



Consejo de Seguridad

Distr.
GENERAL

S/AC.26/2002/27
3 de octubre de 2002

ESPAÑOL
Original: INGLÉS

COMISIÓN DE INDEMNIZACIÓN DE
LAS NACIONES UNIDAS
Consejo de Administración

INFORME Y RECOMENDACIONES DEL GRUPO DE COMISIONADOS ACERCA DE LA TERCERA SERIE DE RECLAMACIONES "E/F"

ÍNDICE

	<u>Párrafos</u>	<u>Página</u>
INTRODUCCIÓN.....	1 - 3	5
I. ANTECEDENTES PROCESALES DE LAS RECLAMACIONES.	4 - 12	6
A. Naturaleza y finalidad de los procedimientos.....	4 - 5	6
B. Antecedentes procesales de las reclamaciones de la tercera serie	6 - 12	6
II. MARCO JURÍDICO	13 - 16	8
III. RESARCIBILIDAD DE LAS RECLAMACIONES POR SEGUROS Y POR CRÉDITOS A LA EXPORTACIÓN	17 - 26	9
A. La pérdida subyacente y el derecho de subrogación del asegurador	17 - 19	9
B. Cuantía de la indemnización.....	20 - 26	9
1. Valoración	20 - 22	9
2. Fecha de la pérdida subyacente.....	23	10
3. Cantidades no aseguradas	24	10
4. Primas.....	25	10
5. Pérdidas incidentales	26	10
IV. REQUISITOS PROBATORIOS.....	27 - 31	11
V. AMINORACIÓN DE LOS DAÑOS	32 - 33	12
VI. EVITACIÓN DE LA INDEMNIZACIÓN MÚLTIPLE	34 - 37	12
VII. CUESTIONES INCIDENTALES.....	38 - 43	13
A. Fecha de la pérdida resarcible.....	38 - 40	13
B. Tipo de cambio	41	14
C. Intereses	42	14
D. Costos de preparación de las reclamaciones.....	43	14

ÍNDICE (continuación)

	<u>Párrafos</u>	<u>Página</u>
VIII. LAS RECLAMACIONES	44 - 75	14
A. Resumen de los hechos	44	14
B. Pérdidas relacionadas con contratos	45 - 72	15
1. Acuerdos de financiación	45 - 50	15
a) Resumen de los hechos	45 - 47	15
b) Requisitos específicos de prueba en el caso de las pérdidas por trasbordo	48 - 49	15
c) Análisis y recomendaciones	50	16
2. Pérdidas de créditos a la exportación	51 - 66	16
a) Resumen de los hechos	51 - 54	16
b) Requisitos de prueba específicos de las pérdidas de crédito a la exportación	55 - 56	17
c) Análisis y recomendaciones	57 - 65	17
d) Base de valoración	66	19
3. Otras indemnizaciones oficiales a los exportadores	67 - 72	19
a) Resumen de los hechos	67	19
b) Requisitos de prueba específicos de las indemnizaciones oficiales pagadas a los exportadores ..	68 - 70	19
c) Análisis y recomendaciones	71 - 72	20
C. Otras pérdidas	73 - 75	20
1. Resumen de los hechos	73	20
2. Requisitos de prueba específicos de otras pérdidas	74	20
3. Análisis y recomendaciones	75	21
IX. RECOMENDACIONES DEL GRUPO	76	21

ÍNDICE (continuación)

	<u>Párrafos</u>	<u>Página</u>
<u>Anexos</u>		
I. Indemnizaciones recomendadas para la tercera serie de reclamaciones "E/F"		24
II. Lista de las razones indicadas en el anexo III para recomendar que no se pague indemnización o sólo una indemnización parcial.....		26
III. Recommended awards for the third instalment of "E/F" claims reported by claimant name and category of loss		29
IV. Reclamaciones transferidas		138

INTRODUCCIÓN

1. El Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") constituyó el presente Grupo de Comisionados (el "Grupo"), nombrando al Sr. Roberto MacLean (Presidente) y al Sr. Rafael Vizcarrondo en su 30º período de sesiones, celebrado en diciembre de 1998, y al Sr. Niguel Alington en su 33º período de sesiones, el 30 de septiembre de 1999. El Grupo fue nombrado para examinar las reclamaciones presentadas a la Comisión en nombre de los aseguradores y de los organismos de crédito a la exportación (las reclamaciones "E/F"), de conformidad con las resoluciones pertinentes del Consejo de Seguridad y las decisiones pertinentes del Consejo de Administración, en particular las Normas relativas al procedimiento de tramitación de las reclamaciones (las "Normas") (S/AC.26/1992/10).

2. La categoría de reclamaciones "E/F" surgió del hecho de que algunos aseguradores (los "reclamantes" definidos más específicamente en el párrafo 17 infra) presentaron sus reclamaciones en la categoría "E" (reclamaciones de sociedades y otras entidades jurídicas) y algunos en la categoría "F" (reclamaciones de gobiernos y organizaciones internacionales). Cada reclamante pide indemnización por las cantidades pagadas a titulares de pólizas por las pérdidas, daños o perjuicios presuntamente sufridos como consecuencia de la invasión y ocupación de Kuwait el 2 de agosto de 1990.

3. El presente informe contiene las recomendaciones del Grupo al Consejo de Administración, presentadas de conformidad con el apartado e) del artículo 38 de las Normas, relativas a 35 reclamaciones de indemnización de la categoría E/F por un total de 4.667.446.453 dólares de los EE.UU. (las "reclamaciones de la tercera serie"). Originalmente, la tercera serie constaba de 40 reclamaciones de indemnización por un total de 4.668.239.181 dólares de los EE.UU. Como se explica en el párrafo 12 infra, cinco de las reclamaciones originales fueron transferidas por el Secretario Ejecutivo a otras categorías mientras el Grupo realizaba su examen. Esas reclamaciones se relacionan en el anexo IV infra, y no se incluyen en las recomendaciones formuladas en el presente informe. Nueve de las reclamaciones de la tercera serie guardan relación con pérdidas incurridas por organismos de crédito a la exportación¹. La mayoría de las reclamaciones de la tercera serie tienen que ver con pérdidas relacionadas con contratos de suministro y construcción suscritos entre exportadores alemanes y partes iraquíes, 20 de ellas fueron presentadas por la institución que financió las obligaciones de pago de las partes iraquíes, una fue presentada en nombre del organismo de crédito a la exportación que garantizó los contratos y cuatro, por los propios exportadores (véanse los párrafos 14, 45, 46 y 47 infra). Según el tipo de pérdida, en las reclamaciones de la tercera serie figuran todas las relacionadas con los contratos de suministro y construcción antes mencionados y tienen que ver con:

- a) Pérdidas relacionadas con contratos, entre otras las pérdidas incurridas en relación con acuerdos de financiación, pólizas de seguro por crédito a la exportación y otras indemnizaciones oficiales a los exportadores; y
- b) Otras pérdidas, concretamente pagos por detención ilegal.

I. ANTECEDENTES PROCESALES DE LAS RECLAMACIONES

A. Naturaleza y finalidad de los procedimientos

4. La función de la Comisión se define en el informe del Secretario General presentado con arreglo al párrafo 19 de la resolución 687 (1991) del Consejo de Seguridad" (S/22559). En el párrafo 20 de su informe, el Secretario General describió la función de la Comisión como sigue:

"... La Comisión no es una corte ni un tribunal de arbitraje ante el cual comparecerán las partes; es un órgano político que desempeña una función básicamente de determinación de hechos, que consiste en examinar las reclamaciones, verificar su validez, evaluar las pérdidas, evaluar los pagos y pronunciarse respecto de reclamaciones controvertidas. Solamente este último aspecto entraña una función cuasi judicial. Dado el carácter de la Comisión, es tanto o más importante que se incorpore en el procedimiento en alguna medida el elemento de garantías procesales. Corresponderá a los miembros de la Comisión proporcionar ese elemento."

5. En la tramitación de las reclamaciones de la tercera serie, el Grupo tenía que:

- a) Determinar si los distintos tipos de pérdidas alegadas por los reclamantes caen dentro de la competencia de la Comisión (por ejemplo, si son resarcibles en el marco establecido por el Consejo de Seguridad);
- b) Verificar si un reclamante dado ha sufrido realmente las presuntas pérdidas que, en principio, son resarcibles; y
- c) Evaluar en qué medida debe indemnizarse cada tipo de pérdida resarcible y la cuantía de las pérdidas resarcibles.

Para ello, el Grupo tuvo en cuenta el documento "Informe y recomendaciones del Grupo de Comisionados acerca de la primera serie de reclamaciones "E/F" (S/AC.26/2001/6) y el documento "Informe y recomendaciones del Grupo de Comisionados acerca de la segunda serie de reclamaciones "E/F" (S/AC.26/2002/18) (respectivamente, el primer informe "E/F", la "primera serie de reclamaciones", el segundo informe "E/F" y la "segunda serie de reclamaciones").

B. Antecedentes procesales de las reclamaciones de la tercera serie

6. Antes de que la tercera serie de reclamaciones se presentara al Grupo el 1º de mayo de 2001, la Secretaría efectuó una evaluación preliminar de esas reclamaciones de conformidad con el artículo 14 de las Normas, a fin de determinar si cumplían los requisitos de forma establecidos por el Consejo de Administración.

7. Nueve reclamaciones presentaban defectos de forma. La Secretaría envió notificaciones a los reclamantes correspondientes, con arreglo al artículo 15 de las Normas, en las que les pedía que subsanaran esos defectos. Todos los reclamantes respondieron y ocho de ellos corrigieron los defectos de forma. Las reclamaciones que no fueron corregidas se presentaron al Grupo tal y como se habían presentado.

8. Tras la adopción de la decisión 114 del Consejo de Administración (S/AC.26/Dec.114(2000)), el Grupo emitió la Orden de procedimiento N° 1, de fecha 19 de diciembre de 2000, por la que remitía al Gobierno del Iraq los expedientes de nueve reclamaciones de la tercera serie, ocho de las cuales tenían que ver con pérdidas relacionadas con contratos de suministro y construcción suscritos entre exportadores alemanes y partes iraquíes (véase el párrafo 3 *supra*). Estos expedientes se remitieron al Gobierno del Iraq ya que el monto de cada una de esas reclamaciones por pérdidas reivindicadas era superior a los 100 millones de dólares de los EE.UU. El 23 de octubre de 2001, el Gobierno del Iraq dio a conocer a la Secretaría sus observaciones acerca de las aseveraciones de los reclamantes respecto de las pérdidas notificadas en esas reclamaciones. El Grupo examinó la información proporcionada por el Gobierno del Iraq y tuvo en cuenta esas observaciones al formular las recomendaciones que figuran en el presente informe.

9. En razón de la naturaleza y la complejidad de las cuestiones planteadas en las reclamaciones de la tercera serie, el Grupo las clasificó como reclamaciones "excepcionalmente importantes o complejas" en el sentido del apartado d) del artículo 38 de las Normas. Por la Orden de procedimiento N° 2, de fecha 1° de mayo de 2001, el Grupo notificó su intención de terminar su examen de las reclamaciones de la tercera serie y de presentar su informe y recomendaciones al Consejo de Administración en un plazo de 12 meses, con arreglo al apartado d) del artículo 38 de las Normas. Esta orden de procedimiento se transmitió a los reclamantes, por conducto de las misiones diplomáticas de sus respectivos gobiernos, y al Gobierno del Iraq.

