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

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Introduction

1. À sa vingt-quatrième session, tenue les 23 et 24 juin 1997, le Conseil d'administration de la Commission d'indemnisation des Nations Unies (la «Commission») a nommé le Comité de commissaires (le «Comité») composé de MM. Robert R. Briner (Président), Alan J. Cleary et Lim Tian Huat, qu'il a chargé d'examiner les réclamations de la catégorie «E4». Il s'agit de réclamations émanant d'entreprises et autres entités koweïtiennes - à l'exclusion de celles du secteur pétrolier et du secteur de l'environnement - habilitées à présenter des demandes d'indemnisation au moyen du formulaire de la Commission intitulé «Formulaire de réclamation pour les sociétés et autres entités» («formulaire E»).
2. La vingtième tranche de 145 réclamations de la catégorie «E4» a été présentée au Comité le 31 juillet 2001, conformément à l'article 32 des Règles provisoires pour la procédure relative aux réclamations (les «Règles») (S/AC.26/1992/10). Deux nouvelles réclamations ont par la suite été ajoutées à la vingtième tranche de réclamations «E4». La réclamation soumise précédemment au Comité par Project Analysis & Control Systems Co. W.L.L. dans le cadre de la quatorzième tranche de réclamations «E4» a été reclassée dans la présente tranche conformément à l'ordonnance de procédure n° 2 en date du 2 octobre 2001. Celle qui avait été présentée par Turner International Industries, Inc. au Comité de commissaires examinant les réclamations «E3» a été reclassée dans la présente tranche en application de l'ordonnance de procédure n° 44A en date du 5 octobre 2001. Ces réclamations ont été ainsi reclassées parce qu'elles concernaient des pertes d'une coentreprise dans laquelle chaque requérant détenait une participation.
3. Conformément à l'article 38 des Règles, le présent rapport contient les recommandations adressées par le Comité au Conseil d'administration au sujet des réclamations de cette vingtième tranche.

I. APERÇU GÉNÉRAL DES RÉCLAMATIONS DE LA VINGTIÈME TRANCHE

4. Les réclamations de cette vingtième tranche ont été sélectionnées parmi les quelque 2 750 réclamations de la catégorie «E4» sur la base de critères tels que l'importance, le volume et la complexité de la réclamation, les questions soulevées sur les plans du droit, des faits et de l'évaluation et la date de dépôt de la réclamation auprès de la Commission.
5. Les pertes invoquées par les requérants dans cette vingtième tranche s'élevaient au total à 67 643 805 dinars koweïtiens («KWD») (environ 234 061 609 dollars des États-Unis (USD)). Les requérants réclamaient également des intérêts d'un montant total de KWD 1 385 333 (environ USD 4 793 540) et des frais d'établissement de dossier totalisant KWD 251 409 (environ USD 869 927).
6. La nature des questions de fait et de droit soulevées par chaque réclamation et le volume de la documentation fournie à l'appui de chacune ont permis au Comité d'achever ses vérifications dans un délai de 180 jours à compter de la date où les réclamations de la vingtième tranche lui avaient été soumises.

7. Tous les requérants de cette vingtième tranche opéraient au Koweït avant l'invasion et l'occupation iraqiennes. Les activités de la plupart concernaient le commerce de diverses marchandises. Certains requérants se livraient à des activités manufacturières ou des activités de services.

8. Les deux catégories de pertes qui ont été le plus souvent évoquées sont la perte de biens corporels (principalement marchandises en stock, mobilier, agencements fixes, équipements et véhicules) et la perte de revenus ou un manque à gagner. Des requérants ont aussi, sous la rubrique «autres pertes», présenté des réclamations pour des créances irrécouvrables, des frais de redémarrage, des intérêts et des frais d'établissement de dossier.

II. DÉROULEMENT DES TRAVAUX

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

10. Initialement, 14 réclamations présentaient des irrégularités de forme, que le secrétariat a notifiées aux requérants concernés conformément à l'article 15 des Règles. Dans tous les cas, les vices de forme ont été corrigés par ces requérants.

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

12. Le Secrétaire exécutif de la Commission a, en application de l'article 16 des Règles, établi à l'intention du Conseil d'administration les rapports n^{os} 15, 28, 29, 30, 31, 35 et 36, datés respectivement des 30 avril 1996, 23 juillet 1999, 28 octobre 1999, 17 février 2000, 28 avril 2000, 12 avril 2001 et 10 juillet 2001 («rapports établis en application de l'article 16»). Ces rapports portaient, entre autres, sur la vingtième tranche de réclamations de la catégorie «E4» et exposaient les principaux points de fait et de droit soulevés dans ces réclamations. Un certain nombre de gouvernements, y compris celui de l'Iraq, ont communiqué des renseignements et des vues supplémentaires en réponse aux rapports établis par le Secrétaire exécutif en application de l'article 16.

