above.	
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Claimant's name:	Khaled & Shafi Spare Parts Company
UNCC claim number:	4004697
UNSEQ number:	E-01589

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	10,976	8,343	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 37-46 above.
Loss of stock	41,620	31,839	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	44,916	19,980	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	97,512	60,162	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Abdulrahman Saleh Al-Abdali and Brothers Gen. Trading Co.
UNCC claim number:	4004698
UNSEQ number:	E-01590

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	420	249	Original loss of tangible property claim reclassified to loss of tangible
			property and cash. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of cash	9,750	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	153,168	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
TOTAL	163,338	249	
Claim preparation costs	70	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Etemadco Trading and Travel Co. Ltd Abdul Rahman Al-Bisher & Partners – W.L.L.
UNCC claim number:	4004699
UNSEQ number:	E-01591

Category of loss	Amount asserted (KWD)	<u>Amount</u> recommended	Comments
		(KWD)	
Loss of real property	400,000	176,000	Claim adjusted for maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 29-36 above.
Loss of stock	50,812	3,134	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Payment or relief to others	2,656	1,726	Claim adjusted for evidentiary shortcomings. See paragraphs 47-49 above.
Loss of profits	120,000	nil	Claim adjusted to nil for evidentiary shortcomings. See paragraphs 50- 57 above.
TOTAL	573,468	180,860	

Claim preparation costs	2,093	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	60,114	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Bahrah Trading Company (Naser Mohamed Naser Al Sayer & Partners) W.L.L.
UNCC claim number:	4004700
UNSEQ number:	E-01592

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	<u>recommended</u>	
		<u>(KWD)</u>	
Loss of real property	17,818	14,254	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	31,824	15,698	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, vehicles and restart costs. Tangible property claim
			adjusted for depreciation and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of stock	853,902	123,773	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of vehicles	9,435	4,598	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	88,452	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Bad debts	884,729	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
Restart costs	7,499	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	1,893,659	158,323	
Claim preparation costs	500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Management Information Systems Co.
UNCC claim number:	4004701
UNSEQ number:	E-01593

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	30,636	22,979	Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of stock	264,207	101,459	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of profits	34,560	9,592	Claim adjusted to reflect historical results and for windfall profits. See
_			paragraphs 50-57 above.
TOTAL	329,403	134,030	
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Annex II

Claimant's name:	Hamad Al Saleh Al Homaizi Co.
UNCC claim number:	4004707
UNSEQ number:	E-01599

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	3,647	3,282	Original loss of tangible property claim reclassified to loss of stock and
			cash. Stock claim adjusted for obsolescence. See paragraphs 37-46
			above.
Loss of cash	1,220	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	24,488	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
_			above.
Other loss not categorized	87,500	nil	Loss of contract claim reclassified to other loss not categorized. See
			paragraph 73 above.
TOTAL	116,855	3,282	

Claim preparation costs 2,500 n.a. Governing Council determination pending. See paragraph 78 above.				
	Claim preparation costs	2,500	n.a.	

Claimant's name:	The Arab Transport Company W.L.L.
UNCC claim number:	4004708
UNSEQ number:	E-01600

Category of loss	Amount asserted (KWD)	<u>Amount</u> recommended	Comments
	(<u>KWD)</u>	(KWD)	
Loss of tangible property	680		Original loss of tangible property claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim recommended in full. See paragraphs 37-46 above.
Loss of cash	2,500	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of vehicles	2,828	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Payment or relief to others	94,056	nil	Original other loss not categorized claim reclassified to payment or relief to others and loss of profits. Insufficient evidence to substantiate claim. See paragraphs 47-49 above.
Loss of profits	114,174	nil	Original loss of contract claim reclassified to loss of profits. Profits claim adjusted to nil to reflect historical results. See paragraphs 50-57 above.
Bad debts	585,987	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62 above.
TOTAL	800,225	680	

	Claim preparation costs	5,169	n.a.	Governing Council determination pending.	See paragraph 78 above.
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Claimant's name:	Transgulf Transportation Co. W.L.L.
UNCC claim number:	4004709
UNSEQ number:	E-01601

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of vehicles	80,100	25,095	Original loss of tangible property claim reclassified to loss of vehicles.
			Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs
			37-46 above.
TOTAL	80,100	25,095	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

<u>Annex II</u> RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF "E4" CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name:	Kuwait Aviation Services Company (KASCO)
UNCC claim number:	4004710
UNSEQ number:	E-01602

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	214,648	74,958	Claim adjusted for depreciation and evidentiary shortcomings. See
			paragraphs 29-36 above.
Loss of tangible property	403,053	310,580	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted
			for depreciation. See paragraphs 37-46 above.
Loss of stock	304,100	86,042	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	11,030	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of vehicles	116,596	81,406	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	1,012,787	179,830	Original payment or relief to others claim reclassified to loss of profits.
			Profits claim adjusted to reflect historical results. See paragraphs 50-
			57 above.
Bad debts	91,832	nil	Original loss of business transaction claim reclassified to loss of bad
			debts and other loss not categorized. Insufficient evidence to
			substantiate claim. See paragraphs 58-62 above.
Other loss not categorized	13,380	nil	See paragraph 72 above.
TOTAL	2,167,426	732,816	
Claim preparation costs	20,358	n.a.	Governing Council determination pending. See paragraph 78 above.

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Annex II

Claimant's name:	Ghazwa Maintenance Co. Closely held Corporation
UNCC claim number:	4004711
UNSEQ number:	E-01603

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of contract	29,408	nil	
			of profits. Insufficient evidence to substantiate claim. See paragraph
			26-28 above.
Loss of tangible property	18,701	1,306	Original loss of real property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			depreciation. See paragraphs 37-46 above.
Loss of stock	56,393	48,605	- · · · · · · · · · · · · · · · · · · ·
			paragraphs 37-46 above.
Loss of vehicles	4,775	4,253	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	322,139	nil	8 F9
			Profits claim adjusted to nil to reflect historical results. See paragraphs
			50-57 above.
Bad debts	71,185	nil	Original other loss not categorized claim reclassified to loss of bad
			debts. Insufficient evidence to substantiate claim. See paragraphs 58-
			62 above.
TOTAL	502,601	54,164	

	Heirs of Mohammed Rafie Husain Marafie Trading and Contracting Co., W.L.L. Abdul Elah Mohammed Rafie
Claimant's name:	Hussain Marafie & Partners
UNCC claim number:	4004713
UNSEQ number:	E-01605

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Payment or relief to others	1,851	nil	Insufficient evidence to substantiate claim. See paragraphs 47-49
			above.
Loss of profits	313,550	244,924	Claim adjusted to reflect historical results. See paragraphs 50-57
			above.
TOTAL	315,401	244,924	
Claim preparation costs	1.075	na	Governing Council determination pending See paragraph 78 above

Claim preparation costs	1,075	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	34,957	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al Hassawi Industrial Group
UNCC claim number:	4004714
UNSEQ number:	E-01606

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	145,058	84,859	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of profits	45,958	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
TOTAL	191,016	84,859	
	<u>.</u>		
Claim preparation costs	2,862	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al-Masseel System for Office Automation
UNCC claim number:	4004715
UNSEQ number:	E-01607

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	4,036	4,036	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim recommended in
			full. See paragraphs 37-46 above.
Loss of stock	195,987	115,591	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of vehicles	8,127	5,013	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
TOTAL	208,150	124,640	
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Claimant's name:	Al Khraces General Trad. & Cont. Co.
UNCC claim number:	4004716
UNSEQ number:	E-01608

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	6,000	3,510	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of profits	50,940	22,834	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	56,940	26,344	

Claimant's name:	M/s. Al-Khalidi & Yasin Ready-Made Garments Co. Ltd.
UNCC claim number:	4004717
UNSEQ number:	E-01609