10. En la tramitación de las reclamaciones de la tercera serie, el Grupo utilizó toda la gama de procedimientos de investigación de que disponía en virtud de las Normas. Se enviaron a todos los reclamantes las notificaciones previstas en el artículo 34 de las Normas ("notificaciones del artículo 34"). En el caso de algunos reclamantes, el Grupo envió notificaciones del artículo 34 complementarias, en las que solicitaba más información aclaratoria y nuevas pruebas.

11. El Grupo efectuó un análisis minucioso de las cuestiones de hecho y de derecho de las reclamaciones de la tercera serie, con arreglo al artículo 38 de las Normas. El Grupo contrató también a consultores expertos en contabilidad que ayudaran en la verificación y valoración de las reclamaciones de la tercera serie.

12. Durante su examen, el Grupo consideró que cinco de las reclamaciones no constituían, en realidad, reclamaciones de aseguradoras ni de organismos de crédito a la exportación relacionadas con pérdidas derivadas de pagos o medidas de socorro en favor de terceros. En tres de estas reclamaciones, presentadas por particulares, y en las otras dos, presentadas por empresas, se solicitaba indemnización por pérdidas comerciales. El Grupo recomendó al Secretario Ejecutivo la reclasificación de esas cinco reclamaciones a otras categorías para que fuesen examinadas. Haciéndose eco de esta recomendación, el Secretario Ejecutivo reclasificó las tres reclamaciones presentadas por particulares a la categoría "D" y las dos presentadas por empresas a la categoría "E2", de conformidad con el párrafo 3 del artículo 32 de las Normas.

II. MARCO JURÍDICO

13. El marco jurídico para la valoración de las reclamaciones de la tercera serie es idéntico al empleado para las reclamaciones de las series primera y segunda, que se describen en los párrafos 12 a 30 del primer informe E/F y en el párrafo 15 del segundo informe E/F respectivamente. El presente informe aborda únicamente las nuevas cuestiones surgidas de las circunstancias de hecho de las reclamaciones de la tercera serie.

14. La mayoría de las reclamaciones de la tercera serie son pérdidas relacionadas con ciertos contratos de suministro y construcción suscritos entre exportadores alemanes y partes iraquíes para la ejecución de proyectos en el Iraq (véase el párrafo 3 supra). Una de esas reclamaciones fue presentada por una institución financiera estatal que anticipó préstamos a partes iraquíes para financiar sus obligaciones de pago a los exportadores con arreglo a esos contratos. Esas obligaciones de pago estaban garantizadas por un organismo de crédito a la exportación que proporcionó garantías de crédito a la exportación a los exportadores y, en algunos casos, a la mencionada institución financiera. Las garantías dadas abarcaban determinado porcentaje, por regla general 90%, de las sumas adeudadas por las partes iraquíes con arreglo a los contratos de financiación (definidos en el párrafo 45 infra). La parte no asegurada del riesgo se transfirió normalmente al exportador, quien suscribió una garantía en favor de la institución financiera. La institución financiera pide indemnización por las pérdidas incurridas debido al impago de los préstamos por las partes iraquíes. La reclamación presentada por el organismo de crédito a la exportación se basa en sus pérdidas derivadas de otros pagos efectuados a exportadores alemanes respecto de contratos concluidos entre esos exportadores y partes iraquíes.

15. Como se explica en los párrafos 45 y 46 infra, los préstamos antes descritos fueron reprogramados y aplazados mediante acuerdos. Al examinar esos acuerdos, el Grupo adoptó el criterio aplicado por el Grupo "E2" en el sentido de que esos acuerdos no creaban "nuevas" deudas a los efectos de la "cláusula de anterioridad" en el sentido de la resolución 687 (1991) del Consejo de Seguridad y de que esos acuerdos no caían dentro de la competencia de la Comisión cuando la deuda u obligación original datara de antes del 2 de agosto de 1990².

16. Dos de las reclamaciones de la tercera serie fueron presentadas por entidades estatales, que efectuaron pagos no relacionados con contratos a los exportadores que habían sufrido pérdidas como resultado de la invasión y ocupación de Kuwait por el Iraq. Estos pagos no relacionados con contratos se efectuaron en cumplimiento de decretos o decisiones de gobierno y no en virtud de condiciones establecidas en las pólizas de seguro o en las garantías. En los párrafos 31 a 36 del primer informe E/F, el Grupo consideró que, para ser resarcible, la pérdida subyacente tenía que haber sido resarcible según las condiciones establecidas en la póliza correspondiente vigente en el momento de la invasión y ocupación de Kuwait por el Iraq. Por consiguiente, respecto de las reclamaciones de la tercera serie, el Grupo tuvo que tomar en consideración el hecho de que los pagos efectuados en virtud de decretos o decisiones de gobierno fueran resarcibles o no a falta de una póliza de seguros o una garantía. El Grupo considera que dichas reclamaciones son resarcibles en la medida en que la pérdida subyacente lo hubiera sido si el beneficiario mismo hubiese presentado la reclamación a la Comisión³.

III. RESARCIBILIDAD DE LAS RECLAMACIONES POR SEGUROS Y POR CRÉDITOS A LA EXPORTACIÓN

A. La pérdida subyacente y el derecho de subrogación del asegurador

17. Las reclamaciones de la tercera serie han sido presentadas por organismos de crédito a la exportación o sus agentes y aseguradores, así como por otras entidades (los "reclamantes"), respecto de indemnizaciones pagadas a titulares de pólizas, impago de préstamos a partes iraquíes y pagos no relacionados con contratos por pérdidas que presumiblemente fueron consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

18. El Grupo examinó el derecho a presentar reclamaciones de indemnización por concepto de seguros en los párrafos 31 a 36 del primer informe E/F. El Grupo recomendó que los pagos efectuados por las entidades aseguradoras por los que se pedía indemnización debían cumplir dos requisitos para ser resarcibles:

- a) Los pagos debían haberse efectuado respecto de pérdidas subyacentes (es decir pérdidas sufridas por los titulares de pólizas) que fueran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq; y
- b) La pérdida subyacente tenía que haber sido resarcible en virtud de la póliza de seguro particular (es decir, el reclamante debía haber estado obligado a pagar al titular de la póliza en virtud de las condiciones establecidas en la póliza de que se tratase).

19. El Grupo ha aplicado los mismos criterios en las reclamaciones de la tercera serie, salvo en las circunstancias descritas en el párrafo 16 supra.

B. Cuantía de la indemnización

1. Valoración

20. El Grupo ha aplicado a las reclamaciones de la tercera serie el método de valoración empleado en las reclamaciones de las series primera y segunda (véanse los párrafos 37 a 43 del primer informe E/F y los párrafos 22 a 24 del segundo informe E/F).

21. En consecuencia, el Grupo recomienda que se indemnice a los reclamantes por el valor real de la pérdida subyacente sufrida por el reclamante titular de la póliza, en vez del valor convenido o definido contractualmente del bien perdido (véase el párrafo 39 del primer informe E/F). Todo ello sujeto a la condición de que, cuando el valor de la pérdida subyacente sea superior al valor convenido o definido contractualmente, el reclamante podrá recibir indemnización pero no mayor que el valor asegurado que efectivamente pagó (véase el párrafo 41 del primer informe E/F).

22. A efectos de determinar el valor de la pérdida subyacente, el Grupo ha seguido las recomendaciones que hizo al respecto en el primer informe E/F. Respecto de las reclamaciones por pérdida de mercancías, el Grupo recomienda indemnizaciones basadas en el valor real de la remesa perdida, que normalmente es el valor facturado y no el valor ajustado contractualmente (véase el párrafo 43 del primer informe E/F). El Grupo considera que la prima pagada en

relación con el envío de mercancías es parte de la pérdida subyacente, por lo que, en principio, es resarcible (véase el párrafo 43 del primer informe E/F).

2. Fecha de la pérdida subyacente

23. La fecha de la pérdida subyacente es la fecha de la pérdida real sufrida por el titular de la póliza. El Grupo opta por esta fecha de preferencia a cualquier otra definida en la póliza, para que el Iraq no se beneficie ni resulte perjudicado por las fluctuaciones de los valores del mercado resultantes de aplicar una condición establecida en una póliza de la que no era parte (véase el párrafo 44 del primer informe E/F). La fecha de la pérdida subyacente debe contrastarse con la fecha de la pérdida resarcible (véanse los párrafos 38 a 40 infra).

3. Cantidades no aseguradas

24. A los efectos de tener en cuenta las cantidades no aseguradas, el Grupo ha seguido el criterio establecido en los párrafos 45 y 46 del primer informe E/F al examinar las reclamaciones de la tercera serie. En consecuencia, cuando se ha tratado de un porcentaje no asegurado, la indemnización a un asegurador recomendada en el presente informe se basa en el porcentaje no asegurado de la pérdida resarcible. En otros casos en que en la póliza se preveía una franquicia o suma deducible (por ejemplo, una cantidad no asegurada), el monto total de esa franquicia se deduce de la pérdida resarcible.

4. Primas

25. El Grupo no recomienda que se deduzcan las primas de la indemnización, ya que no es posible formular un principio general para la deducción de las primas que pueda aplicarse con exactitud a todos los casos (véanse los párrafos 47 a 52 del primer informe E/F). Si, no obstante, la cantidad reclamada no incluye la prima, el reclamante no podrá recuperar más de la cantidad que haya reclamado.

5. Pérdidas incidentales

26. En el primer informe E/F (véanse los párrafos 53 y 54), el Grupo consideró que podía haber circunstancias en las que las pérdidas incidentales fueran resarcibles (por ejemplo, gastos incurridos por los reclamantes, en su condición de aseguradores, específicamente como consecuencia de la tramitación de reclamaciones por pérdidas que fueran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq). Para ser resarcibles, el Grupo recomendó que las pérdidas:

- a) Fueran pérdidas causadas directamente por la invasión y ocupación de Kuwait por el Iraq;
- b) Tuvieran una relación suficiente con la pérdida subyacente sufrida al aminorar el daño subyacente; y
- c) Se hubieran producido por necesidad y de forma razonable.

IV. REQUISITOS PROBATORIOS

27. Toda reclamación debe estar basada en pruebas suficientes que demuestren que puede ser resarcible según lo dispuesto en el párrafo 16 de la resolución 687 del Consejo de Seguridad (1991). En el párrafo 3 del artículo 35 de las Normas se establece que las reclamaciones de gobiernos u organizaciones internacionales, sociedades u otras entidades deberán estar justificadas mediante documentos y otros medios idóneos de prueba suficientes para demostrar las circunstancias y la cuantía de la pérdida alegada⁴.

28. Treinta reclamantes de la tercera serie, entre ellos los cinco cuyas reclamaciones fueron reclasificadas (véase el párrafo 3 *supra*), presentaron sus reclamaciones en formularios de reclamaciones de la categoría "E". Diez reclamantes de la tercera serie presentaron sus reclamaciones en formularios de la categoría "F", ya que se trataba de reclamaciones de organismos gubernamentales.

