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

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### Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the first Panel of Commissioners charged with reviewing "E4" claims (the "Panel"). The "E4" population consists of claims, other than oil sector and environmental claims, submitted by Kuwaiti private-sector corporations and other entities eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").
2. An eighteenth instalment consisting of 169 "E4" claims was submitted to the Panel on 31 January 2002, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").
3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the eighteenth instalment claims.

#### I. BACKGROUND TO THE EIGHTEENTH INSTALMENT CLAIMS

4. The eighteenth instalment claims were selected from the population of approximately 2,750 "E4" claims after being identified as potentially overlapping with individual claims in category "C" and/or "D", as defined in Governing Council decision 123 (S/AC.26/Dec.123 (2001)). Decision 123 specifies that "overlapping claims" exist where an individual claimant in category "C" and/or "D" is seeking compensation for losses sustained by a Kuwaiti company that filed a claim in category "E".
5. Decision 123 provides guidance for the review of overlapping claims. Paragraph 1(a) "[d]irects the Executive Secretary to group overlapping claims relative to the losses suffered by a category 'E4' claimant in order to permit the category 'E4' Panels of Commissioners to make recommendations on awards of compensation for direct losses suffered by the Kuwaiti company". The application of decision 123 to a group of claims in the first seven instalments of "E4" claims that had been identified as potentially overlapping with claims submitted by individuals in category "C" and/or "D" is described in the "Special report and recommendations made by the 'E4' and 'E4A' Panels of Commissioners concerning overlapping claims" (S/AC.26/2002/28) (the "Special Overlap Report").
6. As set out in paragraph 10 of the Special Overlap Report, the "E4" and "E4A" Panels (collectively, the "'E4' Panels") found that paragraph 1 (a) of decision 123 required them to consider individual claims for corporate losses filed in categories "C" and/or "D" together with the claims advanced on behalf of the related company in "E4". In the Special Overlap Report, the "E4" Panels reviewed a group of "E4" claims for which compensation had already been recommended in the first seven instalments of "E4" claims prior to the adoption of decision 123. The "E4" Panels recommended adjustments to the previously recommended awards in respect of 19 "E4" claims, taking into account the losses asserted in the related individual category "C" and/or "D" claims.
7. The Panel notes that decision 123 also provides a special mechanism for the payment of awards of compensation for overlapping claims. Paragraph 1 of decision 123 adopts guidelines for the work of

bilateral committees to be formed between the Government of Kuwait and the Governments or other entities that submitted related claims on behalf of individuals in category “C” and/or “D” (the “guidelines”), which are attached as annex I to decision 123. Pursuant to article 2 of the guidelines, the bilateral committees “determine the respective entitlements of category ‘C’ and/or ‘D’ claimants to all or part of any compensation award made in the name of a Kuwaiti company”.

8. A number of bilateral committees constituted pursuant to the guidelines<sup>1</sup> met to consider the issue of entitlements in respect of the eighteenth instalment claims during the period in which the Panel considered such claims. In accordance with the provisions of article 15 of the guidelines, however, the Panel notes that its review of the claims for the purpose of assessing losses and recommending awards of compensation was conducted independently of the determinations of the bilateral committees concerning entitlements to compensation awards.

## II. OVERVIEW OF THE EIGHTEENTH INSTALMENT CLAIMS

9. In view of the common legal, factual and valuation issues raised by the potentially overlapping claims, and in consideration of the special claims procedures necessitated to implement the provisions of decision 123 (see paragraphs 23-24 below), the Panel decided to include such claims for review in the eighteenth instalment of “E4” claims.

10. The Panel classified the eighteenth instalment claims as “unusually large or complex” within the meaning of article 38(d) of the Rules, due to the nature of the legal and factual issues raised in the claims and the amount of documentation provided in support of the claimed losses. Further, as the preamble to decision 123 considers that the secretariat of the Commission (the “secretariat”) is required to request information from claimants in categories “C” “D” and subcategory “E4” in order to identify the extent and nature of any overlap, the Panel considered that 12 months was required to review, value and verify the eighteenth instalment claims.