Amount asserted	Amount	Comments
<u>(KWD)</u>	recommended	
	<u>(KWD)</u>	
1,560	1,269	Original loss of tangible property claim reclassified to loss of tangible
		property, stock and cash. Tangible property claim adjusted for
		depreciation. See paragraphs 37-46 above.
41,925	23,555	Claim adjusted for stock build-up and obsolescence. See paragraphs
		37-46 above.
2,116	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
		above.
24,907	16,056	Claim adjusted to reflect historical results for a 12-month indemnity
		period and for evidentiary shortcomings. See paragraphs 50-57 above.
70,508	40,880	
	(<u>KWD</u>) 1,560 41,925 2,116 24,907	(KWD) recommended (KWD) 1,560 1,269 41,925 23,555 2,116 nil 24,907 16,056

Claim preparation costs450n.a.Governing Council determination pending. See paragraph 78 above.	Claim preparation costs	450		Governing Council determination pending	. See paragraph 78 above.
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Annex II

Claimant's name:	Oasis Trading Company Limited
UNCC claim number:	4004718
UNSEQ number:	E-01610

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	14,244	11,395	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. See paragraphs 37-46 above.
Loss of stock	179,182	93,175	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of cash	4,833	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of vehicles	7,000	3,972	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46 above.
Restart costs	1,534	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70 above.
TOTAL	206,793	108,542	

Claimant's name:	Al-Nuwaseeb Trading Company W.L.L.
UNCC claim number:	4004719
UNSEQ number:	E-01611

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	201,921		Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	201,921	154,470	

Claimant's name:	Kuwait Pharmaceutical Association
UNCC claim number:	4004720
UNSEQ number:	E-01612

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	13,491	13,491	Claim recommended in full. See paragraphs 37-46 above.
TOTAL	13,491	13,491	

Claim preparation costs 5	n.a. Gover	erning Council determination pending.	See paragraph 78 above.
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Claimant's name:	Kuwait Dental Association
UNCC claim number:	4004721
UNSEQ number:	E-01613

Category of loss	Amount asserted (KWD)	<u>Amount</u> <u>recommended</u> (KWD)	Comments
Loss of tangible property	5,170	5,170	Claim recommended in full. See paragraphs 37-46 above.
TOTAL	5,170	5,170	

Claim preparation costs	500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Arabian Transportation Vehicles Industrial Co K.S.C (Closed)
UNCC claim number:	4004722
UNSEQ number:	E-01614

Amount asserted	Amount	Comments
<u>(KWD)</u>	recommended	
	<u>(KWD)</u>	
191,050	122,272	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 29-36 above.
44,525	29,797	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 37-46 above.
553,883	376,555	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46 above.
29,300	22,562	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46 above.
120,276	39,832	Claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 50-57 above.
939,034	591,018	
3 000	na	Governing Council determination pending. See paragraph 78 above.
	(<u>KWD</u>) 191,050 44,525 553,883 29,300 120,276	(KWD) recommended (KWD) 191,050 122,272 44,525 29,797 553,883 376,555 29,300 22,562 120,276 39,832 939,034 591,018

Claimant's name:	Gulf Palace Furniture Co.
UNCC claim number:	4004740
UNSEQ number:	E-01616

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	300	300	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, vehicles and other loss not categorized. Tangible
			property claim recommended in full. See paragraphs 37-46 above.
Loss of stock	200,868	85,512	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of vehicles	2,918	1,897	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	15,493	4,183	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
Other loss not categorized	494	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	220,073	91,892	

Annex II

Claimant's name:	Al-Tawfeik Pharmacy Co. (Partnership)
UNCC claim number:	4004741
UNSEQ number:	E-01617

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	5,340		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of stock	35,645	21,464	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of profits	10,065	6,304	Claim adjusted to reflect historical results and for windfall profits. See
_			paragraphs 50-57 above.
TOTAL	51,050	32,922	

Claimant's name:	Al-Maseelah Blocks & Tiles Products Co.
UNCC claim number:	4004742
UNSEQ number:	E-01618

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of real property	27,915	22,332	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	76,683	51,099	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted
			for depreciation, insufficient evidence of reinstatement and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of stock	84,346	44,986	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	2,765	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of vehicles	42,708	33,896	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	90,349	40,657	Claim adjusted for windfall profits and evidentiary shortcomings. See
_			paragraphs 50-57 above.
TOTAL	324,766	192,970	

Claimant's name:	Al-Shati International Company for Vegetables and Fruits
UNCC claim number:	4004743
UNSEQ number:	E-01619

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	40,416	27,162	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	40,416	27,162	

Claimant's name:	Al-Nimer Foodstuff Stores Co. (W.L.L.)
UNCC claim number:	4004744
UNSEQ number:	E-01620

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	300,001		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up and obsolescence. See
			paragraphs 37-46 above.
Loss of profits	388,232	242,884	Claim adjusted to reflect historical results for a 12-month indemnity
			period. See paragraphs 50-57 above.
TOTAL	688,233	339,529	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Al Ghannam Mechanical Works Company
UNCC claim number:	4004745
UNSEQ number:	E-01621

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	8,750	5,950	Claim adjusted for maintenance and evidentiary shortcomings. See
			paragraphs 29-36 above.
Loss of tangible property	210,801	103,487	Claim adjusted for depreciation and insufficient evidence of
			reinstatement. See paragraphs 37-46 above.
Loss of profits	35,832	35,832	Claim recommended in full. See paragraphs 50-57 above.
TOTAL	255,383	145,269	
Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	20,336	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Yacoub Yousef Haider & Partners Records Co.
UNCC claim number:	4004747
UNSEQ number:	E-01623

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	6,636		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 37-46 above.
Loss of stock	26,675	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	15,555	3,017	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
Other loss not categorized	10,795	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	59,661	6,667	

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Claimant's name:	The Image Electronic Appliances and Records Co.
UNCC claim number:	4004748
UNSEQ number:	E-01624

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	20,445		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of stock	94,764	38,496	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of profits	31,450	18,943	Loss of income producing property claim reclassified to loss of profits.
_			Profits claim adjusted to reflect historical results and for windfall
			profits. See paragraphs 50-57 above.
TOTAL	146,659	76,795	

Claimant's name:	Kuwait Leather Industries Co. S.A.K.C.
UNCC claim number:	4004749
UNSEQ number:	E-01625

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	434	347	Original loss of tangible property claim reclassified to loss of real
			property, tangible property, stock, vehicles, restart costs and other loss
			not categorized. Real property claim adjusted for maintenance. See
			paragraphs 29-36 above.
Loss of tangible property	59,948	1,258	Claim adjusted for depreciation. See paragraphs 37-46 above.
Loss of stock	35,148	18,955	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	2,826	2,826	Claim recommended in full. See paragraphs 37-46 above.
Restart costs	31,267	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
Other loss not categorized	30,044	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	159,667	23,386	

Claimant's name:	Mishrif Cooperative Society
UNCC claim number:	4004750
UNSEQ number:	E-01626

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of vehicles	8,623	4,845	Original loss of tangible property claim reclassified to loss of vehicles,
			payment or relief to others and other loss not categorized. Vehicles
			claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Payment or relief to others	199,218	nil	Insufficient evidence to substantiate claim. See paragraphs 47-49
			above.
Loss of profits	368,928	108,500	Original other loss not categorized claim reclassified to loss of profits.
			Profits claim adjusted to reflect historical results and for windfall
			profits. See paragraphs 50-57 above.
Other loss not categorized	287,816	107,168	Claim for cancelled Kuwaiti dinars recommended in full. Claim for
			Iraqi dinars adjusted for evidentiary shortcomings. See paragraph 72
			above.
TOTAL	864,585	220,513	

Claimant's name:	Jaleeb Alshoykh Co-operative
UNCC claim number:	4004751
UNSEQ number:	E-01627

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	578,055		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Payment or relief to others	99,660	nil	Insufficient evidence to substantiate claim. See paragraphs 47-49
			above.
Loss of profits	253,456		Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
Other loss not categorized	49,500	46,538	Original loss of cash claim reclassified to other loss not categorized.
			Other loss not categorized claim adjusted for evidentiary shortcomings.
			See paragraph 72 above.
TOTAL	980,671	377,163	

Claim preparation costs	2,500	n.a. Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Al-Abraq Trading Co.
UNCC claim number:	4004752
UNSEQ number:	E-01628