29. En el párrafo 59 del primer informe E/F figuran las instrucciones para la presentación de reclamaciones y documentos probatorios como se establece en el formulario de reclamaciones de la categoría "E".

30. En el formulario de reclamaciones de la categoría "F" se pide a todos los gobiernos u organizaciones internacionales que presenten reclamaciones, que acompañen a sus formularios de reclamación "en hoja aparte una relación de los daños y perjuicios cuya reparación se solicita ("relación de daños y perjuicios"), así como toda documentación u otros medios idóneos de prueba que acrediten de un modo suficiente las circunstancias en que sobrevinieron los daños y perjuicios objeto de la reclamación y su importe". Además, los reclamantes debían hacer constar las siguientes circunstancias:

- a) La fecha, clase y razón base de la jurisdicción de la Comisión respecto de cada pérdida;
- b) Los hechos en que se funda la reclamación;
- c) La base jurídica respecto de cada pérdida, y
- d) El importe de la indemnización solicitada y una explicación de la manera en que se hubiera determinado ese importe.

31. El Grupo ha solicitado pruebas de la misma naturaleza y del mismo tipo específico para la tercera serie de reclamaciones, y ha aplicado los mismos métodos en relación con las deficiencias probatorias que en la primera serie (véanse los párrafos 60 a 78 del primer informe E/F). Como se estableció en el primer informe E/F, el procedimiento seguido por el Grupo en la verificación de las reclamaciones sopesa la incapacidad del reclamante de presentar siempre las mejores pruebas y el "riesgo de exageración" resultante de la insuficiencia de pruebas (véanse los párrafos 72 y 73 del primer informe E/F).

V. AMINORACIÓN DE LOS DAÑOS

32. Los aseguradores (como todos los reclamantes a la Comisión) tienen el deber de adoptar todas las medidas razonables para aminorar sus pérdidas. Toda indemnización se reducirá en la medida en que esas pérdidas hayan podido evitarse dentro de lo razonable. En determinadas circunstancias serán resarcibles los gastos en los que por lógica se haya incurrido para aminorar las pérdidas (véase el párrafo 81 del primer informe E/F). El Grupo consideró este asunto en el primer informe E/F (véanse los párrafos 79 a 82) y aplicó el mismo criterio en la segunda serie de reclamaciones. Siguiendo esa tónica, el Grupo procedió de la misma manera respecto de las reclamaciones de la tercera serie.

33. En una de las reclamaciones de la tercera serie, una entidad gubernamental proporcionó una garantía a un exportador respecto de la exportación de mercancías a un comprador en el Iraq. El reclamante estuvo de acuerdo en ofrecer esa garantía y emitió una póliza después de que el exportador sufriera las pérdidas que se estaban asegurando (a saber, después de hacerse evidente el riesgo de impago debido a la invasión y ocupación de Kuwait por el Iraq). El Grupo recomienda que no se indemnice al asegurador que presentó esta reclamación, porque, al emitir la póliza con efecto retroactivo después de la invasión y ocupación de Kuwait por el Iraq, en lugar de aminorar sus pérdidas, las incrementó.

VI. EVITACIÓN DE LA INDEMNIZACIÓN MÚLTIPLE

34. El Grupo evita conceder indemnización más de una vez por la misma pérdida (es decir, la indemnización múltiple), tal como se describe en los párrafos 84 a 89 del primer informe E/F. En resumen, el Grupo recomienda que:

- a) Cuando un reclamante haya recibido ya indemnización en otro foro o de otra fuente por la misma pérdida que la reclamada en la tercera serie, la cantidad ya recibida por el reclamante deberá deducirse del importe de la indemnización recomendada por el Grupo; y
- b) Cuando la Comisión haya recomendado ya una indemnización por las mismas pérdidas que las reclamadas en la tercera serie de reclamaciones, la cantidad ya recomendada deberá deducirse del importe de la indemnización que recomiende el Grupo.

35. Como se señaló en el párrafo 3 supra, nueve de las reclamaciones de la tercera serie fueron presentadas por organismos de crédito a la exportación respecto de pérdidas sufridas por exportadores asegurados. Algunos de esos exportadores presentaron reclamaciones también a la Comisión por las mismas pérdidas, en otras categorías de reclamación. Cuatro de los exportadores presentaron reclamaciones en la tercera serie respecto de su parte de la pérdida (véase el párrafo 14 supra). Dos de los exportadores presentaron reclamaciones condicionadas que la Comisión pudiera tramitar sólo si no se recomendaba indemnización para las reclamaciones conexas presentadas por los organismos de crédito a la exportación. Estas reclamaciones se examinan en el párrafo 47 infra.

36. El Grupo dio instrucciones a la Secretaría para que realizara cotejos entre las demás categorías de reclamaciones a fin de determinar las reclamaciones presentadas por exportadores asegurados o exportadores que ya hubieran recibido pagos no relacionados con los contratos (véanse los párrafos 14 y 16 supra). El Grupo pidió también a la Secretaría que investigara si el importador había presentado reclamación respecto de las mercancías y los servicios que se había comprometido a proporcionar. El Grupo examinó las pruebas aportadas por los exportadores e importadores en sus reclamaciones y, en su examen de las reclamaciones conexas de la tercera serie, tuvo en cuenta esas pruebas, en los casos correspondientes.

37. Por ejemplo, en una de las reclamaciones de la tercera serie se pedía indemnización por el impago de mercancías enviadas a un comprador de Kuwait. El Grupo examinó las pruebas en los expedientes correspondientes del exportador francés y del importador kuwaití y observó que, pese a que el asegurador reclamante había indemnizado la pérdida al exportador, el importador pedía indemnización por las mismas mercancías que, según afirmaba, quedaron destruidas como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo de Comisionados "E4" había recomendado que se indemnizara al importador kuwaití por esas mercancías. Para evitar el pago múltiple, el Grupo recomienda que no se indemnice al reclamante de la tercera serie por el impago de esas mercancías.

VII. CUESTIONES INCIDENTALES

A. Fecha de la pérdida resarcible

38. La fecha de la pérdida resarcible es la fecha de la pérdida a los efectos del cálculo de los intereses y la determinación de los correspondientes tipos de cambio que han de aplicarse (véase el párrafo 90 del primer informe E/F).

39. Como se expone en los párrafos 90 a 94 del primer informe E/F, el Grupo recomienda que los intereses se calculen a partir de la fecha del pago hecho por el reclamante al titular de la póliza, cuando se haya demostrado dicho pago. Esta es la fecha de la pérdida para el reclamante, es decir, la fecha en que se vio privado del uso del dinero que pagó al titular de la póliza. La única excepción es cuando el asegurador haya efectuado el pago antes de la expiración del "período de espera" establecido en la póliza, en cuyo caso la fecha de la pérdida resarcible sería la fecha de expiración del período de espera. Respecto de los pagos no relacionados con contratos que son objeto de algunas reclamaciones de la tercera serie (véase el párrafo 16 supra), el Grupo recomienda que se calcule el interés a partir de la fecha del pago efectuado por la entidad gubernamental.

40. A falta de pruebas que establezcan terminantemente la fecha de la pérdida resarcible, el Grupo ha seguido las recomendaciones establecidas en los párrafos 92 a 94 del primer informe E/F. Cuando existan pruebas del pago al titular de la póliza (o al receptor de un pago no relacionado con contratos), pero no de la fecha en que el pago se recibió, la fecha de la pérdida resarcible será 120 días después de la fecha en que el asegurador reclamante libró el cheque o, si se desconoce ésta, 120 días después de la fecha en que el reclamante envió el cheque al titular de la póliza. Si el pago se hubiera efectuado por transferencia electrónica, la fecha de la pérdida resarcible sería la fecha en que se hizo el cargo a la cuenta del reclamante. De no existir pruebas del cargo en la cuenta del reclamante, la fecha de la pérdida resarcible será el tercer día después

de la fecha en que se dieron instrucciones de hacer la transferencia. De no haber pruebas del pago pero sí pruebas verificables de la fecha en que se recibió, la fecha de la pérdida resarcible será esta última fecha.

B. Tipo de cambio

41. La Comisión concede indemnizaciones en dólares de los EE.UU. Como se expone en los párrafos 95 y 96 del primer informe E/F, el Grupo recomienda que el tipo de cambio adecuado que ha de aplicarse a las reclamaciones de la tercera serie, calculadas en monedas distintas del dólar de los Estados Unidos, sea el tipo vigente en la fecha de la pérdida resarcible que aparece en el Monthly Bulletin of Statistics de las Naciones Unidas.

C. Intereses

42. El Consejo de Administración, en su decisión 16 (S/AC.26/1992/16), determinó que examinaría en una fecha posterior los métodos de cálculo y pago de intereses. Por esta razón, el Grupo no hace ninguna recomendación en relación con el pago de intereses. Sin embargo, de conformidad con el párrafo 98 del primer informe E/F, el Grupo recomienda que la fecha en que empiecen a correr los intereses para las reclamaciones de la tercera serie, sea la fecha de la pérdida resarcible.

D. Costos de preparación de las reclamaciones

43. Dado que el Consejo de Administración tiene intención de resolver más adelante la cuestión de los costos de preparación de las reclamaciones (véase el párrafo 99 del primer informe E/F), el Grupo no hace ninguna recomendación respecto a los costos de preparación de las reclamaciones para las reclamaciones de la tercera serie.

VIII. LAS RECLAMACIONES

A. Resumen de los hechos

44. El Grupo expuso los hechos que acompañaron a la invasión y ocupación de Kuwait por el Iraq y sus efectos en los párrafos 100 y 101 del primer informe E/F. Con esos antecedentes, los reclamantes de la tercera serie de reclamaciones afirmaron pérdidas que guardan relación con dos categorías distintas de pérdidas subyacentes (véase el párrafo 3 supra):

- a) Pérdidas relacionadas con contratos, entre otras las pérdidas incurridas en relación con acuerdos de financiación, pólizas de seguro por crédito a la exportación y otras indemnizaciones oficiales a los exportadores; y
- b) Otras pérdidas, concretamente pagos por detención ilegal.

B. Pérdidas relacionadas con contratos

1. Acuerdos de financiación

a) Resumen de los hechos

45. Uno de los reclamantes (la institución financiera descrita en los párrafos 3, 14 y 15 supra) presentó 20 reclamaciones por acuerdos de préstamo concertados entre el reclamante en calidad de prestamista y diversas entidades del Gobierno del Iraq ("entidades iraquíes"). Con esos préstamos se habría financiado el pago por entidades iraquíes a exportadores alemanes con arreglo a diversos contratos de suministro y construcción relacionados con proyectos en el Iraq. El reclamante facilitó otros préstamos a entidades iraquíes entre 1983 y 1989 de conformidad con acuerdos de préstamos complementarios. En muchos casos, la institución financiera y las entidades iraquíes ejecutaron otros "acuerdos de prórroga" entre 1987 y 1988 y convinieron en aplazar las obligaciones de pago contraídas en los acuerdos de préstamo originales. En vista de que las entidades iraquíes no pagaron las cuotas adeudadas previstas en esos acuerdos, el reclamante, las entidades iraquíes, los exportadores y sus respectivos gobiernos convinieron en reprogramar algunas o todas las cantidades adeudadas. El reclamante afirmó que las entidades iraquíes no le pagaron las cuotas adeudadas previstas en los diversos acuerdos de préstamo ni en los acuerdos reprogramados (denominados conjuntamente "acuerdos de financiación") como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

46. En los párrafos 14 y 15 supra se plantea que el organismo de crédito a la exportación que aseguró a los exportadores (y, respecto de algunas transacciones, la institución financiera) también presentó reclamación a la Comisión en dos de las reclamaciones de la tercera serie (véase el párrafo 51 infra).