11. All of the claimants in the eighteenth instalment operated businesses in Kuwait prior to Iraq’s invasion and occupation of Kuwait. The majority of the overlapping claims in the eighteenth instalment consisted of claims filed by an “E4” claimant where an individual claimant who was a legal or beneficial owner of all or part of the “E4” claimant company filed a claim in category “C” and/or “D”. Most claimants conducted trading operations dealing in a variety of goods. Some claimants were engaged in manufacturing and service industries.

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

### III. IDENTIFICATION AND QUANTIFICATION OF THE EIGHTEENTH INSTALMENT CLAIMS

13. Prior to the commencement of the formal review period for the eighteenth instalment, preliminary searches identified 287 claims originally included in the eighth to the twenty-sixth instalments of "E4" claims as potentially overlapping with 168 claims in category "C" and 203 claims in category "D" (see paragraph 6 of the Special Overlap Report). Following its initial review of these claims, however, the Panel determined that some of the claims were not in fact overlapping claims within the meaning of decision 123, for reasons similar to those described at paragraphs 34-37 of the Special Overlap Report. Therefore, as at 31 January 2002, the Panel identified 169 "E4" claims originally included in instalments eight to twenty six as potentially overlapping with 102 claims in category "C" and 181 claims in category "D". As discussed at paragraph 9 above, these claims were included for review in the eighteenth instalment of "E4" claims.

14. During the Panel's review of the eighteenth instalment, the four "E4" claimants listed in annex V hereto withdrew their claims before the Commission<sup>2</sup>. In this report, subsequent references to the eighteenth instalment claims are to the remaining 165 "E4" claims listed in annexes I and III.

15. The Panel notes that, as described in paragraphs 42-55 below, a significant task during the claims review process was to ascertain whether the eighteenth instalment claims were in fact overlapping claims within the meaning of decision 123. Where the Panel determined that this was the case, it then had to consider which losses in the related claims filed in category "C" and/or "D" were losses sustained by the "E4" claimant. Such losses were then consolidated with those claimed by the "E4" claimant, as discussed in further detail at paragraph 57 below. The Panel notes that the amount claimed initially identified in the procedural order for the eighteenth instalment claims was the total amount asserted by the "E4" claimants only, as the Panel had not at that stage determined which claims, in fact, overlap and therefore which amounts from the related category "C" and/or "D" claims should be consolidated with the amount asserted by the "E4" claimant.

16. Where the Panel confirmed the existence of overlapping claims and identified losses asserted in the individual claims that were sustained by the "E4" claimant, these amounts are now included in the amount claimed in respect of the eighteenth instalment claims (see paragraph 18 below).

17. As described more fully in paragraphs 34-55 below, during the course of review of the eighteenth instalment claims, the Panel determined that some of the eighteenth instalment claims were not in fact overlapping within the meaning of decision 123 (the "non-overlapping 'E4' claims"). In those cases, consideration of the individual claims in question will be carried out by the category "D" Panels. This Panel then proceeded to review the non-overlapping "E4" claims in the same manner as for previous instalments of "E4" claims, and makes recommendations concerning awards of compensation for such claims in this report.

18. After taking into account the matters referred to in paragraphs 13 to 17 above, the eighteenth instalment claims asserted losses aggregating 195,863,345 Kuwaiti dinars (KWD) (approximately 677,727,837 United States dollars (USD)). The claimants also asserted claims for interest totalling

KWD 1,122,820 (approximately USD 3,885,190) and claims preparation costs aggregating KWD 266,733 (approximately USD 922,952). Of this amount, losses aggregating KWD 97,010,986 (approximately USD 335,678,152), claims for interest totalling KWD 189,654 (approximately USD 656,242) and claims preparation costs aggregating KWD 2,850 (approximately USD 9,862) were originally claimed by individual claimants in category “D” and losses aggregating KWD 1,965,532 (approximately USD 6,801,149) and claims for interest totalling KWD 7,650 (approximately USD 26,471) were originally claimed by individual claimants in category “C”.<sup>3,4</sup>

#### IV. THE PROCEEDINGS

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

20. Originally, 11 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. The claimants corrected all formal deficiencies.