13. À l'issue a) de l'évaluation préliminaire, b) de l'examen de fond et c) de la présentation des rapports établis en application de l'article 16, les documents suivants ont été transmis au Comité qui en a tenu compte:

- a) Les dossiers de réclamation déposés par les requérants;
- b) Les rapports d'évaluation préliminaire établis conformément à l'article 14 des Règles;

c) Les renseignements et les vues communiqués par les gouvernements, y compris celui de l'Iraq, en réponse aux rapports établis en application de l'article 16; et

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

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

15. Par son ordonnance de procédure du 31 juillet 2001, le Comité a fait part de son intention de mener à bien l'examen des réclamations de la vingtième tranche et de présenter son rapport et ses recommandations au Conseil d'administration dans un délai de 180 jours à compter de cette même date. Cette ordonnance de procédure a été communiquée aux Gouvernements iraquien et koweïtien.

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

17. Les renseignements et preuves supplémentaires demandés ayant été recensés dans des rapports «E4» antérieurs, par exemple aux paragraphes 21 à 26 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la deuxième tranche des réclamations de la catégorie "E4"» (S/AC.26/1999/17) (le «deuxième rapport "E4"») et au paragraphe 18 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la sixième tranche des réclamations de la catégorie «E4» (S/AC.26/2000/8) (le «sixième rapport "E4"»), le présent rapport ne revient pas sur ces demandes.

18. Il a été procédé à des vérifications supplémentaires pour déterminer si des réclamations n'avaient pas été présentées en double par des requérants ayant des liens entre eux. Cet examen est décrit au paragraphe 18 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la quatrième tranche des réclamations de la catégorie "E4"» (S/AC.26/1999/18) (le «quatrième rapport "E4"»).

19. Alors qu'il examinait les réclamations de la présente tranche, le secrétariat a informé le Comité qu'il existait une possibilité de chevauchement entre la réclamation présentée par Al-Othman Trading & Cont. Co. dans cette tranche et une réclamation dont était saisie la Commission au titre de pertes commerciales ou industrielles de personnes physiques. Le Comité estime qu'un délai supplémentaire est nécessaire pour déterminer la nature et l'étendue du chevauchement potentiel entre les deux réclamations. À ce stade, pour pouvoir obtenir des éclaircissements supplémentaires sur cette réclamation et permettre son plus ample examen,

le Comité a recommandé de reporter la réclamation d'Al-Othman Trading & Cont. Co. sur la vingt-quatrième tranche de réclamations de la catégorie «E4». Le Comité ne s'est donc pas prononcé sur la réclamation d'Al-Othman Trading & Cont. Co. au titre de pertes d'un montant total de KWD 1 431 560 (environ USD 4 953 495) et de frais d'établissement de dossier de KWD 1 825 (environ USD 6 315). Lorsqu'il est fait mention, dans la suite du présent rapport, de la vingtième tranche de réclamations, il s'agit des 146 réclamations restantes, énumérées à l'annexe I ci-après, à l'exclusion de la réclamation d'Al-Othman Trading & Cont. Co.

20. La vingtième tranche comprend cinq réclamations dont le Comité avait reporté l'examen lorsqu'il avait examiné des tranches précédentes de réclamations de la catégorie «E4» en raison de doublonnements éventuels avec des réclamations pour pertes industrielles ou commerciales de personnes physiques. Trois réclamations proviennent de la huitième tranche et deux réclamations de la douzième tranche. Les raisons pour lesquelles l'examen de ces réclamations a été reporté sont décrites aux paragraphes 20 à 22 du document intitulé «Rapport et recommandations du Comité des commissaires concernant la huitième tranche des réclamations de la catégorie "E4"» (S/AC.26/2000/21) ainsi qu'aux paragraphes 19 à 21 du document intitulé «Rapport et recommandations du Comité des commissaires concernant la douzième tranche des réclamations de la catégorie "E4"» (S/AC.26/2001/4). Par la suite, le Comité est arrivé à la conclusion qu'il n'y avait aucun chevauchement entre les réclamations en question et les réclamations pour pertes commerciales ou industrielles de personnes physiques. Dès lors, les réclamations ont été classées dans la vingtième tranche pour examen.

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

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

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

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

24. Avant d'en venir aux recommandations d'indemnisation précises du Comité concernant les réclamations de la vingtième tranche, il importe de rappeler que la démarche adoptée par le Comité en matière de vérification et d'évaluation de ces réclamations consiste à mettre en balance l'incapacité dans laquelle se trouve le requérant de toujours fournir les meilleures

preuves, d'une part, et, de l'autre, le «risque de surestimation» qui découle d'une insuffisance de preuves. Dans ce contexte, l'expression «risque de surestimation», définie au paragraphe 34 du premier rapport «E4», s'applique aux cas où la demande d'indemnisation est accompagnée de preuves insuffisantes ne permettant pas un chiffrage précis et risque donc d'être surestimée.