47. En el párrafo 3 supra se hace referencia a que cuatro de las reclamaciones de la tercera serie fueron presentadas por exportadores vinculados a esos contratos de suministro y construcción. Estos exportadores garantizaron una parte de los préstamos anticipados a las entidades iraquíes (véase el párrafo 14 supra). Cada reclamante pide indemnización por el importe de su responsabilidad civil prevista en las garantías.

b) Requisitos específicos de prueba en el caso de las pérdidas por trasbordo

48. En todas estas reclamaciones, el Grupo pidió pruebas de los acuerdos de financiación. El Grupo pidió también pruebas de las fechas de pago establecidas en los acuerdos de financiación, así como de que el impago de las sumas adeudadas previstas en los acuerdos de financiación había sido consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

49. Teniendo en cuenta las recomendaciones del Grupo que figuran en el párrafo 50 infra, el Grupo pidió también pruebas de los contratos que fueron objeto de acuerdos de financiación y de las fechas de ejecución de las obligaciones contraídas por los exportadores en virtud de esos contratos. Las fechas de ejecución tienen importancia en cuanto a si los préstamos se relacionan con deudas del Iraq "anteriores al 2 de agosto de 1990" en el sentido de la resolución 687 (1991) del Consejo de Seguridad.

c) Análisis y recomendaciones

50. El Grupo considera que dos de las reclamaciones no cumplen los requisitos de prueba establecidos en los párrafos 48 y 49 *supra*. Las reclamaciones restantes corresponden a préstamos que debieron pagarse y que se renegociaron o reprogramaron antes del 2 de agosto de 1990. En estos préstamos se especificaba la finalidad concreta de los fondos aportados. Al examinar reclamaciones parecidas a éstas, el Grupo "E2" llegó a la conclusión de que los préstamos de finalidad concreta "eran mecanismos de pago para las transacciones subyacentes (construcción, venta, suministro de mercancías o prestación de servicios)" y recomendó que las reclamaciones basadas en ese tipo de préstamo estuvieran sujetas a los mismos criterios de competencia que los que se aplicaban a la transacción subyacente⁵. El Grupo "E2" recomendó que, cuando la ejecución de la transacción subyacente hubiera quedado terminada antes del 2 de mayo de 1990 y, por tal motivo, quedara fuera de la competencia de la Comisión, el préstamo de finalidad concreta conexo quedaba también excluido de la competencia de la Comisión, independientemente de la fecha en que debió ser reembolsado⁶. El Grupo coincide con el criterio del Grupo "E2" y considera que los contratos subyacentes que fueron objeto de esos préstamos se ejecutaron antes del 2 de mayo de 1990. El Gobierno del Iraq ha confirmado que esas reclamaciones quedan fuera de la competencia de la Comisión, ya que guardan relación con deudas del Iraq anteriores al 2 de agosto de 1990. El Grupo coincide con esta afirmación y recomienda que no se conceda indemnización a estas reclamaciones.

2. Pérdidas de créditos a la exportacióna) Resumen de los hechos

51. Nueve reclamantes piden que se les indemnicen los pagos efectuados a exportadores y contratistas en relación con pólizas de crédito a la exportación. En el párrafo 122 del primer informe E/F, el Grupo observó que las pólizas de crédito a la exportación no cubrían generalmente la pérdida de las mercancías propiamente dichas, sino más bien las pérdidas relacionadas con los costos incurridos en la ejecución de los contratos de venta de productos de exportación. Los interesados reclamaron pagos efectuados a exportadores con arreglo a garantías de crédito a la exportación en relación con contratos suscritos con partes iraquíes y kuwaitíes. Las pérdidas guardan relación con el impago por los importadores de las mercancías o los servicios facilitados por los exportadores o con pérdidas incurridas por los exportadores debido a su imposibilidad de cumplir sus obligaciones contractuales como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Estas pérdidas comprenden los costos incurridos al reexpedir las mercancías en tránsito en el momento de la invasión y ocupación de Kuwait por el Iraq.

52. Uno de esos nueve reclamantes facilitó garantías a una entidad del gobierno que había emitido una póliza de crédito a la exportación a un exportador. El reclamante afirma que el exportador sufrió pérdidas porque no pudo exportar las mercancías como resultado directo de la invasión y ocupación de Kuwait por el Iraq.

53. Otro de los reclamantes, un banco, pide indemnización por pérdidas derivadas de contratos de entrega de mercancías por un exportador a una parte iraquí. Las mercancías debieron pagarse con cartas de crédito emitidas por un banco iraquí. Las mercancías se despacharon y la parte iraquí pagó el valor del contrato al banco iraquí, que no transfirió esa suma al titular de la póliza.

El reclamante pidió indemnización en nombre del organismo de crédito a la exportación que garantizó el contrato de exportación del titular de la póliza.

54. Otro de los reclamantes pide indemnización por pérdidas que comprenden el interés dejado de devengar por pagos a los titulares de pólizas en concepto de expedición de mercancías por las cuales los compradores pagaron con retraso (véase el párrafo 64 infra)

b) Requisitos de prueba específicos de las pérdidas de crédito a la exportación

55. En relación con los contratos con partes kuwaitíes, el Grupo exigió las mismas pruebas que las descritas en relación con las reclamaciones por pérdidas de créditos a la exportación de la primera serie (véanse los párrafos 126 a 133 del primer informe E/F). Es decir, además de las pruebas que se describen en el párrafo 68 del primer informe E/F, el Grupo solicitó pruebas del contrato de venta básico entre el comprador y el vendedor o entre el contratista y el principal y, si procedía, pruebas de la presentación de los documentos exigidos con arreglo a las condiciones establecidas en la carta de crédito.

56. El Grupo solicitó las mismas pruebas en relación con contratos suscritos con partes iraquíes. Además, el Grupo solicitó pruebas de las fechas de ejecución de los contratos de exportación correspondientes a fin de determinar si la obligación del importador iraquí era una deuda contraída por el Iraq antes del 2 de agosto de 1990 (véanse los párrafos 22 a 25 del primer informe E/F). En relación con los contratos financiados con cartas de crédito, el Grupo pidió pruebas de la presentación de los documentos exigidos de conformidad con las condiciones establecidas en una carta de crédito (véanse los motivos para ello en el párrafo 61 infra)⁷.

c) Análisis y recomendaciones

57. Muchos de los reclamantes piden indemnización por pagos efectuados en relación con pólizas que cubrían numerosas transacciones. El Grupo examinó cada una de esas transacción con arreglo a los requisitos de prueba descritos en los párrafos 55 y 56 supra y sus recomendaciones se reproducen en el anexo III infra, en el que cada transacción se indica por separado por cada titular de póliza o según el contrato correspondiente.

58. En relación con los contratos con partes kuwaitíes, el Grupo reitera las recomendaciones que formuló en los párrafos 134 a 137 del primer informe E/F y en los párrafos 130 a 140 del primer informe E/F en relación con mercancías desviadas o retenidas. En una de las reclamaciones, el reclamante pedía indemnización por el tiempo que habían invertido los empleados de los titulares de póliza en reempacar las mercancías destinadas a Kuwait, que habían sido retenidas debido a la invasión y ocupación de Kuwait por el Iraq. El Grupo no recomienda que se pague indemnización por estos elementos de la reclamación, ya que en todo caso quien incurrió en los gastos salariales fue el titular de la póliza. El Grupo considera, por tanto, que esos gastos no son pérdidas incurridas como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

59. En relación con los contratos con partes iraquíes, el Grupo hace suyas las recomendaciones del Grupo "E2"⁸ en el sentido de que, aparte del embargo comercial y de las medidas conexas, las acciones de los funcionarios iraquíes durante la ocupación de Kuwait por el Iraq, las operaciones militares realizadas para liberar a Kuwait y el consiguiente quebrantamiento del

orden público en el Iraq causaron directamente el impago por el Iraq de sus deudas después del 2 de agosto de 1990. El Grupo "E2" consideró que las obligaciones contractuales de los compradores iraquíes y de los bancos de ese país respecto de las mercancías entregadas antes de la invasión, en general, no se cumplieron después del 2 de agosto de 1990 como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por tanto, las pérdidas resultantes son pérdidas directas en el sentido del párrafo 21 de la decisión 7 del Consejo de Administración (S/AC.26/1991/7/Rev.1) y son resarcibles en principio. Por otra parte, cuando las pruebas demuestran que las órdenes de congelación adoptadas por los distintos Estados fueron la causa única del impago por las partes iraquíes, las reclamaciones no son resarcibles⁹.

60. El Grupo hace suyas asimismo las recomendaciones del Grupo "E2" de que "el período resarcible respecto de las pérdidas resultantes del impago de la deuda por el Iraq se fija del 2 de agosto de 1990 al 2 de agosto de 1991¹⁰". El Grupo "E2" consideró que, después del 2 de agosto de 1991, las consecuencias económicas y de otro tipo de la invasión y ocupación de Kuwait por el Iraq no eran tan graves y ya no podían considerarse causa directa del impago por el Iraq de sus obligaciones¹¹. Por consiguiente, cuando la obligación de pago de una parte iraquí venciera después del 2 de agosto de 1991, la reclamación por pérdidas basadas en esta deuda no sería resarcible.

61. El Grupo "E2" recomendó que en caso de contrato de venta o en caso de que el contrato hubiese sido financiado con carta de crédito emitida por un banco iraquí, la carta de crédito podía considerarse a los efectos de la competencia de la Comisión¹². En caso de considerar la carta de crédito a los efectos de la competencia, las reclamaciones por el impago de sumas adeudadas por un comprador iraquí podrían ser resarcibles si los documentos solicitados en relación con la carta de crédito fueron presentados al banco el 2 de mayo de 1990 o antes de esa fecha y el período transcurrido entre el despacho de mercancías y la presentación de los documentos no fuera superior a 21 días¹³. El Grupo aplicó esta recomendación al examinar la primera de las reclamaciones descritas en el párrafo 65 infra.

62. En relación con la interrupción de contratos con partes iraquíes (por ejemplo, mercancías destinadas al Iraq que fueron desviadas o retenidas), el Grupo hace suyas las recomendaciones del Grupo "E2"¹⁴ en el sentido de que la ejecución de los contratos de suministro de mercancías al Iraq entre el 2 de agosto de 1990 y el 2 de marzo de 1991 resultó imposible como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq y siguió siéndolo hasta el 2 de agosto de 1991. En consecuencia, las pérdidas resultantes de la interrupción de los contratos con partes iraquíes durante ese período son resarcibles.

63. En la reclamación descrita en el párrafo 53 supra, no hay pruebas suficientes de que el reclamante esté autorizado a presentar reclamación en nombre del organismo de crédito a la exportación ni del titular de la póliza. Por tanto, el Grupo no recomienda que se conceda indemnización por esta reclamación.