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

22. The Executive Secretary of the Commission submitted report Nos. 28–35, 37 and 38, dated 23 July 1999, 28 October 1999, 17 February 2000, 28 April 2000, 6 July 2000, 6 October 2000, 10 January 2001, 12 April 2001, 18 October 2001 and 11 January 2002, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the “E4” claims included in the eighteenth instalment and presented the significant legal and factual issues identified in these claims. The related individual claims filed in category “C” and/or “D” were also reported by the Executive Secretary in article 16 reports. The reports were circulated to the Government of Iraq, and to all Governments and international organizations that submitted claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary’s article 16 reports.

23. In accordance with the preamble to decision 123, the Panel directed the secretariat to solicit additional information from the eighteenth instalment claimants and the potentially overlapping individual claimants in order to identify the extent and nature of any overlap (see paragraph 17 of the Special Overlap Report). All notifications requesting additional information were directed through the entities that submitted the relevant claims. All notifications to subcategory “E4” claimants were directed through the Government of Kuwait’s Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression (“PAAC”).

24. In particular, the individual claimants were requested to supply information and evidence in support of his or her relationship with the “E4” claimant and to provide evidence in support of losses

claimed in respect of the Kuwaiti company. As part of the process of soliciting information from the “E4” claimants, the claimants were provided with the names of the potentially overlapping category “C” and/or “D” claimants and the businesses for which losses were claimed.<sup>5</sup> The “E4” claimants were requested to supply information or documents concerning their relationship with the related individual claimants<sup>6</sup> and to comment on and, where appropriate, produce evidence in support of any new loss elements raised in the individual claim.

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

- (a) The claim documents submitted by the claimants;
- (b) The preliminary assessment reports prepared under article 14 of the Rules;
- (c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and
- (d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

26. For the reasons stated in paragraph 17 of the First “E4” Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each of the eighteenth instalment claims, together with the potentially overlapping category “C” and/or “D” claims, in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants’ findings.

27. By its first procedural order dated 31 January 2002, the Panel gave notice of its intention to complete its review of the eighteenth instalment claims and submit its report and recommendations to the Governing Council within 12 months of 31 January 2002. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

28. By its second procedural order dated 22 May 2002, the Panel directed the transmittal to the Government of Iraq of a copy of the original claim file consisting of the claim form, the statement of claim and all supporting documents filed by six claimants whose claims involved elements relating to dealings with Iraqi entities (three “E4” claims and three category “D” claims). The Panel invited the Government of Iraq to submit its comments on these claims within 180 days of the date of the procedural order.

29. Pursuant to article 34 of the Rules, additional information and evidence was requested from the “E4” claimants in order to assist the Panel in its review of the claims. “E4” claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through PAAC. The Panel notes these requests were made in relation to the entire “E4” claims population and not just the eighteenth instalment claims.



30. The requests for additional information and evidence referred to in paragraph 29 above are described in prior "E4" reports, for example, paragraphs 21-26 of the "Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8). These requests are not restated in this report.

31. During the period from 6 to 13 May 2002, at the direction of the Panel, members of the secretariat and expert accounting and loss adjusting consultants travelled to Kuwait and Jordan for the purposes of conducting on-site inspections and interviews of certain overlapping subcategory "E4" and category "C" and/or "D" claimants to obtain information for the Panel's review pursuant to decision 123 (the "technical missions"). The delegation also carried out inspections of some of the claimants' premises, offices, showrooms and warehouses.

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

33. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the eighteenth instalment claims had been adequately developed and that oral proceedings were not required to explore such issues further.