IV. LES RÉCLAMATIONS

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

A. Contrats

26. Dans la présente tranche, deux requérants ont demandé à être indemnisés au titre de pertes liées à des contrats, pour un montant total de KWD 46 874 (environ USD 162 194). Les réclamations de la présente tranche ne concernaient pas des contrats passés avec le Gouvernement iraquien ni des contrats à exécuter en Iraq.

27. Les demandes d'indemnisation pour pertes liées à des contrats de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. La démarche suivie par le Comité pour déterminer le caractère indemnisable des pertes liées à des contrats est définie dans des rapports «E4» antérieurs et la méthode de vérification et d'évaluation adoptée par le Comité pour ce type de demande est exposée aux paragraphes 77 à 84 du premier rapport «E4».

28. Les recommandations du Comité concernant les réclamations au titre de pertes liées aux contrats sont récapitulées à l'annexe II ci-après.

B. Biens immobiliers

29. Dans la présente tranche, 23 requérants ont déposé des réclamations au titre de la perte de biens immobiliers, pour un montant total de KWD 1 867 894 (environ USD 6 463 301). Les requérants demandaient à être indemnisés de dommages causés à un certain nombre de locaux dont ils étaient propriétaires ou locataires au Koweït.

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

31. Les requérants de la présente tranche ont présenté à l'appui de leurs demandes d'indemnisation pour perte de biens immobiliers le même type de preuves que celles que le Comité avait trouvées lors de l'examen des réclamations faites à ce titre dans les tranches «E4» antérieures. Ces preuves sont décrites dans les paragraphes 102 à 106 du premier rapport «E4».

32. L'Office public de la jeunesse et des sports, organisme du Gouvernement koweïtien, est chargé de promouvoir le développement de la jeunesse koweïtienne et la forme physique en général (voir les paragraphes 128 à 130 du document intitulé «Rapport et recommandations du Comité de commissaires concernant la première tranche de réclamations de la

catégorie "F3"» (S/AC.26/1999/24) (le «premier rapport "F3"»). L'Office apporte un concours financier, sous la forme de subventions annuelles, à certains clubs sportifs et de jeunes koweïtiens, notamment le club sportif Al-Nasr, qui est un des requérants de la présente tranche. Les activités de l'Office relevaient précédemment du Ministère des affaires sociales et du travail du Gouvernement koweïtien (le «Ministère koweïtien»).

33. L'Office a soumis une réclamation à la Commission pour être indemnisé des frais encourus par lui-même ou par le Ministère koweïtien lors des réparations ou du remplacement de certains biens immobiliers ou corporels endommagés dans ses clubs sportifs et de jeunes, notamment le club sportif Al-Nasr. Dans le premier rapport «F3», le Comité «F3» a recommandé d'indemniser l'Office au titre de la perte de biens immobiliers et de biens corporels.

34. Le club sportif Al-Nasr a également demandé à être indemnisé pour pertes de biens immobiliers ou corporels (voir les paragraphes 44 et 45 ci-après concernant la réclamation du requérant pour perte de biens corporels). La réclamation du requérant au titre de la perte de biens immobiliers porte sur des réparations ou le remplacement de certaines de ses installations. Le requérant a confirmé que tous les contrats de réparation ou de remplacement de ses installations avaient été conclus au nom du requérant par le Ministère koweïtien. Il affirme qu'après la libération du Koweït, le Ministère koweïtien a suspendu ses subventions en attendant que lui soient remboursés ces frais de réparation et de remplacement.

35. Au cours de l'examen de cette réclamation, le Comité a également considéré la réclamation soumise par l'Office au Comité «F3». Il a noté que la réclamation de l'Office comme celle du requérant avaient pour objet deux contrats de réparation ou de remplacement de biens immobiliers du requérant. Dans la mesure où il avait été recommandé d'indemniser l'Office de la valeur de ces contrats, le Comité recommande de ne pas accorder d'indemnité au requérant au titre de ces contrats, car cela équivaldrait à une double réparation. S'agissant des autres contrats de réparation ou de remplacement des biens immobiliers du requérant, le Comité estime possible que celui-ci n'ait pas assumé l'intégralité de leur coût. Ces contrats, on l'a déjà dit, ont été conclus au nom du Ministère koweïtien et le Comité note que le requérant n'a pas apporté d'éléments de preuve suffisants attestant qu'il avait remboursé l'intégralité des dépenses à l'Office ou au Ministère koweïtien. Le Comité recommande donc, pour tenir compte du «risque de surestimation» découlant de cette insuffisance de preuves, d'ajuster la réclamation du requérant concernant la valeur des contrats qui ne font pas l'objet d'une réclamation spécifique de l'Office.