64. En la reclamación descrita en el párrafo 54 supra, no hay pruebas de que la demora en el pago por parte de los compradores y el consiguiente interés dejado de devengar fueran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por tanto, el Grupo recomienda que no se indemnicen los intereses por esos pagos que el reclamante cobró posteriormente.

65. En una de las reclamaciones, el pago de un contrato de suministro debió efectuarse por carta de crédito. El exportador no cumplió las condiciones establecidas en la carta de crédito. El pago previsto en esa carta de crédito dependía de que se cumplieran esas condiciones. Por tanto, el Grupo recomienda que no se indemnice esta reclamación, ya que la pérdida fue causada por el incumplimiento de las condiciones previstas en la carta de crédito y no fue consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. En otra de las reclamaciones, en que el titular de la póliza no pudo demostrar que había presentado a su debido tiempo los documentos de pago exigidos en la carta de crédito, el Grupo recomienda que la indemnización se ajuste para que quede reflejada la indolencia del titular de la póliza para aminorar sus pérdidas.

d) Base de valoración

66. El Grupo aplica la base de valoración descrita en los párrafos 141 a 143 del primer informe E/F. En consecuencia, la indemnización de reclamaciones relacionadas con contratos de crédito a la exportación debe basarse en el valor según factura de las mercancías que eran objeto del contrato de venta de productos de exportación, junto con los gastos de flete y manipulación y la prima de seguro pagadera respecto del contrato. En caso de reventa de esas mercancías, la medición de la pérdida será la diferencia entre el precio fijado en el contrato original y el precio de reventa, más cualesquiera gastos razonables, siempre y cuando se hubiera incurrido en esos gastos para aminorar las pérdidas¹⁵. El Grupo aplicó la misma base de valoración a las reclamaciones por pérdidas derivadas de contratos concluidos con partes ya fueran kuwaitíes o iraquíes.

3. Otras indemnizaciones oficiales a los exportadores

a) Resumen de los hechos

67. Dos reclamantes, ambas entidades gubernamentales, piden indemnización por pagos que efectuaron a exportadores en concepto de pérdidas, incluidas pérdidas por reventa, derivadas de contratos para el suministro de mercancías y prestación de servicios a compradores iraquíes (véase el párrafo 16 *supra*). Estos pagos se hicieron atendiendo a decretos y decisiones de gobierno adoptados tras la invasión de Kuwait por el Iraq el 2 de agosto de 1990 y no en virtud de obligaciones contractuales resultantes de pólizas emitidas por organismos oficiales de crédito a la exportación.

b) Requisitos de prueba específicos de las indemnizaciones oficiales pagadas a los exportadores

68. El Grupo exigió las mismas pruebas que las descritas en relación con las reclamaciones por pérdidas de contratos (véanse los párrafos 57 a 59 y 126 del primer informe E/F y el párrafo 58 del segundo informe E/F). Es decir, el Grupo exigió pruebas de los contratos básicos suscritos entre las partes. El Grupo también exigió pruebas de que el exportador hubiera recibido el pago efectuado por el organismo oficial (en consonancia con el requisito establecido para los aseguradores que se describe en el apartado g) del párrafo 68 del primer informe E/F).

69. El Grupo considera que para el cobro de indemnización por la pérdida de pagos previstos en un contrato, según el cual el comprador recibió efectivamente las mercancías o los servicios,

el reclamante debe demostrar que el impago del comprador fue consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por tanto, el Grupo exigió pruebas de la fecha de vencimiento del pago según el contrato. El Grupo también exigió pruebas de las fechas de ejecución previstas en los contratos. Respecto de contratos concluidos con partes iraquíes, esta prueba permite determinar si el impago fue consecuencia directa de la invasión y ocupación de Kuwait por el Iraq o si la deuda surgió antes de que eso ocurriera.

70. En el caso de reclamaciones en que las mercancías fueron revendidas, el Grupo pidió al reclamante que aportara pruebas suficientes de la cuantía del producto de la reventa, a fin de establecer la existencia de la pérdida. Respecto de los costos adicionales relacionados con la desviación, el almacenamiento o la reventa de mercancías destinadas a Kuwait o al Iraq (almacenamiento, sobreestadía, depósito, costos adicionales de seguro o reventa), el Grupo exigió pruebas concretas de tales costos en la forma de, por ejemplo, facturas en las que se especificasen la cuantía de los gastos y las fechas en que se produjeron, así como pruebas de que se incurrió en costos razonables y necesarios¹⁶.

c) Análisis y recomendaciones

71. Respecto de estas reclamaciones, el Grupo considera que son, en principio, resarcibles por las razones expuestas en el párrafo 16 supra. No obstante, el Grupo considera que las reclamaciones relacionadas con el impago de deudas por partes iraquíes incurridas antes de la invasión y ocupación de Kuwait por el Iraq (por ejemplo, cuando la actuación que dio lugar a la deuda original fue llevada a cabo por el titular de la póliza antes del 2 de mayo de 1990) no son resarcibles porque no caen dentro de la competencia de la Comisión¹⁷. Respecto de las pérdidas derivadas del impago de mercancías entregadas a una parte iraquí, el Grupo se ha atenido a las recomendaciones formuladas en los párrafos 22 a 25 del primer informe E/F.

72. En una reclamación en que las remesas debieron enviarse al Iraq después de haber entrado en vigor el embargo comercial, el Grupo considera que parte de la pérdida se debió exclusivamente al embargo comercial impuesto contra el Iraq en cumplimiento de la resolución 661 (1990) del Consejo de Seguridad y, por consiguiente, no es resarcible¹⁸.

C. Otras pérdidas

1. Resumen de los hechos

73. En una de las reclamaciones de la tercera serie se pide indemnización por pagos efectuados por el gobierno a una empresa respecto de la detención forzosa de cuatro de sus empleados en el Iraq a raíz de la invasión y ocupación de Kuwait por el Iraq.

2. Requisitos de prueba específicos de otras pérdidas

74. El Grupo aplicó los mismos requisitos de prueba específicos que se describen en los párrafos 215 a 217 del primer informe E/F. El Grupo pidió que se presentaran pruebas de que los empleados detenidos estaban en la nómina del empleador, pruebas de que se había producido esa detención y pruebas de que se hubieran efectuado pagos al empleador por las cantidades pagadas a sus empleados.

3. Análisis y recomendaciones

75. El Grupo reitera las recomendaciones formuladas en el párrafo 218 del primer informe E/F de que los pagos efectuados por un empleador a sus empleados y a las personas a su cargo, incluidos los gastos por socorro humanitario, son resarcibles. En relación con las prestaciones oficiales, el Grupo aplicó el criterio establecido en el párrafo 16 supra. No obstante, en vista de que el reclamante no presentó pruebas que justificaran las pérdidas descritas en el párrafo 73 supra, el Grupo no recomienda indemnización respecto de esta reclamación.

IX. RECOMENDACIONES DEL GRUPO

76. Sobre la base de cuanto antecede, el Grupo recomienda que se pague una indemnización total de 3.343.788 dólares de los EE.UU., como se expone en el anexo I, en concepto de pérdidas directas sufridas por los reclamantes como consecuencia de la invasión y ocupación de Kuwait por el Iraq.

Ginebra, 12 de abril de 2002

(Firmado): Sr. Roberto MacLean
Presidente

(Firmado): Sr. Nigel Alington
Comisionado

(Firmado): Sr. Rafael Vizcarrondo
Comisionado

Notas

¹ Un organismo de crédito a la exportación es una entidad (gubernamental, por regla general), que asegura contra pérdidas derivadas de los contratos de venta para la exportación. En general, una entidad de esta índole protege al exportador de los riesgos de frustración de contrato e impago del comprador ya sea por riesgos comerciales o políticos.

² "Informe y recomendaciones del Grupo de Comisionados acerca de la primera serie de reclamaciones "E2" (S/AC.26/1998/7) aprobados en la decisión 53 del Consejo de Administración (S/AC.26/Dec.53(1998)) ("Informe E2(1)"), párrs. 87 a 96. Además, al aprobar las recomendaciones del Grupo "E2", estipuladas en el párrafo 87 del "Informe y recomendaciones del Grupo de Comisionados acerca de la cuarta serie de reclamaciones "E2" (S/AC.26/2000/2), aprobados en la decisión 87 del Consejo de Administración (S/AC.26/Dec.87(2000)) ("Informe E2(4)"), el Grupo no estableció distinción entre las deudas u obligaciones de las partes iraquíes públicas o privadas a los efectos de la cláusula de anterioridad establecida en la resolución 687 (1991).

³ Este planteamiento coincide con la opinión adoptada por el Grupo "F1". Véase el documento "Informe y recomendaciones del Grupo de Comisionados acerca de la quinta serie de reclamaciones "F1" (S/AC.26/2001/15), aprobadas en la decisión 131 del Consejo de Administración (S/AC.26/Dec.131(2001)), párr. 27.

⁴ Artículo 35 de las Normas citado en los párrafos 57 y 58 del primer informe E/F.

⁵ "Informe y recomendaciones del Grupo de Comisionados acerca de la quinta serie de reclamaciones "E2" (S/AC.26/2001/17) aprobados en la decisión 103 del Consejo de Administración (S/AC.26/Dec.103(2000)) ("Informe E2(5)"), párrs. 21 y 22.

⁶ Informe E2(5), párrs. 22 a 25.

⁷ Este criterio coincide con el del Grupo "E2": véase el informe E2(4), párr. 98.

⁸ Informe E2(4), párrs. 110 a 116.

⁹ Informe E2(4), párr. 116, y decisión 9 del Consejo de Administración (S/AC.26/1992/9).

¹⁰ Informe E2(4), párr. 119.

¹¹ *Ibíd.*

¹² *Ibíd.*, párr. 96.

¹³ *Ibíd.*, e informe E2(5), párr. 30.

¹⁴ Informe E2(4), párrs. 120 a 125.

¹⁵ Véase decisión 9 del Consejo de Administración, párrs. 8 a 10.

¹⁶ Véase el primer informe E/F, párrs. 132, 133 y 142.

¹⁷ Véanse el informe E2(1), párr. 90, el primer informe E/F, párr. 23, y el informe E2(5), párr. 22.

¹⁸ El embargo comercial se aplicó contra Kuwait entre el 6 de agosto de 1990 y el 3 de abril de 1991 y a partir del 6 de agosto de 1990 contra el Iraq. En su decisión 9, el Consejo de Administración determinó que no se resarcirían las pérdidas causadas por el embargo comercial y las medidas conexas ni por la situación económica resultante. Empero se otorgaría indemnización en la medida en que la invasión y ocupación de Kuwait constituyeran una causa separada y distinta de las pérdidas directas y los daños y perjuicios.