#### V. CRITERIA FOR DETERMINING THE EXISTENCE OF OVERLAPPING CLAIMS

34. Based on the information received from all of the potentially overlapping claimants, together with the information in the original "E4" claim, the Panel reviewed the evidence to make a preliminary determination on the existence and nature of any potential overlap. The criteria applied by the Panel for determining the existence of overlapping claims is the same as that used in the Special Overlap Report (see paragraphs 25-31 of the Special Overlap Report).

35. In particular, as discussed at paragraph 25 of the Special Overlap Report, and as specifically provided in decision 123, the Panel considers that claims are overlapping if the individual claim in category "C" and/or "D" seeks compensation for losses sustained by a Kuwaiti company that has filed a claim in category "E".

36. Although a significant number of category "C" claims were initially identified as potentially overlapping with "E4" claims, the Panel notes that most of the potentially overlapping losses identified between category "C" and subcategory "E4" claims concerned either losses sustained in relation to a separate business, or losses that are related to the "E4" claimant's business activities but do not constitute overlapping claims. For example, a number of claims for losses in both categories "C" and "D" sought compensation for payments, usually remuneration entitlements allegedly owed by the "E4" claimant, which the individuals assert were not made as a direct result of Iraq's invasion and occupation of Kuwait. As such losses claimed by the individual claimant are not losses sustained by

the “E4” claimant, the Panel considers that the claims are not overlapping claims (see paragraph 36 of the Special Overlap Report and paragraphs 48-51 below).

37. In relation to the category “D” claims, the Panel reviewed the claims to identify any overlapping losses between the category “D” and subcategory “E4” claims, as defined in paragraph 35 above. The Panel also reviewed the claims to determine whether any duplicative losses have been claimed (for example, if a claimant has asserted losses that were in fact sustained and claimed by the other claimant).

38. Where the claimants provide evidence that indicates that the business for which the individual claimant asserts losses is distinct from the business for which the “E4” claimant asserts losses, and the financial statements of the “E4” claimant do not include the activities of the business that is at issue in the individual claim, then the Panel considers that such claims are not overlapping, even if the individual claimant used the “E4” claimant’s business licence to conduct its separate and distinct commercial activities (see also paragraph 43 below).

39. As discussed at paragraph 31 of the Special Overlap Report, where the individual and corporate claimants are partners in a partnership and have an interest in a common enterprise or asset for which they both assert losses, the Panel considers that there is no overlapping claim. Rather the issue to be resolved with respect to such claims is whether either claimant has sought compensation for losses in excess of what it has actually sustained as a partner (for example, whether either claimant has claimed the entire losses of the partnership when their interest in the partnership was limited to a certain percentage). These claims are hereinafter referred to as the “partnership claims”. The Panel considers that claimants seeking compensation for the losses of a partnership present a risk of multiple recovery and therefore such claims require investigation into the possible duplication of claimed losses, as each claimant is only entitled to a portion of the loss representing its percentage interest as a partner in the common enterprise or asset. The partnership claims are discussed in more detail in paragraphs 131-138 below.

## VI. REVIEW OF NON-OVERLAPPING “E4” CLAIMS IN THE EIGHTEENTH INSTALMENT

40. As discussed at paragraph 13 above, before the eighteenth instalment claims were submitted to the Panel, the Panel made preliminary determinations that, of the claims referred to in paragraph 6 of the Special Overlap Report, 118 “E4” claims, 66 category C” claims and 22 category “D” claims were neither overlapping claims nor partnership claims (as described in paragraph 39 of this report and paragraph 31 of the Special Overlap Report).

41. The Panel reviewed the potentially overlapping claims in the eighteenth instalment as and when the information provided by the claimants permitted an initial determination to be made on the existence of overlap as defined above. The results of the preliminary review were entered into the Claims Database. For the reasons set out below, the Panel considers that, although these claims appeared upon initial review to be overlapping claims and were therefore reviewed with the eighteenth instalment, it found during the course of its review that there was no actual overlap between the losses asserted in those claims.