36. Les recommandations du Comité concernant les pertes de biens immobiliers sont récapitulées à l'annexe II ci-après.

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

37. La majorité des requérants de la vingtième tranche ont déposé des réclamations au titre de la perte de biens corporels (marchandises en stock, mobilier et agencements fixes, équipements, véhicules et numéraire), pour un montant total de KWD 42 042 950 (environ USD 145 477 335).

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

39. Les demandes d'indemnisation pour perte de biens corporels de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Les requérants ont présenté à l'appui de leurs demandes le même type de preuves que celles que le Comité avait trouvées lors de l'examen des réclamations faites à ce titre dans les tranches «E4» antérieures. Ces preuves sont décrites dans les paragraphes 111 à 116 du premier rapport «E4».

40. En ce qui concerne les pertes de marchandises en stock, la plupart des requérants ont fourni, pour prouver l'existence, la propriété et la valeur des stocks dont ils alléguaient la perte, copie de leurs comptes vérifiés, des factures d'achat des stocks initiaux et des calculs de «réactualisation» tels qu'ils ont été définis au paragraphe 119 du premier rapport «E4». Quelques requérants se sont fondés principalement, pour établir la matérialité de la perte de marchandises en stock, sur des témoignages d'employés ou de personnes en relation avec l'entreprise. Lorsque la réalité de la perte de stocks n'était pas corroborée par des preuves suffisantes, telle la mention de pertes exceptionnelles dans les états financiers vérifiés établis après la libération, le Comité n'a recommandé aucune indemnisation.

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

42. Les demandes d'indemnisation pour perte de numéraire de la présente tranche ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Un grand nombre de requérants demandant à être indemnisés de pertes de numéraire ont produit des témoignages de parties avec lesquelles ils étaient liés, sans fournir d'autres preuves à l'appui de leur réclamation. Lorsque les pertes de numéraire alléguées n'étaient pas étayées par des éléments de preuve correspondants suffisants, établissant la possession et le montant des espèces détenues à la date du 2 août 1990, le Comité n'a recommandé aucune indemnisation.

43. La plupart des requérants demandant à être indemnisés de la perte de véhicules ont pu justifier de leur perte en produisant des copies d'attestation de retrait d'immatriculation ainsi que des pièces supplémentaires telles que des comptes vérifiés postérieurs à la libération et des dépositions de témoins étayant la réalité et les circonstances des pertes.

44. Comme indiqué aux paragraphes 32 à 35, le club sportif Al-Nasr a demandé à être indemnisé de certaines pertes de biens immobiliers ou corporels. La réclamation du requérant au titre de biens corporels concerne la perte de 22 autocars qui étaient immatriculés en son nom. Celle présentée par l'Office portait également, entre autres, sur des autocars. L'Office a apporté la preuve qu'après la libération du Koweït, il a acheté 167 autocars pour remplacer ceux perdus par ses clubs sportifs et de jeunes. L'Office n'a pas fourni d'élément permettant de déterminer quels autocars avaient été remplacés ni quels clubs en avaient bénéficié.

45. En même temps que cette réclamation, le Comité a également examiné la réclamation soumise par l'Office au Comité «F3». On l'a vu, le Comité «F3» avait recommandé d'accorder une indemnité à l'Office comme suite à sa demande d'indemnisation au titre de la perte de biens corporels. Le Comité estime donc qu'il existe un «risque de surestimation» du montant réclamé dans la mesure où certains des autocars que le requérant a perdus ont pu être remplacés par des

autocars achetés par l'Office. Le Comité recommande donc d'ajuster la réclamation du requérant au titre de la perte de véhicules pour compenser ce «risque de surestimation».

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

D. Paiements consentis ou secours accordés à des tiers

47. Dans la présente tranche, 12 requérants ont demandé à être indemnisés au titre de paiements consentis ou secours accordés à des tiers, pour un montant total de KWD 570 215 (environ USD 1 973 062).

48. Les demandes d'indemnisation au titre de paiements consentis ou de secours accordés à des tiers ne soulevaient pas de problèmes de droit ou de vérification et d'évaluation nouveaux. Lors de l'examen de ces demandes, le Comité a suivi la démarche et la méthode de vérification et d'évaluation qui sont décrites dans des rapports «E4» antérieurs, notamment dans les paragraphes 70 à 75 du deuxième rapport.

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

E. Manque à gagner

50. Dans la présente tranche, 78 % des requérants ont demandé à être indemnisés d'un manque à gagner, pour un montant total de KWD 16 841 798 (environ USD 58 276 118).

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

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

53. Les réclamations pour manque à gagner émanant d'entreprises qui n'avaient pas fourni une série complète de comptes annuels vérifiés pour les périodes considérées ont été jugées présenter

un «risque de surestimation», sauf lorsque les entreprises avaient expliqué de façon satisfaisante pourquoi elles n'avaient pas soumis ces comptes.