Anexo I

INDEMNIZACIONES RECOMENDADAS PARA LA TERCERA SERIE DE RECLAMACIONES "E/F"

Nº	País	Nº de la reclamación de la CINU	Reclamante	Cantidad total reclamada			Recomendación del Grupo de Comisionados
				Cantidad reclamada en la moneda original		Cantidad reclamada expresada en dólares EE.UU.	Cantidad total recomendada en dólares EE.UU.
1	Australia	5000049	Departamento de Industrias Primarias y Energía	\$A	32.913.906	26.868.495	Ninguna
2	Chipre	5000023	Ministerio de Finanzas	£C US\$ DM £	523.982 686.854 69.019 18.327	1.948.686	Ninguna
3	Chipre	5000024	Minsterio de Comercio e Industria - Export Credit Insurance Serice (E.C.I.S.)	US\$ £	13.748.881 1.119.690	15.877.569	840.698
4	República Checa	5000027	Ministerio de Finanzas	US\$	52.230.381	52.230.381	Ninguna
5	Finlandia	5000298	Ministerio de Relaciones Exteriores	US\$ DM ID	90.010.446 16.741.867 1.956.674	107.020.227	153.480
6	Francia	5000106	Compagnie Francaise d´Assurance pour le Commerce Exterieur	F	18.738.776	3.574.738	1.295.676
7	Francia	5000107	Compagnie Francaise d´Assurance pour le Commerce Exterieur	F	50.171.222	9.571.008	187.693
8	Alemania	4000828	Lucks & Co GmbH	DM	22.435.645	14.363.409	Ninguna
9	Alemania	4000641	Ed.Zublin AG	DM	14.538.735	9.307.769	Ninguna
10	Alemania	4000644	Ed.Zublin AG	DM	2.622.502	1.678.939	Ninguna
11	Alemania	4000646	AKA Ausfuhrkredit-Gesellschaft mbH	DM	914.005.906	585.151.028	Ninguna
12	Alemania	4000647	AKA Ausfuhrkredit-Gesellschaft mbH	DM	25.542.282	16.352.293	Ninguna
13	Alemania	4000708	AKA Ausfuhrkredit-Gesellschaft mbH	DM	147.368.088	94.345.767	Ninguna

Nº	País	Nº de la reclamación de la CINU	Reclamante	Cantidad total reclamada			Recomendación del Grupo de Comisionados
				Cantidad reclamada en la moneda original		Cantidad reclamada expresada en dólares EE.UU.	Cantidad total recomendada en dólares EE.UU.
14	Alemania	4000709	AKA Ausfuhrkredit-Gesellschaft mbH	DM	687.571.546	440.186.649	Ninguna
15	Alemania	4000710	AKA Ausfuhrkredit-Gesellschaft mbH	DM	155.208.787	99.365.421	Ninguna
16	Alemania	4000711	AKA Ausfuhrkredit-Gesellschaft mbH	DM	105.225.546	67.395.907	Ninguna
17	Alemania	4000712	AKA Ausfuhrkredit-Gesellschaft mbH	DM	104.443.264	66.865.086	Ninguna
18	Alemania	4000715	AKA Ausfuhrkredit-Gesellschaft mbH	DM	181.492.595	116.192.442	Ninguna
19	Alemania	4000743	AKA Ausfuhrkredit-Gesellschaft mbH	DM	9.018.682	5.773.804	Ninguna
20	Alemania	4000744	AKA Ausfuhrkredit-Gesellschaft mbH	DM	23.548.574	15.075.912	Ninguna
21	Alemania	4000745	AKA Ausfuhrkredit-Gesellschaft mbH	DM	376.181.984	240.833.536	Ninguna
22	Alemania	4000746	AKA Ausfuhrkredit-Gesellschaft mbH	DM	12.519.725	8.015.189	Ninguna
23	Alemania	4000801	AKA Ausfuhrkredit-Gesellschaft mbH	DM	19.964.913	12.781.634	Ninguna
24	Alemania	4000802	AKA Ausfuhrkredit-Gesellschaft mbH	DM	26.373.912	16.884.707	Ninguna
25	Alemania	4000803	AKA Ausfuhrkredit-Gesellschaft mbH	DM	1.155.435.738	739.715.581	Ninguna
26	Alemania	4000849	AKA Ausfuhrkredit-Gesellschaft mbH	DM	354.000.205	226.632.654	Ninguna
27	Alemania	4000859	AKA Ausfuhrkredit-Gesellschaft mbH	DM	84.650.572	54.193.708	Ninguna
28	Alemania	4000862	AKA Ausfuhrkredit-Gesellschaft mbH	DM	19.814.445	12.685.304	Ninguna
29	Alemania	4000863	AKA Ausfuhrkredit-Gesellschaft mbH	DM	417.525.507	267.301.861	Ninguna
30	Alemania	4000864	AKA Ausfuhrkredit-Gesellschaft mbH	DM	403.391	258.253	Ninguna
31	Alemania	4000942	AKA Ausfuhrkredit-Gesellschaft mbH	DM	5.491.240	3.515.519	Ninguna
32	Alemania	5000281	Ministerio Federal de Asuntos Económicos	DM	13.095.856	8.384.031	866.241
33	Alemania	5000282	Ministerio Federal de Asuntos Económicos	DM	2.054.587.787	1.315.357.099	Ninguna
34	Grecia	4005963	Arab Hellenic Bank S.A.	US\$	741.847		Ninguna
35	Israel	5000312	Ministerio de Finanzas	US\$	11.000.000		Ninguna
			Total			4.667.446.453	3.343.788

Anexo II

LISTA DE LAS RAZONES INDICADAS EN EL ANEXO III PARA
RECOMENDAR QUE NO SE PAGUE INDEMNIZACIÓN O SÓLO
UNA INDEMNIZACIÓN PARCIAL

Nº	Razón para recomendar que no se pague indemnización o sólo una indemnización parcial	Explicación (y referencias a los párrafos pertinentes del primer informe E/F, a menos que se indique otra cosa)
1	Exclusión en virtud de la cláusula "de anterioridad"	Parte o totalidad de la reclamación se basa en una deuda u obligación del Iraq contraída antes del 2 de agosto de 1990. Por consiguiente, de conformidad con la resolución 687 (1991) del Consejo de Seguridad, la reclamación queda fuera de la competencia de la Comisión (párrs. 22 a 25).
2	Costos de preparación de las reclamaciones	La cuestión de los costos de preparación de las reclamaciones las resolverá el Consejo de Administración en una fecha futura (párr. 99).
3	Deducción por no mitigar los daños	El reclamante no ha tomado las medidas que eran razonables dadas las circunstancias para reducir o minimizar la pérdida, como lo requiere el párrafo 6 de la decisión 9 (S/AC.26/1992/9) y el párrafo 9 (IV) de la decisión 15 (S/AC.26/1992/15) del Consejo de Administración (párrs. 79 a 83).
4	Deducción por cantidad no asegurada	La cantidad recomendada queda limitada a la cantidad o proporción de la pérdida de la cual es responsable el demandante según la póliza (párrs. 45 y 46)
5	Ajuste por diferencias en el tipo de cambio	El tipo de cambio aplicable en la fecha de la pérdida resarcible es diferente del tipo de cambio en el que se basaba la cantidad reclamada (párr. 96).
6	Insuficiencia de pruebas del pago	Hay deficiencias probatorias en relación con el pago del demandante a su asegurado (o, en su caso, de un reasegurador al demandante o de un retrocesionario a un reasegurador) (párrs. 68 y 75).
7	Insuficiencia de pruebas de la póliza	Hay deficiencias probatorias en relación con la existencia de una póliza válida de seguros en la fecha de la pérdida subyacente (párrs. 68 y 76).

Nº	Razón para recomendar que no se pague indemnización o sólo una indemnización parcial	Explicación (y referencias a los párrafos pertinentes del primer informe E/F, a menos que se indique otra cosa)
8	Insuficiencia de pruebas de que la póliza cubría la pérdida subyacente	Hay insuficiencia de pruebas de que la póliza cubría la pérdida subyacente o el riesgo que se produjo (párrs. 68 y 74).
9	Insuficiencia de pruebas del valor	El reclamante no ha presentado pruebas suficientes para demostrar la totalidad o parte del valor de sus pérdidas, según lo requerido por el artículo 35 de las Normas (párrs. 68 y 76).
10	Falta de titularidad para reclamar	La reclamación no reúne las condiciones de resarcibilidad porque el reclamante, o la entidad por cuyo conducto ha adquirido sus derechos, carece de titularidad para reclamar (párrs. 16 a 18 <u>supra</u>).
11	La pérdida se produjo fuera del período indemnizable	Toda la reclamación, o parte de ella, se basa en una deuda u obligación del Iraq exigible después del 2 de agosto de 1991, por lo que no reúne las condiciones de resarcibilidad (párrafo 60 del presente informe).
12	Operaciones militares	La reclamación se refiere a los gastos de las Fuerzas de la Coalición Aliada, incluidas las de las operaciones militares contra el Iraq, o los costos y gastos de entidades que prestaron servicios a las Fuerzas de la Coalición Aliada (párr. 28).
13	Incapacidad de presentar la reclamación	El reclamante presentó pruebas insuficientes para determinar que el reclamante estaba capacitado o autorizado para presentar la reclamación en nombre suyo o en nombre de un grupo de aseguradores (párrs. 68 y 74).
14	Parte o totalidad de las pérdidas no son directas	El tipo de pérdidas, en su totalidad o en parte, no es una pérdida directa en el sentido de la resolución 687 (1991) (párrs. 15 a 20).
15	Parte o totalidad de la pérdida subyacente no está demostrada	El reclamante no presentó documentación que demostrara la pérdida subyacente o, si presentó documentos, éstos no demostraban las circunstancias y la cuantía de parte o totalidad de la pérdida subyacente (párrs. 68 y 74).

Nº	Razón para recomendar que no se pague indemnización o sólo una indemnización parcial	Explicación (y referencias a los párrafos pertinentes del primer informe E/F, a menos que se indique otra cosa)
16	Reducción para evitar la indemnización múltiple	Aunque se considera que la reclamación es resarcible, ya se ha otorgado una indemnización por la misma pérdida en otra reclamación sometida a la Comisión. En consecuencia, la cuantía de la indemnización otorgada en la otra reclamación se ha deducido de la indemnización calculada para la presente reclamación, en consonancia con el párrafo 3 de la decisión 13 (S/AC.26/1992/13) del Consejo de Administración (párrs. 84 a 89).
17	Reducción para reflejar el valor actual	El valor actual del interés asegurado, según determinan los expertos nombrados por el Grupo o según se determinó por otros medios, es inferior al valor acordado pagado por los aseguradores (párrs. 37 a 43).

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Department of Primary Industries and Energy
UNCC claim number: 5000049
Submitting entity: Australia

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u> ^a	<u>Amount recommended (USD)</u>	<u>Comments</u> ^b
Payment or relief to others	Contract-related losses – other government indemnities to exporters (Australian Wheat Board)	23,334,603	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Contract-related losses – other government indemnities to exporters (Rice Growers Co-operative Limited)	929,760	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Bererco and the Legume Processors of Australia)	585,765	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Western Australian Meat Exports Pty Ltd)	22,273	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Other losses (Australian Wheat Board)	1,996,094	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		26,868,495	Nil	

^a This amount is the amount upon which the Panel bases its review of the claim. It includes corrections of any arithmetical errors that were made in the statements of claim and any reductions to original or amended amounts by the claimants during the period of review of the claims. The “Amount claimed” includes specific amounts, where claimed, for interest and claim preparation costs, although no recommendations have been made by the Panel in this respect (see paragraphs 97 and 99 of the First E/F Report). As the claimants are not permitted to introduce new claims after 1 January 1997 or to increase the amount claimed in response to article 34 notifications or procedural orders, or by way of unsolicited supplements submitted to the Commission after 11 May 1998, such increases are not included in the “Amount claimed” amounts listed in annex III.