A. No overlap due to mistaken identity

42. In six of the potentially overlapping claims, the Panel considers that the relationship was mistakenly identified based on the similarity between the “E4” claimant’s name and the individual’s name and/or business names. The Panel considers that cases of mistaken identity may have arisen because there is no Kuwaiti law giving exclusive rights to the use of a particular trading name. The Panel also notes that this type of “false positive” match is a risk inherent in conducting computer matching programmes used to identify potentially overlapping claims (see paragraph 6 of the Special Overlap Report), a risk that is compounded by the transliteration of Arabic names into English.

B. No overlap due to existence of separate and distinct businesses

43. In 60 of the potentially overlapping claims, the Panel considers that the “E4” claimant’s business and the individual claimant’s business were totally separate and distinct businesses that had been operating using the same trading name or business licence and, as a consequence, these claims are not overlapping claims.

44. In contrast to the above, in one set of potentially overlapping claims, the Panel reached the conclusion that the claims were overlapping despite the claimants’ assertions that the potentially overlapping category “C” and “D” and subcategory “E4” claims were in respect of separate and distinct businesses. The two claims submitted by the same individual in categories “C” and “D” (Claim Nos. 1625912 and 3001442) were identified as potentially overlapping with the “E4” claim of Abbas Ghuloom and Surinder Sahni Spare Parts Co. W.L.L. (claim No. 4004146). The individual claimant submitted the “E” claim in his capacity as manager of the “E4” claimant. After being notified of the potential overlap between his individual claims and that of Abbas Ghuloom and Sahni, the individual claimant advised the Commission that his individual claims were not overlapping with the “E4” claim. The individual claimant stated that he had mistakenly used the “E4” claimant’s name in making a claim for the losses of his personal, unincorporated business. The individual claimant subsequently revised his category “D” claim, and the revised claim contained evidence supporting the existence of the unincorporated business.

45. In reviewing these claims, the Panel found that the individual claimant's revised category “D” claim included claimed amounts and loss types that differed from the original category “C” and “D” claims. In order to determine if these claims overlap, the Panel attempted to reconcile the revised claim with the original claims to determine whether the individual claimant did indeed intend to file a claim for his unincorporated business in the original category “C” and “D” claims. The Panel was unable to reconcile the revised claim with the original claims. The Panel further finds that to rely on the revised category “D” claim and the evidence attached to it for the purpose of determining the issue of overlap would be tantamount to allowing the individual claimant to file a new claim after the deadline for filing had passed.

46. The Panel therefore considered the individual claimant's original category “C” and “D” claims for the purposes of determining whether his individual claims overlap with the “E4” claim. The Panel finds that all the evidence and reference in the original claim forms, including business identification

numbers in the original claim forms, pertained to the business entity identified in the “E” claim and not to a separate unincorporated business.

47. Based on the above, the Panel finds that the category “C” and “D” claims filed by the individual claimant were in respect of losses of the business of the “E4” claimant, rather than in respect of a separate and distinct business, and therefore finds that these claims overlap for the purposes of decision 123. Consequently, the Panel considered the individual claims filed in category “C” and “D” together with the “E4” claim in making its recommended award of compensation for the “E4” claim.

C. No overlap due to nature of loss asserted

48. In 37 of the potentially overlapping claims, the Panel considers that the claims were not overlapping as the individual claimants were claiming losses that were related to the “E4” claimant but were not losses sustained by the “E4” claimant as a result of Iraq’s invasion and occupation of Kuwait.