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

55. La société Etemadco Trading and Travel Co. Ltd. - Abdul Rahman Al-Bisher & Partners - W.L.L. a apporté la preuve qu'elle louait sa propriété au Koweït au Ministère de l'éducation du Gouvernement de la République islamique d'Iran (le «Ministère iranien») qui l'utilisait comme école iranienne. Le requérant a réclamé une indemnisation au titre de la perte de revenus locatifs provenant de cette propriété. Il a déclaré qu'en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq, il n'avait pas été en mesure de percevoir le loyer auprès du Ministère iranien à partir de la date de l'invasion jusqu'au 31 mai 1991.

56. Le Comité a chargé le secrétariat de déterminer si une réclamation avait été présentée en double à la Commission par le Ministère iranien. Le secrétariat a examiné la réclamation soumise par le Ministère iranien devant le Comité de commissaires «F1». Il a noté que le Ministère iranien avait présenté une réclamation pour l'école iranienne au Koweït, affirmant qu'il avait payé le loyer au requérant mais n'avait pas pu utiliser la propriété en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. À l'appui de la réclamation du Ministère iranien, le requérant avait fourni un certificat confirmant que le Ministère iranien lui avait effectivement payé le loyer de l'école iranienne au Koweït durant l'invasion et l'occupation du Koweït par l'Iraq. Le Comité recommande que dans la mesure où le requérant a fourni des informations contradictoires concernant le loyer dû par le Ministère iranien, aucune indemnité ne soit accordée au titre de la perte de revenus locatifs.

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

F. Sommes à recevoir

58. Dans la présente tranche, 11 requérants ont réclamé une indemnisation au titre de «créances douteuses», pour un montant total de KWD 2 344 454 (environ USD 8 112 298). La plupart de ces réclamations portaient sur des sommes dues par des entreprises ou des personnes physiques qui se trouvaient au Koweït avant l'invasion iraquienne.

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

60. Les demandes d'indemnisation pour créances irrécouvrables de la vingtième tranche ont été vérifiées et évaluées de la manière exposée aux paragraphes 211 à 215 du premier rapport «E4».

61. Comme on l'a vu plus haut, le Comité ne recommande aucune indemnisation dans le cas de réclamations reposant uniquement sur l'affirmation que des créances non recouvrées sont *ipso facto* irrécouvrables parce que les débiteurs ne sont pas rentrés au Koweït. Dans presque tous les cas, les requérants n'ont fourni aucun élément établissant que l'incapacité de payer dans laquelle se trouvaient leurs débiteurs était une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Cette lacune a été portée à l'attention des requérants à l'occasion des demandes de renseignements supplémentaires qui leur ont été adressées (voir par. 17 plus haut). Un certain nombre de réponses ont été obtenues des requérants mais aucune ne satisfaisait aux critères susmentionnés.

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

G. Frais de redémarrage

63. Dix-neuf requérants, dans la présente tranche, ont demandé à être indemnisés de frais de redémarrage, pour un montant total de KWD 509 669 (environ USD 1 763 561). Les réclamations présentées à ce titre ont été examinées selon la méthode exposée aux paragraphes 221 à 223 du premier rapport «E4» et aux paragraphes 93 à 96 du deuxième rapport «E4».

64. La société Al-Bahar International Group Company W.L.L. a demandé à être indemnisée au titre d'une coentreprise dans laquelle elle détenait une participation de 50 %. Le requérant a affirmé qu'avant l'invasion et l'occupation du Koweït par l'Iraq, la coentreprise administrait un campement pour y loger ses travailleurs. Il a également affirmé que le campement avait été endommagé en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Il demandait à être indemnisé des frais de location encourus par la coentreprise pour reloger ses travailleurs pendant la durée des réparations du campement (c'est-à-dire d'août à octobre 1991). Le Comité a reclassé cette réclamation de la catégorie «Autres pertes» à la catégorie «Frais de redémarrage».

65. Pour examiner cette réclamation, le Comité a pris connaissance du premier rapport «F3», dans lequel le Comité «F3» avait jugé que les dépenses engagées pour louer des locaux provisoires durant la période requise pour que le Gouvernement koweïtien remette les sites en état, effectue des réparations ou achève la construction, étaient indemnisables en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité «F3» a estimé que les dépenses étaient indemnisables à condition qu'elles aient été encourues durant une période raisonnable et sous réserve de déduction des éventuelles dépenses évitées.

66. Comme le Comité le lui avait demandé, le secrétariat a examiné la base de données des réclamations et confirmé que ni le partenaire de la coentreprise du requérant ni la coentreprise elle-même n'avaient soumis de réclamation à la Commission. Le Comité fait donc siennes les conclusions du Comité «F3» et juge que les dépenses de location dont le requérant demande le remboursement, ajustées en fonction de la participation de ce dernier dans la coentreprise, sont

indemnisables en tant que pertes résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq. Il estime que la période pour laquelle la réclamation a été présentée est raisonnable. Il a également tenu compte des dépenses qui ont été éventuellement évitées pour recommander que la perte invoquée soit indemnisée.