^b These comments are defined in annex II. Where the comments indicate that a sub-claim was withdrawn by a claimant prior to submission to the Panel, these claims have still been reported in annex III in order to maintain the numerical sequence of the sub-claims.

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus

UNCC claim number: 5000023 – Sub-claim 1 (Premier Chemical Co Ltd)

Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,182,804	Nil	No compensation recommended as part or all of the loss is not direct; failure to mitigate
<u>Total</u>		1,182,804	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus

UNCC claim number: 5000023 – Sub-claim 2 (Mechel Contractors (Overseas) Ltd)

Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	402,845	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		402,845	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus

UNCC claim number: 5000023 – Sub-claim 3 (Charilaos Apostilides & Co Ltd)

Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	79,028	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		79,028	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus
UNCC claim number: 5000023 – Sub-claim 4 (CYEMS Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	284,009	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		284,009	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 1 (D. Couvas & Sons Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,820,156	Nil	No compensation recommended for “arising prior to” exclusion; loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,820,156	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 2 (GTP Electrical Products Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,128,688	417,376	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy
<u>Total</u>		2,128,688	417,376	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 3 (Premier Chemical Co. Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,293,832	423,322	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy; part or all of the loss is not direct
<u>Total</u>		2,293,832	423,322	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 4 (I & G Electrical Services Co. Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,572,224	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,572,224	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 5 (Aerocan Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,421,960	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,421,960	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 6 (Oerlikon Electrodes Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,520	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		59,520	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 7 (Sunshoes Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,900	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		9,900	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 8 (Medochemie Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,571,289	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period
<u>Total</u>		3,571,289	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 1 (Centrotex a.s.)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,157,612	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,157,612	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 2 (Exico Foreign Trade Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	14,428	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		14,428	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 3 (Intersigma Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,257,982	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,257,982	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 4 (Investa Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	673,854	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		673,854	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 5 (Koospol Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	370,049	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		370,049	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 6 (Kovo Joint Stock Company)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	62,537	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		62,537	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 7 (Merkuria Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	199,770	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		199,770	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 8 (Metra Blansko)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	41,994	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		41,994	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 9 (Motokov Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,118,154	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,118,154	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 10 (Polytechna Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	179,695	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		179,695	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 11 (Pragoexport a.s)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	789,268	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		789,268	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 12 (Prerovske Strojirny Ltd)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,276,452	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,276,452	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 13 (Strojexport Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,027,516	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,027,516	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 14 (Strojimport Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,037,522	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,037,522	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 15 (Zavody Silnoprode Electrotechniky Joint Stock Company)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	306,429	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		306,429	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 16 (Zetor s.p Trnkova 111)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,550,729	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,550,729	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 17 (Technoexport a.s)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	21,166,390	Nil	No compensation recommended as insufficient evidence of value
<u>Total</u>		21,166,390	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 1 (Telenokia Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	201,501	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		201,501	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 2 (Oy Nokia Ab Kaapeli – Nokia Corporation Cables)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,596,918	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,596,918	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 3 (Suomen Yhdyspankki Oy/Union Bank of Finland)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,599,090	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,599,090	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 4 (Suomen Vientiluotto Oy – Finnish Export Credit Ltd)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	74,694,713	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		74,694,713	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 5 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,383,228	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,383,228	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 6 (Joint Venture Group IRCO-Group)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,812,116	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,812,116	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 7 (Nokia Kaapeli Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,629,277	153,480	Claim adjusted for “arising prior to” exclusion; loss is outside the compensable period; insufficient evidence of payment; deduction for uninsured amount
<u>Total</u>		3,629,277	153,480	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 8 (Suomen Paperitehtaitten Yhdistys-Finnpap/Overseas & Trading)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,190,085	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		5,190,085	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 9 (Joint Venture Perasto-Baghdad, Vesto Oy & Perusyhtymä Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,455,103	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,455,103	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 10 (Valmet Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,085,577	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,085,577	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 11 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,944,184	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,944,184	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 12 (Oy Nino Lincoln & Co Ltd)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,341,177	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,341,177	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 13 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,087,258	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,087,258	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 1 (Libet SARL)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,658	1,129	Claim adjusted for insufficient evidence of payment; part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy
	Re-sale expenses	68	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,726	1,129	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 2 (Pont a Mousson)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,292,989	868,658	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,292,989	868,658	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 3 (Lesieur Alimentaire)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	37,893	25,787	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss unsubstantiated
<u>Total</u>		37,893	25,787	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 4 (Automobiles Peugeot)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 5	1,195,118	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 6	79,138	Nil	Reduction to avoid multiple recovery (see “E4” Claim No. 4000759)
	Shipments 7, 8	248,176	211,742	Claim adjusted as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,522,432	211,742	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-Claim 5 (Pascal Diffusion)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 3	9,754	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>		9,754	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 6 (Hoover)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 7 (ETS P & J Tiberghien)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,581	1,305	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,581	1,305	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 8 (Armor)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 9 (ABB Petozeri)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 10 (Riechers SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 11 (Dentelles Darquer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,873	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,873	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 12 (ETS Bourdon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 13 (Normandie Labo)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,167		Withdrawn by the claimant after submission to the Panel (and therefore included in the amount claimed as set out in annex I)
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 14 (Pompes Guinard)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	576	525	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		576	525	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 15 (Comesci Dept. SFEME)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 16 (Bollere Technologies)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,097	3,731	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,097	3,731	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 17 (Canson & Montgolfier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,157	933	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
	Salary costs	176	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,333	933	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 18 (Socomec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,698	1,437	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,698	1,437	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 19 (Presidence SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,190	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 20 (Papetries Verilhac Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,687	5,657	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		6,687	5,657	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 21 (J. M. Marinelli)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 22 (Charese SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,371	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		6,371	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 23 (Parfums Gandour)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	51,507	40,923	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		51,507	40,923	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 24 (Parfums C Dior)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 25 (BASF Peintures)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	851	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		851	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 26 (Entrelec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 27 (Fleurus SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,779	1,587	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,779	1,587	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 28 (Sogeviandes)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	31,729	24,364	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		31,729	24,364	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 29 (Digitec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	186,201	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		186,201	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 30 (Trame SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 31 (Controle Mesure regulation)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 32 (Fleurus SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	723	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		723	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 33 (Labinal)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,115	7,242	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		9,115	7,242	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 34 (Compagnie N.G. Levhatex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,729	3,414	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment; part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,729	3,414	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 35 (Jacob Delafon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	26,680	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		26,680	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 36 (Georges S Daras SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,496	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		15,496	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 37 (Jallatte SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Resale losses	2,032	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Repacking costs	7,820	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of diverting goods	1,280	1,145	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,132	1,145	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 38 (SmithKline Beecham)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,027	3,987	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,027	3,987	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 39 (Roughie SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,038	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,038	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 40 (Miflex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 41 (Patis France)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,218	2,611	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		3,218	2,611	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 42 (Fromageries Picon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,179	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,179	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 43 (Corimex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,302	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,302	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 44 (Moteurs Leroy Somer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,049	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,049	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 45 (Arjo Wiggins)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 46 (STE Industrielle Lesaffre)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 and 2	80,787	Nil	No compensation recommended as part or all of the loss is not direct
	Shipment 3	10,292	3,711	Claim adjusted as part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		91,079	3,711	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 47 (Service Inter-Groupement des Metiers d’Art de France)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		7,336	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 48 (Laboratoire de Therapeutique Moderne)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,507	3,395	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,507	3,395	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 49 (Chevalerias)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,632	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,632	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 50 (Papetries Hamelin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790	705	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		790	705	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 51 (Asco)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Salary costs	1,089	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of returning goods	742	502	Claim adjusted for insufficient evidence of the policy; deduction for failure to mitigate; insufficient evidence of payment
<u>Total</u>		1,831	502	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 52 (Parfumes et Beaute International)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 53 (Depallier Prestige)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,222	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,222	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 54 (Lautier SA Florasynth)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,044	2,553	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		3,044	2,553	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 55 (Fleurus)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,078	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,078	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 56 (Lienard Soval)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	64,314	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		64,314	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 57 (France Darmonval)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,415	15,652	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		19,415	15,652	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 58 (ODO)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,649	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,649	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 59 (Tezier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 60 (Cousin Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,872	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,872	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 61 (ETS Auro)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 62 (Trane)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 63 (Canson & Montgolfier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Seller’s costs	158	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Shipping costs	1,070	850	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,228	850	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 64 (BDF Nivea SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 65 (Perfumes Christine Darvin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,314	10,734	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		13,314	10,734	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 66 (Socomec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Recalibration costs	862	Nil	No compensation recommended as part or all of the loss is not direct
	Reshipment costs	343	356	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,205	356	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 67 (SA Sommer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,134	3,497	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,134	3,497	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 68 (Galaxia)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 69 (Grimaud Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,892	4,776	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		5,892	4,776	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 70 (Scholtes)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,187	14,906	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		15,187	14,906	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 71 (Pneumatiques Kleber)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,540	27,862	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		32,540	27,862	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 72 (Charabot)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,347	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,347	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 73 (Ateliers du Bruissin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 74 (SAFT)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000107 - Sub-claim 1 (Renault Vehicules Industriels)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	860,395	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		860,395	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000107 - Sub-claim 2 (Cogelex CGEE Alsthom)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,487,480	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		8,487,480	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Exterieur
UNCC claim number: 5000107 - Sub-claim 3 (Cogelex Alsthom)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	223,133	187,693	Exchange rate adjustment
<u>Total</u>		223,133	187,693	

Claimant: Lucks & Co GmbH
UNCC claim number: 4000828
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	14,363,409	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		14,363,409	Nil	

Claimant: Ed. Zublin AG
UNCC claim number: 4000641
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	9,307,769	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		9,307,769	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ed. Zublin AG
UNCC claim number: 4000644
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	1,678,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,678,939	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000646
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	585,151,028	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		585,151,028	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000647
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,352,293	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,352,293	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000708
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses - financing arrangements	94,345,767	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		94,345,767	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000709
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	440,186,649	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		440,186,649	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000710
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	99,365,421	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		99,365,421	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000711
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	67,365,907	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		67,365,907	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000712
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	66,865,086	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		66,865,086	Nil	