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	67,370	44,760	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 37-46 above.
Loss of stock	118,983	71,901	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	14,208	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of vehicles	3,680	3,638	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	65,320	27,137	Claim adjusted to reflect historical results and for windfall profits. See
_			paragraphs 50-57 above.
TOTAL	269,561	147,436	

Claimant's name:	Al Yaseen Food Stuff Co. Khalil Ibrahim Rady Al Yaseen And Her Co. W.L.L.
UNCC claim number:	4004755
UNSEQ number:	E-01629

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	486	486	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim recommended in
			full. See paragraphs 37-46 above.
Loss of stock	30,620	12,070	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of vehicles	3,888	2,908	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	3,204	2,403	Claim adjusted for windfall profits. See paragraphs 50-57 above.
TOTAL	38,198	17,867	
Claim preparation costs	1,200	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Rouli Building Materials Trading Co.
UNCC claim number:	4004756
UNSEQ number:	E-01630

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	182,718		Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	10,905	9,269	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46
			above.
TOTAL	193,623	155,443	

Claimant's name:	Al Wisam for Kitchen & Metalic Furniture
UNCC claim number:	4004753
UNSEQ number:	E-01631

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	9,698	7,989	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			depreciation. See paragraphs 37-46 above.
Loss of stock	17,492	13,804	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	1,840	1,840	Claim recommended in full. See paragraphs 37-46 above.
Loss of profits	40,474	26,020	Claim adjusted to reflect historical results for a 12-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	69,504	49,653	
Claim preparation costs	2,000	n.a.	Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Kuwait Society for the Handicapped
UNCC claim number:	4004754
UNSEQ number:	E-01632

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	22,250	17,780	Claim adjusted for maintenance and evidentiary shortcomings. See
			paragraphs 29-36 above.
Loss of tangible property	11,644	6,849	Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for
			depreciation. See paragraphs 37-46 above.
Loss of vehicles	1,500	1,227	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	566,190	91,808	Claim adjusted to reflect historical results and for windfall profits. See
-			paragraphs 50-57 above.
TOTAL	601,584	117,664	

Claim preparation costs	3,000	n.a. Governing Council determination pending. See paragraph 78 above.

Claimant's name:	The Middle East Trading and Industrial Company (W.L.L.)
UNCC claim number:	4004768
UNSEQ number:	E-01633

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,308		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 37-46 above.
Loss of stock	1,012,894	733,867	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	5,485	3,248	Claim adjusted for maintenance and evidentiary shortcomings. See
			paragraphs 37-46 above.
Payment or relief to others	24,327	20,678	Claim adjusted for evidentiary shortcomings. See paragraphs 47-49
			above.
Loss of profits	207,393	31,976	Original loss of contract claim reclassified to loss of profits. Profits
_			claim adjusted to reflect historical results for a 12-month indemnity
			period and for windfall profits. See paragraphs 50-57 above.
TOTAL	1,251,407	790,815	

Claim preparation costs	3,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	122,173	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al-Baghli Construction Company General Trading and Contracting
UNCC claim number:	4004769
UNSEQ number:	E-01634

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	25,358	11,411	Claim adjusted for windfall profits and evidentiary shortcomings. See
_			paragraphs 50-57 above.
TOTAL	25,358	11,411	

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

Claimant's name:	Paper Trading & Industrial Company
UNCC claim number:	4004770
UNSEQ number:	E-01635

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of real property	3,993	3,194	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	314,035	126,806	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted for
			depreciation, maintenance, insufficient evidence of reinstatement and
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	2,001,640	1,224,383	Original loss of business transaction claim reclassfied to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	1,301	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of vehicles	12,796	10,689	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table
			values. See paragraphs 37-46 above.
Payment or relief to others	18,497	11,118	Original payment or relief to others claim reclassified to payment or relief
			to others and other loss not categorized. Payment or relief to others claim
			adjusted for evidentiary shortcomings. See paragraphs 47-49 above.
Loss of profits	225,922	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	10,071	nil	Original other loss not categorized claim reclassified to restart costs.
			Insufficient evidence to substantiate claim. See paragraphs 63-70 above.
Other loss not categorized	5,196	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	2,593,451	1,376,190	
	· <u> </u>		
Claim preparation costs	5,273	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	144,763	n.a.	Governing Council determination pending. See paragraph 77 above.

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Claimant's name:	Al Manea Trading and Contracting Co. W.L.L.
UNCC claim number:	4004771
UNSEQ number:	E-01636

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	431,088	299,111	Original loss of tangible property claim reclassified to loss of stock and
			vehicles. Stock claim adjusted for stock build-up and obsolescence.
			See paragraphs 37-46 above.
Loss of vehicles	6,900	6,046	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
TOTAL	437,988	305,157	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Fajr Al-Sabah Transport and Car Rental
UNCC claim number:	4004772
UNSEQ number:	E-01637

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of vehicles	294,519		Original loss of income producing property claim reclassified to loss of vehicles. Vehicles claim adjusted for maintenance, evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 37-46 above.
TOTAL	294,519	103,469	
Claim preparation costs	3,500	n.a.	Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Kazema Engineering Projects Company
UNCC claim number:	4004773
UNSEQ number:	E-01638

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	69,928	16,980	Original loss of tangible property claim reclassified to loss of stock and
			vehicles. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	1,942	1,942	Claim recommended in full. See paragraphs 37-46 above.
Loss of profits	65,515	4,120	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
Restart costs	12,176	7,099	Claim adjusted for evidentiary shortcomings. See paragraphs 63-70
			above.
TOTAL	149,561	30,141	

Claim preparation costs	4,150	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	14,395	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	World Union General Trading and Contracting
UNCC claim number:	4004774
UNSEQ number:	E-01639

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	39,553	30,441	Claim adjusted for depreciation and insufficient evidence of
			reinstatement. See paragraphs 37-46 above.
Loss of profits	26,424	19,818	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
TOTAL	65,977	50,259	
	· · · · ·		
Claim preparation costs	500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Alghanim Sahara Trans (Kutayba Yusuf Ahmed Alghanim & Partners) W.L.L.
UNCC claim number:	4004775
UNSEQ number:	E-01640

Category of loss	Amount asserted	Amount	<u>Comments</u>
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	116,906	72,084	Original loss of income producing property claim reclassified to loss of
			tangible property, vehicles and restart costs. Tangible property claim
			adjusted for depreciation, maintenance, insufficient evidence of
			reinstatement and evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of vehicles	404,346	178,279	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	89,000	66,750	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
Bad debts	51,270	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
Restart costs	6,083	6,083	Claim recommended in full. See paragraphs 63-70 above.
TOTAL	667,605	323,196	

Claimant's name:	Al-Motawa and Ahmad Sanitary Trading and Contracting Co.
UNCC claim number:	4004777
UNSEQ number:	E-01642

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	<u>recommended</u>	
		<u>(KWD)</u>	
Loss of profits	21,916	9,862	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
-			above.
TOTAL	21,916	9,862	

Annex II

Claimant's name:	Al Youm Al Saeed for General Trading and Cont.
UNCC claim number:	4004780
UNSEQ number:	E-01645

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of contract	17,466	nil	Original loss of real property claim reclassified to loss of contract,
			tangible property and cash. Insufficient evidence to substantiate claim.
			See paragraphs 26-28 above.
Loss of tangible property	64,998	51,775	Claim adjusted for depreciation and insufficient evidence of
			reinstatement. See paragraphs 37-46 above.
Loss of cash	3,450	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	14,576	5,565	Claim adjusted to reflect historical results for a 12-month indemnity
_			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	100,490	57,340	

Interest 19,430 n.a. Governing Council determination pending. See paragraph 77 above.			
	Interest	n.a.	