67. Gulf Dredging Company S.A.K. (Closed) a présenté certaines réclamations concernant une barge-grue. Le requérant a affirmé que, durant l'invasion et l'occupation du Koweït par l'Iraq, les forces irakiennes avaient coulé la barge-grue. Il a démontré qu'après la libération du Koweït, il avait encouru des frais pour ramener la barge à la surface, mais qu'une fois celle-ci remontée, il s'était aperçu qu'elle était trop endommagée pour pouvoir être réparée. Le requérant a présenté des réclamations concernant à la fois les dépenses encourues pour ramener la barge à la surface ainsi que la valeur de cette dernière. Le Comité a décidé de reclasser les dépenses encourues pour remonter la barge dans la catégorie des frais de redémarrage.

68. Pour examiner cette réclamation, le Comité s'est penché sur les conclusions du Comité «E2» dans le document intitulé «Rapport et recommandations du Comité de commissaires concernant la première tranche des réclamations de la catégorie "E2"» (S/AC.26/1998/7). Au paragraphe 132 de ce document, le Comité «E2» a conclu qu'une indemnisation pouvait être accordée au titre des dépenses engagées par les requérants pour réduire au minimum les pertes d'actifs lorsque ces dépenses avaient été engagées de bonne foi et étaient d'un montant raisonnable.

69. Le Comité adopte les conclusions du Comité «E2» et estime que les dépenses engagées pour ramener la barge-grue à la surface visaient à réduire au minimum les pertes d'actifs et sont donc indemnisables en tant que pertes résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq. Il relève par ailleurs que ces dépenses ont été engagées de bonne foi et il a ajusté le montant réclamé en proportion de ce qu'il estime être raisonnable.

70. Les recommandations du Comité relatives aux frais de redémarrage sont récapitulées à l'annexe II ci-après.

H. Autres pertes

71. Dans la présente tranche, 19 requérants ont demandé à être indemnisés au titre d'autres pertes, pour un montant total de KWD 1 988 391 (environ USD 6 880 246).

72. Dans la plupart des cas, les demandes d'indemnisation faites à ce titre visaient des types de pertes qui avaient déjà été étudiés par le Comité dans des rapports précédents (par exemple les pertes liées à l'annulation de billets de banque en dinars koweïtiens et à des frais payés d'avance). Les demandes d'indemnisation au titre d'autres pertes qui avaient été traitées dans les précédentes tranches de réclamations de la catégorie «E4» ont été examinées de la manière exposée dans les rapports «E4» antérieurs. (Voir, par exemple, dans le quatrième rapport «E4», les paragraphes 93 et 94 où il est question de billets de banque en dinars koweïtiens annulés et le paragraphe 103 concernant des dépenses réglées à l'avance.)

73. Hamad Al Saleh Al Homaizi Co. a présenté une réclamation pour perte liée aux contrats que le Comité a reclassée sous la rubrique «Autres pertes». Le requérant a apporté la preuve qu'avant l'invasion et l'occupation du Koweït par l'Iraq, il avait engagé une entreprise pour concevoir et construire un complexe résidentiel et commercial. La réclamation du requérant

porte sur les sommes qu'il aurait versées à l'entreprise pour faire les levés topographiques du terrain et pour construire une maquette du projet. Le requérant a affirmé que l'invasion et l'occupation du Koweït par l'Iraq avaient interrompu le contrat qui n'avait pas pu être mené à terme après la libération du Koweït faute de fonds de la part du requérant. Le Comité relève que le préjudice invoqué a résulté d'une décision commerciale indépendante de ne pas poursuivre la construction du complexe et n'est donc pas une perte résultant de l'invasion et de l'occupation du Koweït par l'Iraq pouvant donner lieu à indemnisation.

74. La société The Information Office Co. a demandé à être indemnisée pour des pertes liées à son investissement dans une entreprise d'enregistrement et de vente de vidéocassettes. Dans les états financiers du requérant, la valeur de cet investissement était la somme initialement investie dans l'entreprise en 1979. Le requérant demandait à être indemnisé de pertes en sus de cette somme. D'après les états financiers du requérant, ce dernier ne détenait qu'une participation de 50 % dans l'entreprise et il a reconnu qu'à l'occasion de l'invasion et de l'occupation du Koweït par l'Iraq, seul le montant de l'investissement initial avait fait l'objet d'une passation extraordinaire par pertes et profits. Lorsqu'il a examiné cette réclamation, le Comité a noté que le requérant n'avait pas fourni d'états financiers de l'entreprise de vidéocassettes pour corroborer la valeur de ses actifs. Il a également noté qu'il n'avait pas apporté de pièces justificatives permettant au Comité de savoir s'il demandait seulement le remboursement de sa participation de 50 % dans l'entreprise ou si des réclamations pouvant faire double emploi avaient été soumises à la Commission par son ou ses partenaires ou par l'entreprise elle-même. Compte tenu de ce qui précède, le Comité recommande de n'accorder aucune indemnité au titre de pertes relatives à l'entreprise de vidéocassettes.