Claimant: Philipp Holzmann AG
UNCC claim number: 4000715
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	116,192,442	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		116,192,442	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000743
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	5,773,804	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,773,804	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000744
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	15,075,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,075,912	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000745
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	240,833,536	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		240,833,536	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000746
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	8,015,189	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,015,189	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000801
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,781,634	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,781,634	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000802
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,884,707	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,884,707	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000803
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	739,715,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		739,715,581	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000849
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	226,632,654	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		226,632,654	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000859
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	54,193,708	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		54,193,708	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000862
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,685,304	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,685,304	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000863
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	267,301,861	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		267,301,861	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000864
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	258,253	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		258,253	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000942
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	3,515,519	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,515,519	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 1 (Storck International GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,358	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,358	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 2 (Boehringer Ingelheim International GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,075	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,075	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 3 (DT Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	16,668	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		16,668	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 4 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,308	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,308	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 5 (Trilux-Lenze GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789	6,290	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		8,789	6,290	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 6 (DT-Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,926	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,926	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 7 (DT-Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	48,716	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		48,716	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 8 (Gail AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,946	1,392	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,946	1,392	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 9 (Fa. Friedrich Wilhelm Schwig GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,055	13,113	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		15,055	13,113	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 10 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,849	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,849	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 11 (Kindermann & Co. GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses; interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 12 (Coutinho, Caro & Co. Remscheid GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	44,576	30,741	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		44,576	30,741	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 13 (DETA Akkumulatorenwerk GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,531	5,831	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		7,531	5,831	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 14 (Haendler & Natermann GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 15 (Haendler & Natermann GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,059	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,059	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 16 (Meyle Products Leon Meyer GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	159,996	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		159,996	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 17 (Herberts GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	99,943	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		99,943	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 18 (Daimler-Benz AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,126,754	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,126,754	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 19 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,255	1,480	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		13,255	1,480	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 20 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses; interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 21 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,336	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 22 (Carl Aug. Picard & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 23 (Fa. Albrecht Jung GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,523	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,523	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 24 (Kolbenschmidt AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	81,491	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		81,491	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 25 (Herlitz International Trading AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	54,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		54,190	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 26 (Optische Werke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,334	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,334	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 27 (Optische Werke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,458	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,458	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 28 (Fa. Regiolux Frankische Lechten GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,080	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,080	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 29 (Metall-und Oberflachenchemie Sperzel GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,925	16,314	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		19,925	16,314	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 30 (Alfred Teves GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,338	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,338	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 31 (Masterhand Bekleidungswerke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,832	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,832	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 32 (Degussa AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	108,916	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		108,916	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 33 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,204	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,204	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 34 (Gebhardt Ventilatoren GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 35 (WIMEX Agrarprodukte Import und Export GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	298,081	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		298,081	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 36 (Meridien Handel GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,585	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,585	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 37 (Metra Aubenhandels GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		9,190	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 38 (Accumulatorenwerke Hoppeke, Carl Zollner & Sohn)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipment 1, 2, and 3	57,485	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4 and 5	2,834	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		60,319	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 39 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,164	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,164	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 40 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,478	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		22,478	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 41 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 42 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,034	1,457	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,034	1,457	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 43 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,531	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,531	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 44 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	28,874	21,695	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		28,874	21,695	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 45 (Brennet AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	20,382	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		20,382	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 46 (F. Undutsch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	103,577	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		103,577	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 47 (F. Undutsch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses; interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 48 (Fa. Hochbach GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,442	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,442	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 49 (Exportronic Betriebs GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	290	210	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		290	210	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 50 (Car-Autobedarf Karl-Heinz Engels)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoice 1	1,784	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 2	7,156	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Invoices 3 and 4	7,680	5,574	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		16,620	5,574	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 51 (Car-Autobedarf Karl-Heinz Engels)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,014	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,014	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 52 (Betrrix Cosmetic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	18,753	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		18,753	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 53 (Werner Rudnik Export GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,961	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,961	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 54 (Manfred Hommert GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	986	827	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		986	827	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 55 (E. SIRAL Kunststoff und Metallwerk, Siebauer GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,498	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,498	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 56 (E. Merck oHG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,265	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,265	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 57 (Alpan GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	39,861	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		39,861	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 58 (Voss & Umlauft GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,501	1,805	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,501	1,805	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 59 (TWT Peter Maddock GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,835	10,747	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,835	10,747	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 60 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,414	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,414	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 61 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,283	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,283	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 62 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,857	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 63 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,006	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,006	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 64 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,938	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,938	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 65 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,614	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,614	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 66 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,582	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,582	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 67 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	183	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		183	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 68 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,076	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,076	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 69 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,028	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,028	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 70 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,599	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,599	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 71 (VARTA Batterie AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,524	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,524	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 72 (Dr. August Oetker Nahrungsmittel KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	78,908	56,931	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		78,908	56,931	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 73 (Jacob Maul GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,114	299	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,114	299	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 74 (Hoechst AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	146,828	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		146,828	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 75 (Hoechst AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	85,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		85,857	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 76 (Nordische Oelwerke Walter Carroux GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoices 1 and 2	51,256	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 3	21,617	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		72,873	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 77 (Henkel KGaA)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,446	6,531	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,446	6,531	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 78 (KBC Manufaktur Koechlin, Baumgartner & Cie)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 79 (KBC Manufaktur Koechlin, Baumgartner & Cie AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	35,572	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		35,572	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 80 (Lurgi AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	327,436	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		327,436	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 81 (Apollinaris Brunnen AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,056	10,230	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,056	10,230	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 82 (Adolf Lony KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	69,503	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		69,503	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 83 (Fuchs Interoil GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	43,435	35,398	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		43,435	35,398	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 84 (Herion-Werke KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	194	139	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		194	139	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 85 (Lohmann GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	46,964	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		46,964	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 86 (Euro-REINZ Vertriebs GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	10,788	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		10,788	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 87 (Felten & Guillaume Energietechnik AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 88 (Bruckner Grundbau GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		790,759	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 89 (Bruckner Grundbau GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,177,798	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,177,798	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 90 (Kockner & Co. AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	867,724	639,237	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		867,724	639,237	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 1 (Siemens AG - Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	86,177	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		86,177	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 2 (Hoechst Aktiengesellschaft)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,193	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,193	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 3 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,046,795	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,046,795	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 4 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,705,042	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,705,042	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 5 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	612,588	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		612,588	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 6 (Siemens AG - Medical Engineering Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,870,911	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,870,911	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 7 (Siemens AG - Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	872,625	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		872,625	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 8 (Rovema Verpackungsmaschinen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	198,780	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		198,780	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 9 (Muepro GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	88,981	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		88,981	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 10 (Argecon GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	143,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		143,912	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 11 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	900,572	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		900,572	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 12 (Robert Bosche GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,549,389	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,549,389	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 13 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	539,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		539,679	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 14 (CBV Blumhardt Fahrzeuge GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	726,858	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		726,858	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 15 (CBV Blumhardt Fahrzeuge GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,734,867	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,734,867	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 16 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,727,013	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,727,013	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 17 (Mannesmann-Handel AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,392	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		59,392	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 18 (EMR Industriebauanlagen, Planungs und Montage GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	130,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		130,679	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 19 (Deutsche Bank AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,601,842	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,601,842	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 20 (Total Walther Feuerschutz GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	164,807	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		164,807	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 21 (KAG Kugelfischer Georg Schafer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	123,152	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		123,152	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 22 (Hochtief AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,452,459	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,452,459	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 23 (MCK Maschinenbau GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	168,023	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		168,023	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 24 (Universal Maschinenfabrik Dr. Rudolf Schieber GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,448,538	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,448,538	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 25 (LABSCO Laboratory Supply Company GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	715,704	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		715,704	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 26 (Maschinenfabrik Reinhausen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,485,852	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,485,852	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 27 (Fresenius AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,454,513	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,454,513	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 28 (Terramar GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,373,880	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,373,880	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 29 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,238,831	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,238,831	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 30 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	207,275,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		207,275,912	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 31 (Walter Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,093,771	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,093,771	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 32 (ABB Asea Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,871,135	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,871,135	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 33 (BBC Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	52,267	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		52,267	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 34 (Ed. Zublin AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,094,961	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,094,961	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 35 (Claas OHG Harsewinkel)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,569,234	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,569,234	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 36 (Insel GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	137,353	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		137,353	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 37 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,623,111	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,623,111	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 38 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	155,346,156	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		155,346,156	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 39 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	29,965,582	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		29,965,582	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 40 (Karl Kolb GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,575	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,575	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 41 (Karl Kolb GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	656,508	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		656,508	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 42 (Asea Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,116,036	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,116,036	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 43 (Alfred Teves GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,875,860	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,875,860	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 44 (Daimler Benz AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,136,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,136,291	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 45 (Ritz Pumpenfabrik GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	342,666	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		342,666	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 46 (Siemens AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	102,951	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		102,951	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 47 (Philipp Holzmann AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	210,933	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		210,933	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 48 (Rieth & Co GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	105,643	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		105,643	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 49 (Robert Bosch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,332,930	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,332,930	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 50 (Weidleplan Consulting GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		169,759	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 51 (APM Alloy Pipe and Metal GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,693,663	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,693,663	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 52 (Schwabische Huttenserke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	525,134	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		525,134	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 53 (Ed. Zublin AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	938,030	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		938,030	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 54 (Noell GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	841,690	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		841,690	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 55 (KSB AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,387	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,387	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 56 (Wayss & Freitag AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	211,383	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		211,383	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 57 (Bornemann GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	362,462	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		362,462	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 58 (Gasti-Verpackungsmaschinen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	570,261	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		570,261	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 59 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,732,176	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,732,176	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 60 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,433,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,433,939	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 61 (Westdeutsche Landesbank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,185,251	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,185,251	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 62 (KHD Humboldt-Wedag AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	785,136	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		785,136	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 63 (Krupp Industrietechnik GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,022,748	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,022,748	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 64 (Westdeutsche Landesbank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789,840	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,789,840	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 65 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	70,087,188	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		70,087,188	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 66 (Societe Generale-Elsassische Bank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	24,790,985	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		24,790,985	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 67 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,876,153	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,876,153	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 68 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	279,664,230	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		279,664,230	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 69 (Diwi Consult GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	475,380	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		475,380	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 70 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,786,946	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		22,786,946	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 71 (Kohler Interconsult GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	890,847	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		890,847	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 72 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,598,428	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,598,428	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 73 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,053,629	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,053,629	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 74 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	83,654,448	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		83,654,448	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 75 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	27,317,524	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		27,317,524	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 76 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	101,204,161	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		101,204,161	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 77 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,952,850	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,952,850	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 78 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,377,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		32,377,291	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 79 (Scheu & Wirth AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	250,898	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		250,898	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 80 (Strabag Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	45,969,802	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		45,969,802	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 81 (Strabag Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,814,674	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,814,674	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 82 (Industrieanlagen Auerbach-Foro GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,591	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		169,591	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 83 (Heilit & Woerner Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	117,612	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		117,612	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 84 (Wolf & Muller GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	566,631	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		566,631	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 84a (Thyssen Guss AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	231,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		231,581	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 85 (Oesterreichische Kontrollbank AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	68,495,462	Nil	No compensation recommended as no standing to bring claim
<u>Total</u>		68,495,462	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Arab Hellenic Bank S.A.
UNCC claim number: 4005963
Submitting entity: Greece

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	741,847	Nil	No compensation recommended for ineligibility to claim
<u>Total</u>		741,847	Nil	

Claimant: Ministry of Finance
UNCC claim number: 5000312
Submitting entity: Israel

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,000,000	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		11,000,000	Nil	

Anexo IV

RECLAMACIONES TRANSFERIDAS

País	Nº de la reclamación	Reclamante	Cantidad reclamada (dólares EE.UU.)
Egipto	4002918	El Nasir Transformers and Electrical Products Co.	24.265
Turquía	4001660	Osman Deger	3.800
Turquía	4001717	Hatip Yazici	195.300
Turquía	4001718	Hatip Yazici	33.000
Reino Unido	4002185	C. Dugard Limited	536.363