Claimant's name:	Al-Rowaisat Contracting Co. / Ahmed Shihab Abdulrazaq Al-Waheeb W.L.L.
UNCC claim number:	4004723
UNSEQ number:	E-01648

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	32,148	119	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	32,148	119	

Claimant's name:	Shawattai Al-Khaleej Co. for Selling and Buying Automobiles
UNCC claim number:	4004724
UNSEQ number:	E-01649

Category of loss	Amount asserted	Amount	<u>Comments</u>
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	3,353	3,353	Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim recommended in full. See
			paragraphs 37-46 above.
Loss of stock	154,218	117,977	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
TOTAL	157,571	121,330	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al Barrak Services Group Travel & Tourism Co.
UNCC claim number:	4004725
UNSEQ number:	E-01650

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	13,202	12,867	Original loss of tangible property claim reclassified to loss of tangible
			property and other loss not categorized. Tangible property claim
			adjusted for depreciation. See paragraphs 37-46 above.
Loss of profits	6,069	1,538	Claim adjusted to reflect historical results for a seven-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
Other loss not categorized	16,400	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	35,671	14,405	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

<u>Claimant's name</u> :	Technical Development Co. Kuwait Ltd Tedku Limitted
UNCC claim number:	4004726
UNSEQ number:	E-01651

Category of loss	Amount asserted (KWD)	<u>Amount</u> <u>recommended</u> (KWD)	<u>Comments</u>
Loss of stock	83,556	66,339	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	83,556	66,339	
Claim preparation costs	1.000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kakouli Al-Almiya Textile Co.
UNCC claim number:	4004727
UNSEQ number:	E-01652

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	30,000		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of stock	88,728	70,982	Claim adjusted for obsolescence. See paragraphs 37-46 above.
Loss of profits	533,724	392,850	Claim adjusted to reflect historical results and for evidentiary
_			shortcomings. See paragraphs 50-57 above.
TOTAL	652,452	482,582	
Claim preparation costs	5,168	n.a.	Governing Council determination pending. See paragraph 78 above.

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Claimant's name:	Khaled Al-Wazzan Bros. & Partners Company, W.L.L
UNCC claim number:	4004728
UNSEQ number:	E-01653

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	20,928		Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of stock	544,556	404,255	Original loss of tangible property claim reclassified to loss of stock and
			vehicles. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	10,819	10,819	Original loss of cash claim reclassified to loss of cash and bad debts.
			Cash claim recommended in full. See paragraphs 37-46 above.
Loss of vehicles	5,700	3,866	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	171,420	52,798	Original other loss not categorized claim reclassified to loss of profits.
			Profits claim adjusted to reflect historical results and for windfall
			profits. See paragraphs 50-57 above.
Bad debts	59,997	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
Restart costs	10,917	1,022	Claim adjusted for evidentiary shortcomings. See paragraphs 63-70
			above.
TOTAL	824,337	489,502	
Claim preparation costs	7,503	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Braidah Food Stuff Co.
UNCC claim number:	4004729
UNSEQ number:	E-01654

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	100,826	38,276	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
Other loss not categorized	173,302	108,313	Original loss of tangible property claim reclassified to other loss not
			categorized. Claim adjusted for evidentiary shortcomings. See
			paragraph 72 above.
TOTAL	274,128	146,589	

Claimant's name:	Saad Heavy Equipment Company
UNCC claim number:	4004730
UNSEQ number:	E-01655

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	179,123	97,997	Claim adjusted for depreciation, insufficient evidence of reinstatement
			and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	179,123	97,997	

Claimant's name:	Quabazard & Al Basha for Building Materials Company W.L.L.
UNCC claim number:	4004731
UNSEQ number:	E-01656

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	279,166	279,166	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and cash. Tangible property claim recommended in full.
			See paragraphs 37-46 above.
Loss of stock	75,931	11,700	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	4,273	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	156,121	117,091	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
_			above.
TOTAL	515,491	407,957	

Claim preparation costs 1,500 n.a. Governing Council determination	on pending. See paragraph 78 above.
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Annex II

Claimant's name:	Hashim & Sherani Jewlers Company Partnership
UNCC claim number:	4004732
UNSEQ number:	E-01657

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	54,085	43,268	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and cash. Tangible property claim adjusted for
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	1,653,544	830,080	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	74,600	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	523,846	247,026	Original other loss not categorized claim reclassified to loss of profits.
			Profits claim adjusted to reflect historical results for a seven-month
			indemnity period. See paragraphs 50-57 above.
TOTAL	2,306,075	1,120,374	

Claimant's name:	Gulf Shores Co. for Sanitaryware and Construction Materials Building W.L.L.
UNCC claim number:	4004733
UNSEQ number:	E-01658

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	19,810	13,308	Original loss of tangible property claim reclassified to loss of stock.
			Original other loss not categorized claim reclassified to loss of tangible
			property and restart costs. Tangible property claim adjusted for
			maintenance and evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of stock	1,390,462	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Restart costs	70,080	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70 above.
TOTAL	1,480,352	13,308	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Hatim General Trading and Contracting Co.
UNCC claim number:	4004734
UNSEQ number:	E-01659

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	345,890	276,712	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence. See paragraphs 37-46 above.
Loss of profits	18,822	14,116	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
TOTAL	364,712	290,828	

Claimant's name:	Anwar Al-Kuwait Factory
UNCC claim number:	4004736
UNSEQ number:	E-01661

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	43,083		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up and obsolescence. See
			paragraphs 37-46 above.
Loss of profits	23,760	19,013	Claim adjusted to reflect historical results for a 12-month indemnity
			period. See paragraphs 50-57 above.
TOTAL	66,843	41,026	
Claim preparation costs	500	n.a.	Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Al-Bahar International Group Company W.L.L.
UNCC claim number:	4004737
UNSEQ number:	E-01662

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	513,281	274,728	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted
			for depreciation, insufficient evidence of reinstatement and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of stock	1,091,179	875,286	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	54,503	53,534	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of vehicles	159,830	31,500	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	199,115	nil	Original loss of contract claim reclassified to loss of profits. Profits
			claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	75,762	14,162	Original other loss not categorized claim reclassified to restart costs.
			Restart costs claim adjusted for evidentiary shortcomings. See
			paragraphs 63-70 above.
TOTAL	2,093,670	1,249,210	

Claim preparation costs	9,986	n.a. Governing Council determination pending. See paragraph 78 above.
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Claimant's name:	Al-Maghreb for Trading Co. / Sakina Magyd Abdul Galil & Partners Co. W.L.L.
UNCC claim number:	4004738
UNSEQ number:	E-01663

Category of loss	Amount asserted (KWD)	<u>Amount</u> <u>recommended</u> (KWD)	<u>Comments</u>
Loss of stock	15,767	8,199	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	15,767	8,199	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Mamdoohal Al-Misha'an Trading Co.
UNCC claim number:	4004757
UNSEQ number:	E-01664

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	10,476	2,784	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	10,476	2,784	

Claimant's name:	Burgan Jewellery Company
UNCC claim number:	4004758
UNSEQ number:	E-01665

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	1,831,023	417,890	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up. See paragraphs 37-46 above.
Loss of profits	75,032	4,839	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	1,906,055	422,729	

Claimant's name:	Al Rawafed Ready Made Garments & Luxuries Co. W.L.L.
UNCC claim number:	4004759
UNSEQ number:	E-01666

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	693,363	361,596	Original loss of tangible property claim reclassified to loss of stock and
			vehicles. Stock claim adjusted for stock build-up and obsolescence.
			See paragraphs 37-46 above.
Loss of vehicles	4,000	3,960	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	63,672	21,596	Claim adjusted to reflect historical results for a seven-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	761,035	387,152	
Claim preparation costs	3,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Sultan Ajeel & Sons Trading Co. W.L.L.
UNCC claim number:	4004760
UNSEQ number:	E-01667

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	50,816	26,424	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
TOTAL	50,816	26,424	

Claimant's name:	Al-Rathaan Electronic Company
UNCC claim number:	4004761
UNSEQ number:	E-01668

Category of loss	Amount asserted	Amount	<u>Comments</u>
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	65,934	27,056	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 37-46 above.
Loss of profits	7,529	3,388	Claim adjusted for windfall profits and evidentiary shortcomings. See
_			paragraphs 50-57 above.
TOTAL	73,463	30,444	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al Jamal Workshop Company Curtains, Carpets and Furniture
UNCC claim number:	4004762
UNSEQ number:	E-01669

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	1,128,445	335,018	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 37-46 above.
Loss of vehicles	8,000	6,911	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	21,617	14,028	Claim adjusted to reflect historical results and for windfall profits. See
-			paragraphs 50-57 above.
TOTAL	1,158,062	355,957	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Marafie & Hamza Trading Co. W.L.L. / Talib Ali Marafie & Partners
UNCC claim number:	4004763
UNSEQ number:	E-01670