75. La société Food & Agriculture Co. W.L.L. Jassim Abd Al-Aziz Abd Al Wahab Al Katami & Partners a demandé à être indemnisée de pertes au titre d'une expédition d'aliments pour animaux par un fournisseur de la République populaire de Chine. Le requérant a apporté la preuve qu'en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq, les marchandises n'avaient pas pu être livrées au Koweït et avaient été retournées à l'expéditeur. En juillet 1991, la banque du requérant a débité son compte de la valeur des biens. En août 1991, le fournisseur a informé le requérant qu'il lui renverrait les marchandises à condition qu'il paie les frais de transport. Le requérant a dit que ces frais auraient été importants et a par conséquent refusé de les prendre à sa charge. Il a demandé à être indemnisé de la valeur des produits. Le Comité constate que dans la mesure où les marchandises n'ont pas été perdues mais sont demeurées entre les mains du fournisseur et où le requérant a décidé de ne pas assumer les frais de transport supplémentaires, ce dernier n'a pas subi une perte résultant directement de l'invasion et de l'occupation du Koweït par l'Iraq. Il recommande par conséquent de n'accorder aucune indemnité au requérant au titre de pertes relatives à cette expédition.

76. Les recommandations du Comité concernant les autres pertes sont récapitulées à l'annexe II ci-après.

V. AUTRES QUESTIONS

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

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

B. Frais d'établissement des dossiers de réclamation

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

VI. INDEMNITÉS RECOMMANDÉES

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

Genève, le 21 décembre 2001

(*Signé*) Robert R. Briner
Président

(*Signé*) Alan J. Cleary
Commissaire

(*Signé*) Lim Tian Huat
Commissaire

[ENGLISH ONLY]

Annex I**RECOMMENDED AWARDS FOR THE TWENTIETH INSTALMENT OF “E4” CLAIMS
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME**

<u>UNSEQ claim No.</u> a/	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-00013	3000014	Abdel-Rahman Abdel-Wahab Al-Faris, as administrator of the Endowment of the deceased Sheik Mohammed Abdullah Al-Faris	82,823	82,823	13,204	45,544
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 Ahmed and Jawdat Abdul-Karim Kalaf W.L.L.	316,768	316,168	152,676	528,154
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 & Partners – W.L.L.	635,675	573,468	180,860	625,813
E-01592	4004700	Bahrah Trading Company (Naser Mohamed Naser Al Sayer & Partners) W.L.L.	1,894,159	1,893,659	158,323	547,830
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 Co., W.L.L. Abdul Elah Mohammed Rafie Hussain Marafie & Partners	351,433	315,401	244,924	846,609
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

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<u>UNSEQ claim No.</u> a/	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01608	4004716	Al Khraes 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 Co. W.L.L.	39,398	38,198	17,867	61,797
E-01630	4004756	Rouli Building Materials Trading Co.	193,623	193,623	155,443	537,865
E-01631	4004753	Al Wisam for Kitchen & Metallic 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
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

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

<u>UNSEQ</u> <u>claim No.</u> a/	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-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 & Partners) W.L.L.	667,605	667,605	323,196	1,118,148
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-Waheeb W.L.L.	32,148	32,148	119	410
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 Limited	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 Building W.L.L.	1,482,852	1,480,352	13,308	46,048
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 Co. W.L.L.	16,767	15,767	8,199	28,370
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
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

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

<u>UNSEQ claim No.</u> a/	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01670	4004763	Marafie & Hamza Trading Co. W.L.L. / Talib Ali Marafie & Partners	68,845	67,345	42,046	145,488
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
E-01696	4004804	Mohammed Rafie Husain Marafie Sons Co. (W.L.L.) Abdul Ilah Mohammed Rafie Husain Marafie & Ptr.	251,531	222,433	90,726	313,931
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

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Annex I

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

<u>UNSEQ</u> <u>claim No.</u> a/	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-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 - Limited Partnership	12,000	12,000	4,700	16,263
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
E-01887	4004985	Fahed Seif Al Agmy for Building Contracting Fahed Seif Al Agmy and Son Company W.L.L.	82,300	81,770	52,809	182,730
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

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

<u>UNSEQ</u> <u>claim No.</u> a/	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-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 Al Katami & Partners	358,751	330,222	45,296	156,679
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 Fozan and Partners)	263,579	262,329	174,465	603,404
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 Khatib & his Son	169,593	169,593	55,636	192,512
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 Shuaib	2,210,853	2,205,853	274,946	951,370
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

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

b/ The “Net amount claimed” is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 77 and 78 above, the Panel has made no recommendation with regard to these items.