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	6,256	4,123	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 37-46
			above.
Loss of stock	29,807	23,846	Claim adjusted for obsolescence. See paragraphs 37-46 above.
Loss of profits	31,282	14,077	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
TOTAL	67,345	42,046	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Beruit Technical Factories Co. W.L.L.
UNCC claim number:	4004764
UNSEQ number:	E-01671

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	248,458		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for evidentiary shortcomings. See paragraphs 37-
			46 above.
Loss of profits	14,850	8,775	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	263,308	219,964	
Claim preparation costs	695	n.a.	Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Al Nasseriya Exchange Company WLL
UNCC claim number:	4004765
UNSEQ number:	E-01672

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	8,968		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of stock	110,340	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
TOTAL	119,308	4,932	
Claim preparation costs	4,850	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Gulf Dredging Company S.A.K. (Closed)
UNCC claim number:	4004767
UNSEQ number:	E-01674

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	38,709	30,967	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	744,316	508,971	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, vehicles and restart costs. Tangible property claim
			adjusted for maintenance, insufficient evidence of reinstatement and
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	259,242	151,657	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	21,267	17,366	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Payment or relief to others	22,023	nil	Original payment or relief to others claim reclassified to payment or
			relief to others and loss of profits. Insufficient evidence to substantiate
			claim. See paragraphs 47-49 above.
Loss of profits	69,328	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
-			above.
Restart costs	6,419	4,172	Caim adjusted for evidentiary shortcomings. See paragraphs 63-70
			above.
TOTAL	1,161,304	713,133	
Claim preparation costs	4,900	n.a.	Governing Council determination pending. See paragraph 78 above.

Claim preparation costs	4,900	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	184,597	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Dollarco Trading Co. W.L.L.
UNCC claim number:	4004783
UNSEQ number:	E-01675

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	7,500	5,231	Claim adjusted for depreciation. See paragraphs 37-46 above.
Loss of profits	7,891	5,918	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
TOTAL	15,391	11,149	

Claimant's name:	Abdul Wahab Essa Al Rashood Company
UNCC claim number:	4004784
UNSEQ number:	E-01676

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	56,304	37,272	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 37-46 above.
Loss of stock	741,521	630,293	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46 above.
Loss of vehicles	22,350	11,503	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 37-46 above.
Loss of profits	165,944	77,083	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	986,119	756,151	

	Claim preparation costs	2,500	n.a.	Governing Council determination pending. S	See paragraph 78 above.
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Claimant's name:	Bukhamseen General Trading Company Limited Liability Company
UNCC claim number:	4004785
UNSEQ number:	E-01677

Amount asserted	Amount	Comments
<u>(KWD)</u>	recommended	
	<u>(KWD)</u>	
130,584	92,288	Claim adjusted for depreciation and maintenance. See paragraphs 29-
		36 above.
47,581	46,773	Original loss of tangible property claim reclassified to loss of tangible
		property and stock. Tangible property claim adjusted for depreciation.
		See paragraphs 37-46 above.
46,176	32,541	Claim adjusted for obsolescence and evidentiary shortcomings. See
		paragraphs 37-46 above.
51,686	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
		above.
276,027	171,602	
	<u>(KWD)</u> 130,584 47,581 46,176 51,686	(KWD) recommended (KWD) 130,584 92,288 47,581 46,773 46,176 32,541 51,686 nil

Claim preparation costs	4,500	n.a.	Governing Council determination pending. See paragraph 78 above.
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Claimant's name:	Hussein Maki Jumah Sons Company W.L.L.
UNCC claim number:	4004786
UNSEQ number:	E-01678

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	61,679	58,805	Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of stock	4,060	1,078	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of profits	422,977	422,977	Claim recommended in full. See paragraphs 50-57 above.
TOTAL	488,716	482,860	
	<u> </u>		·
Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	38,560	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al-Shams Salbokhco Co.
UNCC claim number:	4004787
UNSEQ number:	E-01679

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	31,684	25,193	Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for maintenance
			and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	133,992	84,351	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
TOTAL	165,676	109,544	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait Gravel Extracting & Trading Co. (Under Sequestration)
UNCC claim number:	4004788
UNSEQ number:	E-01680

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	101,179		Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for
			depreciation, insufficient evidence of reinstatement and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	37,000	26,200	Claim adjusted for evidentiary shortcomings and to reflect M.V.V.
			Table values. See paragraphs 37-46 above.
Loss of profits	300,000	nil	Original loss of income producing property claim reclassified to loss of
			profits. Profits claim adjusted to nil for evidentiary shortcomings. See
			paragraphs 50-57 above.
TOTAL	438,179	51,954	

Claim preparation costs 1,000	n.a.	Governing Council determination pending. See paragraph 78 above.
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Claimant's name:	Kanara Exchange Company W.L.L.
UNCC claim number:	4004789
UNSEQ number:	E-01681

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	38,130		Claim adjusted to reflect historical results for a 12-month indemnity
			period, for windfall profits and evidentiary shortcomings. See
			paragraphs 50-57 above.
Other loss not categorized	47,622	47,622	Original loss of tangible property claim reclassified to other loss not
			categorized. Claim recommended in full. See paragraph 72 above.
TOTAL	85,752	47,945	
Claim preparation costs	4,021	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait General Maintenance Company (W.L.L.)
UNCC claim number:	4004790
UNSEQ number:	E-01682

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	7,998	6,828	Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for
			maintenance. See paragraphs 37-46 above.
Loss of vehicles	18,928	13,121	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	125,426	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
_			above.
TOTAL	152,352	19,949	
Claim preparation costs	683	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	3,844	n.a.	Governing Council determination pending. See paragraph 77 above.

Annex II

Claimant's name:	Kuwait Swedish Cleaning Services Company
UNCC claim number:	4004791
UNSEQ number:	E-01683

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	15,126	15,126	Original loss of tangible property claim reclassified to tangible
			property, stock and vehicles. Tangible property claim recommended
			in full. See paragraphs 37-46 above.
Loss of stock	5,794	5,215	Claim adjusted for obsolescence. See paragraphs 37-46 above.
Loss of vehicles	20,946	20,846	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-
			46 above.
Payment or relief to others	7,875	4,196	Claim adjusted for evidentiary shortcomings. See paragraphs 47-49
			above.
Loss of profits	61,976	61,976	Claim recommended in full. See paragraphs 50-57 above.
Restart costs	26,915	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	138,632	107,359	
Claim propagation costs	2 800	n 0	Coverning Council determination pending. See personant 78 above

Claim preparation costs	2,800	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	8,586	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al Nabaah Trading Company W.L.L.
UNCC claim number:	4004792
UNSEQ number:	E-01684

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of profits	40,801	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
TOTAL	40,801	nil	

Annex II

Claimant's name:	Abdullah Jassim Al-Sumait & Sons for Sale Toys & Luxuries Co.
UNCC claim number:	4004793
UNSEQ number:	E-01685

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	531	425	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	86,947	38,257	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	544	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	27,733	1,846	Claim adjusted to reflect historical results for a seven-month indemnity
-			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	115,755	40,528	

Claimant's name:	Al-Hurr Import & Export Co.
UNCC claim number:	4004794
UNSEQ number:	E-01686

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	152,424		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of profits	1,054	459	Claim adjusted to reflect historical results for a 12-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	153,478	88,423	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Nasma Video Co.
UNCC claim number:	4004795
UNSEQ number:	E-01687

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,933	1,063	Claim adjusted for insufficient evidence of reinstatement and
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	5,860	884	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	7,793	1,947	

Claimant's name:	Anwar Al-Fahaheel Trading Co.
UNCC claim number:	4004796
UNSEQ number:	E-01688

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	194,983	107,046	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up and obsolescence. See
			paragraphs 37-46 above.
Loss of profits	19,692	18,816	Claim adjusted to reflect historical results. See paragraphs 50-57 above.
TOTAL	214,675	125,862	

Annex II

Claimant's name:	Al-Thuwainy International Trading & Cont. Co.
UNCC claim number:	4004797
UNSEQ number:	E-01689

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	182,400	38,201	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of profits	176,222	120,888	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	358,622	159,089	

Claimant's name:	Al-Mekrad Trading & Contractors Company
UNCC claim number:	4004798
UNSEQ number:	E-01690

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	43,489		Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	47,594	27,608	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and cash. Tangible property claim adjusted for
			depreciation and insufficient evidence of reinstatement. See paragraphs
			37-46 above.
Loss of stock	35,375	4,998	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of cash	4,785	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
TOTAL	131,243	67,397	

Claim preparation costs 2,500 n.a. Governing Council determination pending. See paragraph 78 above.

Claimant's name:	The Information Office Co.
UNCC claim number:	4004799
UNSEQ number:	E-01691

Category of loss	Amount asserted (KWD)	<u>Amount</u> <u>recommended</u> (KWD)	Comments
Loss of stock	15,212	10,344	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	31,957	nil	Original loss of business transaction claim reclassified to loss of profits. Profits claim adjusted to nil to reflect historical results. See paragraphs 50-57 above.
Other loss not categorized	66,690	nil	Insufficient evidence to substantiate claim. See paragraph 74 above.
TOTAL	113,859	10,344	
	1 000		
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Danube Trading Contracting & Shipping Co. W.L.L.
UNCC claim number:	4004801
UNSEQ number:	E-01693

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,375		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim recommended in full. See
			paragraphs 37-46 above.
Loss of stock	41,185	28,006	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of profits	13,499	6,075	Claim adjusted for windfall profits and evidentiary shortcomings. See
_			paragraphs 50-57 above.
TOTAL	56,059	35,456	

Claimant's name:	Hammad Al-Dubaibi Cattle Training & Dairy Products
UNCC claim number:	4004802
UNSEQ number:	E-01694

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	193,700	86,214	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 37-46 above.
Loss of stock	16,105	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	88,644	nil	Claim adjusted to nil for evidentiary shortcomings. See paragraphs 50-
_			57 above.
TOTAL	298,449	86,214	

Claimant's name:	Automatic Supplies Company / Mustafa Karam & Sons
UNCC claim number:	4004803
UNSEQ number:	E-01695

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	605,642	525,773	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up. See paragraphs 37-46 above.
			Stock claim adjusted for stock build-up. See paragraphs 37-46 above.
Loss of profits	205,534	159,805	Claim adjusted to reflect historical results. See paragraphs 50-57
			above.
TOTAL	811,176	685,578	
Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Annex II

Claimant's name:	Mohammed Rafie Husain Marafie Sons Co. (W.L.L.) Abdul Ilah Mohammed Rafie Husain Marafie & Ptr.
UNCC claim number:	4004804
UNSEQ number:	E-01696

Category of loss	Amount asserted	Amount	Comments
	(KWD)	recommended	
		<u>(KWD)</u>	
Loss of tangible property	3,058	3,058	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim
			recommended in full. See paragraphs 37-46 above.
Loss of stock	170,267	84,308	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	701	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of vehicles	3,360	3,360	Claim recommended in full. See paragraphs 37-46 above.
Payment or relief to others	18,047	nil	Insufficient evidence to substantiate claim. See paragraphs 47-49 above.
Loss of profits	27,000	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
-			above.
TOTAL	222,433	90,726	
Claim preparation costs	1.850	no	Governing Council determination pending. See paragraph 78 above

Claim preparation costs	1,850	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	27,248	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Wataneya International Cont. Co. W.L.L.
UNCC claim number:	4004805
UNSEQ number:	E-01697

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,277,000	319,250	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	1,202,498	248,764	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	348,300	320,267	Claim adjusted to reflect M.V.V. Table values and for evidentiary
			shortcomings. See paragraphs 37-46 above.
TOTAL	2,827,798	888,281	

Claimant's name:	Sabaek General Trading Co. W.L.L.
UNCC claim number:	4004806
UNSEQ number:	E-01698

Category of loss	Amount asserted (KWD)	<u>Amount</u> recommended	<u>Comments</u>
	<u>(KwD)</u>	<u>(KWD)</u>	
Loss of stock	399,590		Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 37-46 above.
TOTAL	399,590	288,775	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Alfaa' Int Co. for Gen. Cont & Constraction Material W.L.L.
UNCC claim number:	4004807
UNSEQ number:	E-01699

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	113,505	62,428	Claim adjusted for insufficient evidence of reinstatement and
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	14,668	6,601	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
			above.
TOTAL	128,173	69,029	

Claimant's name:	Al-Rihlatain Trading & Transporting Co.
UNCC claim number:	4004808
UNSEQ number:	E-01700

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	4,880	3,645	Original loss of tangible property claim reclassified to loss of tangible
			property and vehicles. Tangible property claim adjusted for
			depreciation, insufficient evidence of reinstatement and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	12,098	9,116	Claim adjusted for maintenance, evidentiary shortcomings and to
			reflect M.V.V. Table values. See paragraphs 37-46 above.
TOTAL	16,978	12,761	

Claimant's name:	Al-Sofrah Trading Company
UNCC claim number:	4004809
UNSEQ number:	E-01701

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	5,784	4,268	Original loss of tangible property claim reclassified to loss of stock and
			profits. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of profits	4,627	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	825	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
Other loss not categorized	9,255	6,941	Claim adjusted for evidentiary shortcomings. See paragraph 72 above.
TOTAL	20,491	11,209	
Claim preparation costs	875	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Sulaiman Al-Flulaij Trading and Contracting Co.
UNCC claim number:	4004810
UNSEQ number:	E-01702

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	366,389	196,699	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up and obsolescence. See
			paragraphs 37-46 above.
TOTAL	366,389	196,699	

Claimant's name:	Alhwar Co. for Trading & Contracting Limited Partnership
UNCC claim number:	4004812
UNSEQ number:	E-01704

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	283,722	125,734	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up and obsolescence. See
			paragraphs 37-46 above.
Loss of profits	75,840	27,844	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	359,562	153,578	

Annex II

Claimant's name:	Faisal Al Sabah & Brothers Trading Company
UNCC claim number:	4004813
UNSEQ number:	E-01705

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	15,228	14,805	Claim adjusted for depreciation. See paragraphs 37-46 above.
Loss of profits	397,776	397,776	Claim recommended in full. See paragraphs 50-57 above.
TOTAL	413,004	412,581	
Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	32,647	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Liali Al-Reef for Constructing Contractings Co.
UNCC claim number:	4004815
UNSEQ number:	E-01707

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	11,209	8,967	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 37-46 above.
Loss of stock	38,322	25,072	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of profits	53,840	12,482	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
_			above.
TOTAL	103,371	46,521	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait Glass Tempering & Trading Company KSC (C)
UNCC claim number:	4004816
UNSEQ number:	E-01708

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	646,011		Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of profits	47,706	35,746	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	693,717	609,402	
Claim preparation costs	3,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	New Supermarket Establishment Co.
UNCC claim number:	4004817
UNSEQ number:	E-01709

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	23,011	18,409	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 37-46 above.
Loss of stock	17,080	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	21,671	8,180	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	61,762	26,589	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Henyan Al Harby and Sons Co. Henyan Geelan Al Harby and Sons - Limited Partnership
UNCC claim number:	4004818
UNSEQ number:	E-01710

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	6,000	1,200	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of profits	6,000	3,500	Claim adjusted to reflect historical results for a seven-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	12,000	4,700	

Claimant's name:	Al-Shaab Real Estate Co. K.S.C.
UNCC claim number:	4004819
UNSEQ number:	E-01711

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	5,629	4,503	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of cash	4,173	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	47,536	44,399	Claim adjusted to reflect historical results. See paragraphs 50-57
			above.
TOTAL	57,338	48,902	

Claimant's name:	Ali Alhassan Al-Ibrahis & Brothers Company - W.L.L.
UNCC claim number:	4004820
UNSEQ number:	E-01712

Category of loss	Amount asserted	Amount	<u>Comments</u>
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	134,646	49,038	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of profits	58,670	7,108	Claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	193,316	56,146	
Claim preparation costs	200	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait Brooms & Brushes Factory Company - W.L.L.
UNCC claim number:	4004821
UNSEQ number:	E-01713

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	120,020		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 37-46 above.
Loss of stock	63,187	27,802	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	183,207	48,922	

Claimant's name:	Arab Traders Co. W.L.L.
UNCC claim number:	4004822
UNSEQ number:	E-01714

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	12,808	2,677	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for evidentiary shortcomings. See paragraphs 37-
			46 above.
Loss of profits	47,947	1,905	Original loss of contract claim reclassified to loss of profits. Profits
			claim adjusted to reflect historical results and for windfall profits. See
			paragraphs 50-57 above.
TOTAL	60,755	4,582	
Interest	14,682	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al-Mojil Drug Company WLL
UNCC claim number:	4004823
UNSEQ number:	E-01715

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	571,445	119,248	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of profits	767,436	575,577	Claim adjusted to reflect historical results for a nine-month indemnity
			period. See paragraphs 50-57 above.
TOTAL	1,338,881	694,825	
Interest	161,224	n.a.	Governing Council determination pending. See paragraph 77 above.