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Annex II

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

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

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

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Annex II

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

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

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

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	165,816	127,715	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.

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	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.
Loss of stock	1,500	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of vehicles	2,500	2,500	Claim recommended in full. See paragraphs 37-46 above.
Loss of profits	16,500	925	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 above.
Other loss not categorized	6,000	nil	See paragraph 72 above.
TOTAL	62,064	31,876	
Claim preparation costs	550	n.a.	Governing Council determination pending. See paragraph 78 above.

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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	261,816	150,605	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	14,803	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.

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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	99,558	97,281	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	104,312	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.

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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	21,259	14,600	Claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of profits	180,352	31,204	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.

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Annex II

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

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

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

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

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

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

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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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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 costs	10,000	n.a.	Governing Council determination pending. See paragraph 78 above.

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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,491	1,917	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	109,830	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Loss of vehicles	5,645	2,862	Claim adjusted to reflect M.V.V. Table values. See paragraphs 37-46 above.
Loss of profits	94,395	38,067	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 above.
TOTAL	316,168	152,676	
Claim preparation costs	600	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Khaled & Shafi Spare Parts Company
UNCC claim number: 4004697
UNSEQ number: E-01589

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	
Claim preparation costs	750	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	680	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.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Transgulf Transportation Co. W.L.L.
UNCC claim number: 4004709
UNSEQ number: E-01601

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

[ENGLISH ONLY]

Annex II

**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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	29,408	nil	Original loss of contract claim reclassified to loss of contract and loss 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	Claim adjusted for obsolescence and evidentiary shortcomings. See 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	Original payment or relief to others claim reclassified to loss of profits. 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	

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	34,957	n.a.	Governing Council determination pending. See paragraph 77 above.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	
Claim preparation costs	2,862	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	
Claim preparation costs	2,000	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Al Khraces General Trad. & Cont. Co.
UNCC claim number: 4004716
UNSEQ number: E-01608

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	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.
Loss of stock	41,925	23,555	Claim adjusted for stock build-up and obsolescence. See paragraphs 37-46 above.
Loss of cash	2,116	nil	Insufficient evidence to substantiate claim. See paragraphs 37-46 above.
Loss of profits	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.
TOTAL	70,508	40,880	
Claim preparation costs	450	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	201,921	154,470	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	

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	500	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Kuwait Dental Association
UNCC claim number: 4004721
UNSEQ number: E-01613

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
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.
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[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,340	5,154	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	300,001	96,645	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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Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	6,636	3,650	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	

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,445	19,356	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	578,055	217,809	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	112,816	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	182,718	146,174	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,308	1,046	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	294,519	103,469	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

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Annex II

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

Claimant's name: Technical Development Co. Kuwait Ltd Tedku Limited
UNCC claim number: 4004726
UNSEQ number: E-01651

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

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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	30,000	18,750	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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Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	20,928	16,742	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.

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Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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 pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	43,083	22,013	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	248,458	211,189	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.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,968	4,932	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.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	Claim 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.
Interest	184,597	n.a.	Governing Council determination pending. See paragraph 77 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Bukhamseen General Trading Company Limited Liability Company
UNCC claim number: 4004785
UNSEQ number: E-01677

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	130,584	92,288	Claim adjusted for depreciation and maintenance. See paragraphs 29-36 above.
Loss of tangible property	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.
Loss of stock	46,176	32,541	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 37-46 above.
Bad debts	51,686	nil	Insufficient evidence to substantiate claim. See paragraphs 58-62 above.
TOTAL	276,027	171,602	
Claim preparation costs	4,500	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

Claimant's name: Hussein Maki Jumah Sons Company W.L.L.
UNCC claim number: 4004786
UNSEQ number: E-01678

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	101,179	25,754	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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Annex II

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

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Claimant's name: Kanara Exchange Company W.L.L.
UNCC claim number: 4004789
UNSEQ number: E-01681

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	38,130	323	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	152,424	87,964	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	43,489	34,791	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.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
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	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,375	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	n.a.	Governing Council determination pending. See paragraph 78 above.
Interest	27,248	n.a.	Governing Council determination pending. See paragraph 77 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	399,590	288,775	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	646,011	573,656	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	120,020	21,120	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

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Annex II

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

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

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

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Annex II

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

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

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

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Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	5,212	753	Claim adjusted for maintenance and evidentiary shortcomings. See 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.

[ENGLISH ONLY]

Annex II

**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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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.
Interest	97,632	n.a.	Governing Council determination pending. See paragraph 77 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,815	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 costs	2,375	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,348	1,341	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.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	
Claim preparation costs	1,000	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

**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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	32,957	13,138	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	

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,230	984	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	

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

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

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</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	
Claim preparation costs	5,000	n.a.	Governing Council determination pending. See paragraph 78 above.

[ENGLISH ONLY]

Annex II

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

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

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,401	10,721	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.

[ENGLISH ONLY]

Annex II

**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.

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