Annex II

Claimant's name:	Al-Nasr Sports Club
UNCC claim number:	4004824
UNSEQ number:	E-01716

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	417,718	86,369	Claim adjusted for depreciation and evidentiary shortcomings. See
			paragraphs 29-36 above.
Loss of vehicles	32,800	25,182	Original loss of tangible property claim reclassified to loss of vehicles.
			Vehicles claim adjusted to reflect M.V.V. Table values and for
			evidentiary shortcomings. See paragraphs 37-46 above.
TOTAL	450,518	111,551	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al Nasrallah Building Construction and Land Transport Company
UNCC claim number:	4004826
UNSEQ number:	E-01718

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	261,199	122,591	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted for
			depreciation. See paragraphs 37-46 above.
Loss of stock	140,682	82,299	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	1,500	1,500	Claim recommended in full. See paragraphs 37-46 above.
Loss of vehicles	12,929	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of profits	461,312	428,069	Claim adjusted to reflect historical results. See paragraphs 50-57 above.
TOTAL	877,622	634,459	
Claim preparation costs	3,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Safat Catering Services
UNCC claim number:	4004827
UNSEQ number:	E-01719

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	146,761	146,761	Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim recommended in full. See
			paragraphs 37-46 above.
Loss of stock	48,275	20,396	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Payment or relief to others	56,226	nil	Original payment or relief to others claim reclassified to payment or
			relief to others and loss of profits. Insufficient evidence to substantiate
			claim. See paragraphs 47-49 above.
Loss of profits	713,037		Original loss of contract claim reclassified to loss of profits. Profits
-			claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	63,084	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	1,027,383	167,157	

Claim preparation costs	3,500	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	73,876	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al Ahleia Chemicals Co. (W.L.L.)
UNCC claim number:	4004828
UNSEQ number:	E-01720

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended (KWD)	
Loss of real property	4,403	3,522	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	4,622	4,622	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and cash. Tangible property claim recommended in
			full. See paragraphs 37-46 above.
Loss of stock	12,646	10,795	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	1,452	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Payment or relief to others	25,779	nil	Insufficient evidence to substantiate claim. See paragraphs 47-49
			above.
Loss of profits	188,938	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	30,018	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	267,858	18,939	
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Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	20,689	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Commercial Portfolio Company Sameer Yacoub Al-Nafisi & Co.
UNCC claim number:	4004829
UNSEQ number:	E-01721

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	6,280	5,024	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of profits	69,720	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
TOTAL	76,000	5,024	
Claim preparation costs	1,200	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Raith Engineering & Manufacturing Company W.L.L.
UNCC claim number:	4004832
UNSEQ number:	E-01724

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	5,212	753	- · · · · · · · · · · · · · · · · · · ·
			paragraphs 29-36 above.
Loss of tangible property	40,176	15,174	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			maintenance and evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of stock	21,723	14,120	Claim adjusted for evidentiary shortcomings. See paragraphs 37-46
			above.
Loss of vehicles	9,348	7,194	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	117,575	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
_			above.
TOTAL	194,034	37,241	
Claim preparation costs	1,590	n.a.	Governing Council determination pending. See paragraph 78 above.

Interest

<u>Annex II</u> RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF "E4" CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name:	Mantech Computer Systems
UNCC claim number:	4004833
UNSEQ number:	E-01725

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	22,015	15,936	Original loss of real property claim reclassified to tangible property.
			Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for maintenance,
			insufficient evidence of reinstatement and evidentiary shortcomings.
			See paragraphs 37-46 above.
Loss of stock	173,759	139,007	Claim adjusted for obsolescence. See paragraphs 37-46 above.
Loss of profits	15,492	2,823	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
Bad debts	19,596	7,718	Claim adjusted for evidentiary shortcomings. See paragraphs 58-62
			above.
Other loss not categorized	262,306	140,479	Claim adjusted for evidentiary shortcomings. See paragraph 72 above.
TOTAL	493,168	305,963	
Claim preparation costs	2,500	n.a.	Governing Council determination pending. See paragraph 78 above.

n.a. Governing Council determination pending. See paragraph 77 above.

97,632

Claimant's name:	Al-Wazzan Marble Company
UNCC claim number:	4004834
UNSEQ number:	E-01726

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	6,447	6,447	Original loss of tangible property claim reclassified to loss of real
			property, tangible property, stock and vehicles. Real property claim
			recommended in full. See paragraphs 29-36 above.
Loss of tangible property	24,626	15,180	Claim adjusted for depreciation. See paragraphs 37-46 above.
Loss of stock	329,939	181,666	Claim adjusted for stock build-up, obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of vehicles	6,379	5,575	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	577,707	27,702	Claim adjusted to reflect historical results for a seven-month indemnity
_			period. See paragraphs 50-57 above.
TOTAL	945,098	236,570	

Annex II

Claimant's name:	Arzaq Trading & Contracting Company Co.
UNCC claim number:	4004984
UNSEQ number:	E-01886

	Category of loss	Amount asserted	Amount	Comments
		<u>(KWD)</u>	recommended	
			<u>(KWD)</u>	
L	oss of profits	26,476	19,857	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57
	_			above.
Т	OTAL	26,476	19,857	

Claimant's name:	Fahed Seif Al Agmy for Building Contracting Fahed Seif Al Agmy and Son Company W.L.L.
UNCC claim number:	4004985
UNSEQ number:	E-01887

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	25,756	25,005	Original loss of tangible property claim reclassified to loss of tangible
			property, stock, cash and vehicles. Tangible property claim adjusted
			for depreciation. See paragraphs 37-46 above.
Loss of stock	24,800	17,856	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	11,003	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of vehicles	3,741	3,545	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	16,470	6,403	Claim adjusted to reflect historical results for a seven-month indemnity
_			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	81,770	52,809	
Claim preparation costs	530	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Brothers Group General Trading & Contracting Co W.L.L.
UNCC claim number:	4004988
UNSEQ number:	E-01890

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	7,815		Original loss of tangible property claim reclassified to loss of tangible
			property, stock and cash. Tangible property claim recommended in full.
			See paragraphs 37-46 above.
Loss of stock	161,122	122,579	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of cash	649	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	55,540	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
_			above.
TOTAL	225,126	130,394	

Claim preparation costs2,375n.a.Governing Council determination pending.See paragraph 78 above.		
	2,375	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Matarees Co. For General Trade, Contracting
UNCC claim number:	4004989
UNSEQ number:	E-01891

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	11,754	7,909	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 37-46 above.
Loss of stock	70,313	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of profits	19,536	3,273	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	101,603	11,182	
Claim preparation costs	250	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al-Haddah Company for General Trading Co.
UNCC claim number:	4004991
UNSEQ number:	E-01893

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,348		Original loss of tangible property claim reclassified to loss of tangible
			property and stock. Tangible property claim adjusted for depreciation.
			See paragraphs 37-46 above.
Loss of stock	384,407	230,150	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
TOTAL	385,755	231,491	
Claim preparation costs	1,500	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Kuwait Foundry Co K.S.C. (Closed)
UNCC claim number:	4004992
UNSEQ number:	E-01894

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	111,196	82,532	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 37-46 above.
Loss of stock	1,553,876	961,724	Claim adjusted for stock build-up. See paragraphs 37-46 above.
Loss of vehicles	4,415	4,415	Claim recommended in full. See paragraphs 37-46 above.
Loss of profits	1,200,906	750,765	Claim adjusted to reflect historical results for a 12-month indemnity
			period. See paragraphs 50-57 above.
TOTAL	2,870,393	1,799,436	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Abdul Aziz Al-Aradi and Partners Company
UNCC claim number:	4004993
UNSEQ number:	E-01895

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	814,723	651,779	Original loss of tangible property claim reclassified to loss of stock.
			Stock claim adjusted for obsolescence and evidentiary shortcomings.
			See paragraphs 37-46 above.
TOTAL	814,723	651,779	

Claimant's name:	United Construction Material Co. W.L.L.
UNCC claim number:	4004994
UNSEQ number:	E-01896

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	64,149	59,947	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			depreciation. See paragraphs 37-46 above.
Loss of stock	47,050	37,940	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of vehicles	14,755	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	116,023	12,977	Claim adjusted to reflect historical results for a seven-month indemnity
_			period and for evidentiary shortcomings. See paragraphs 50-57 above.
Bad debts	127,564	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
TOTAL	369,541	110,864	
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	Claim preparation costs	1,000	n.a.	Governing Council determination pendir	ng. See paragraph 78 above.
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Claimant's name:	Food & Agriculture Co. W.L.L. Jassim Abd Al-Aziz Abd Al Wahab Al Katami & Partners
UNCC claim number:	4004995
UNSEQ number:	E-01897

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	15,693	9,950	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
			37-46 above.
Loss of stock	70,360	24,784	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of vehicles	9,600	5,578	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	111,869	4,984	Original loss of contract and loss of business transaction claims
			reclassified to loss of profits. Profits claim adjusted to reflect historical
			results and for windfall profits. See paragraphs 50-57 above.
Bad debts	90,810	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
Restart costs	13,600	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
Other loss not categorized	18,290	nil	See paragraphs 72 and 75 above.
TOTAL	330,222	45,296	
Claim preparation costs	3,500	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	25,029	n.a.	Governing Council determination pending. See paragraph 77 above.

Claimant's name:	Al Hamah - Construction and Contracting
UNCC claim number:	4004996
UNSEQ number:	E-01898

Category of loss	Amount asserted	<u>Amount</u>	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	6,803	4,058	Original loss of tangible property claim reclassified to loss of tangible
			property, stock and other loss not categorized. Original restart costs
			claim reclassified to tangible property. Tangible property claim
			adjusted for maintenance and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of stock	792,588	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Other loss not categorized	111,884	83,913	Claim adjusted for evidentiary shortcomings. See paragraph 72 above.
TOTAL	911,275	87,971	

<u>Annex II</u> RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF "E4" CLAIMS

REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name:	Gas and Oil Fields Service Co. (WLL) (Saliman Abdel Aziz Al Fozan and Partners)
UNCC claim number:	4004997
UNSEQ number:	E-01899

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	1,577	nil	Insufficient evidence to substantiate claim. See paragraphs 29-36
			above.
Loss of tangible property	45,410	36,328	Original loss of tangible property claim reclassified to loss of tangible
			property and cash. Tangible property claim adjusted for insufficient
			evidence of reinstatement. See paragraphs 37-46 above.
Loss of stock	62,876	48,613	Original loss of income producing property claim reclassified to loss of
			stock. Stock claim adjusted for obsolescence and evidentiary
			shortcomings. See paragraphs 37-46 above.
Loss of cash	500	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of vehicles	15,500	11,196	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	136,466	78,328	Claim adjusted to reflect historical results and for evidentiary
			shortcomings. See paragraphs 50-57 above.
TOTAL	262,329	174,465	
Claim preparation costs	1,250	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	El Sawahil Auto Parts Co.
UNCC claim number:	4004998
UNSEQ number:	E-01900

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of stock	32,957		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 37-46 above.
Loss of profits	38,184	16,591	Claim adjusted to reflect historical results for a seven-month indemnity
			period and for evidentiary shortcomings. See paragraphs 50-57 above.
TOTAL	71,141	29,729	

Annex II

Claimant's name:	Adhwa'a Abo-Haimed Electrical Company
UNCC claim number:	4004999
UNSEQ number:	E-01901

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	1,230		Original loss of tangible property claim reclassified to loss of tangible
			property, stock and vehicles. Tangible property claim adjusted for
			evidentiary shortcomings. See paragraphs 37-46 above.
Loss of stock	21,811	14,832	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
Loss of vehicles	439	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46
			above.
Loss of profits	27,343	18,468	Claim adjusted to reflect historical results. See paragraphs 50-57 above.
TOTAL	50,823	34,284	

Claimant's name:	Ahed Al Khatib for Trading & Industry Ahed Mohamad Saleh Al Khatib & his Son
UNCC claim number:	4005000
UNSEQ number:	E-01902

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	40,000	21,050	Claim adjusted for depreciation and maintenance. See paragraphs 29-
			36 above.
Loss of tangible property	43,233	34,586	Claim adjusted for insufficient evidence of reinstatement. See
			paragraphs 37-46 above.
Loss of profits	80,000	nil	Original loss of contract claim reclassified to loss of profits. Profits
			claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Restart costs	6,360	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
TOTAL	169,593	55,636	

Annex II

Claimant's name:	El-Najar & Hadi Trading Co.
UNCC claim number:	4005001
UNSEQ number:	E-01903

Category of loss	Amount asserted	<u>Amount</u>	<u>Comments</u>
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	8,864	7,091	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 37-46 above.
Loss of stock	340,550	151,001	Claim adjusted for stock build-up and obsolescence. See paragraphs
			37-46 above.
Loss of profits	36,697	23,020	Claim adjusted for windfall profits and evidentiary shortcomings. See
			paragraphs 50-57 above.
Bad debts	309,798	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62
			above.
TOTAL	695,909	181,112	

Claimant's name:	Pan Arab Consulting Engineers W.L.L. Sabah Al Rayes & Hamid Shuaib
UNCC claim number:	4005002
UNSEQ number:	E-01904

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of real property	95,000	76,000	Claim adjusted for maintenance. See paragraphs 29-36 above.
Loss of tangible property	509,724	186,086	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
			37-46 above.
Loss of vehicles	15,700	12,860	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46
			above.
Loss of profits	846,490	nil	Claim adjusted to nil to reflect historical results. See paragraphs 50-57
			above.
Other loss not categorized	738,939	nil	Original payment or relief to others claim reclassified to other loss not
			categorized. Insufficient evidence to substantiate claim. See paragraph
			72 above.
TOTAL	2,205,853	274,946	
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Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.

Claimant's name:	Al Muna Advertising, Publishing Co.
UNCC claim number:	4005003
UNSEQ number:	E-01905

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	13,401		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 37-46 above.
Loss of stock	79,341	58,294	Claim adjusted for obsolescence and evidentiary shortcomings. See
			paragraphs 37-46 above.
TOTAL	92,742	69,015	
Claim preparation costs	2,000	n.a.	Governing Council determination pending. See paragraph 78 above.

<u>Annex II</u> RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF "E4" CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name:	Turner International Industries, Inc.
UNCC claim number:	4000631
UNSEQ number:	n.a.

Category of loss	Amount asserted	Amount	Comments
	<u>(KWD)</u>	recommended	
		<u>(KWD)</u>	
Loss of tangible property	52,888	21,899	Claim adjusted for depreciation, insufficient evidence of reinstatement
			and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	270,529	46,805	Original loss of contract and payment or relief to others claims
			reclassified to loss of profits. Profits claim adjusted to reflect historical
			results for a 10-month indemnity period and for windfall profits. See
			paragraphs 50-57 above.
Restart costs	71,953	nil	Insufficient evidence to substantiate claim. See paragraphs 63-70
			above.
Other loss not categorized	52,978	nil	Insufficient evidence to substantiate claim. See paragraph 72 above.
TOTAL	448,348	68,704	

Claim preparation costs	7,000	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	89,457	n.a.	Governing Council determination pending. See paragraph 77 above.

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