49. In one of the potentially overlapping claims, Al Baidaa Trading and Contracting Company (Claim Nos. 4004328 and 3003287), the individual claimant was claiming remuneration allegedly owed by the “E4” claimant. The individual claimant asserted that he was general manager of the “E4” claimant and, in addition to his monthly salary, he was entitled to a percentage of the “E4” claimant’s profits as remuneration. The Panel takes the same approach to this claim as it took to a similar claim discussed at paragraph 36 of the Special Overlap Report and considers that such losses are personal losses of the individual claimant. Accordingly, the Panel considers that the individual's claim for remuneration based on the “E4” claimant's performance does not overlap with the “E4” claim.

50. In another of the potentially overlapping claims, United Eng. Service Co. W.L.L. (Claim Nos. 4005249 and 3004470), the individual claimant ran the air conditioning and refrigeration branch of the “E4” claimant. Both claimants agreed that, under the terms of his contract of service, the individual claimant was entitled to a monthly fixed salary and 15 per cent of the annual net profits of the branch. For the reasons outlined in the preceding paragraph, the Panel therefore finds that there was no overlap between these claims.<sup>7</sup>

51. In another set of potentially overlapping claims, Abdullah Sayid Hashim Al-Gharabally Company W.L.L. (Claim Nos. 4003788 and 3002405), the individual claimant asserted “a 25% interest” in the “E4” claimant. However, on the balance of the evidence submitted, it appeared that the individual claimant was not a shareholder in the company, and was only entitled to 25 per cent of the “E4” claimant’s net profits as a management fee. The individual claimant did not provide any clarification of the nature of the interest asserted by him, despite a request to do so. Under these circumstances, the Panel takes the same approach as in the cases discussed in the preceding paragraphs and finds that the individual claimant is not asserting a claim for the losses of the “E4” claimant. The Panel therefore finds that the claims do not overlap.

D. No overlap due to withdrawal of category “C” and/or “D” claim

52. In 11 of the potentially overlapping claims, the individual claimants withdrew their business loss claims. In such cases the Panel considered that the withdrawn claim was no longer a potentially overlapping claim, and the Panel proceeded to review the related corporate claim in accordance with its approach to the valuation and verification of other “E4” claims (see paragraph 17 above).

E. No overlap for other reasons

53. One individual claim (claim No. 3004987) was identified as potentially overlapping with the “E4” claim of Mushrif Trading & Contracting Co. W.L.L. (“Mushrif”) (claim No. 4004178). In the explanatory statement accompanying his claim form, the individual claimant asserted that he was entitled to a certain percentage of any award of compensation to Mushrif. No reference to any claim in respect of Mushrif was included in his claim form, nor did he provide any supporting evidence or explanation of such losses. The Panel finds that the individual claimant has not made a valid claim for compensation for losses suffered by Mushrif as a result of Iraq’s invasion and occupation of Kuwait and therefore his claim does not overlap with the claim of Mushrif for the purposes of decision 123.

54. Another individual claim (claim No. 1554045) was identified as potentially overlapping with the “E4” claim of Doris Company W.L.L. (“Doris Co”) (claim No. 4004866). Although the individual claimant was a shareholder of Doris Co and had inserted the details of Doris Co on the business loss page of his claim form, he failed to specify any amount for that loss, either on that page or on any other page of the claim form. As was the case with the individual claim discussed in paragraph 53 above, the Panel finds that the individual claimant has not made a valid claim for compensation for losses suffered by Doris Co as a result of Iraq’s invasion and occupation of Kuwait and therefore his claim does not overlap with the claim of Doris Co for the purposes of decision 123.

F. Summary

55. Following the above review of the potentially overlapping claims, the eighteenth instalment claims comprise the following types of claims:

(a) One hundred and three subcategory “E4” claims that overlap with a total of 38 category “C” claims and 90 category “D” claims; and

(b) Sixty-two non-overlapping “E4” claims.

These eighteenth instalment claims include eight “E4” partnership claims, of which two are overlapping claims and six are non-overlapping “E4” claims.

VII. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

56. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment is the same as that used in earlier “E4” instalments. This framework and methodology are discussed in paragraphs 25-62 of the First “E4” Report. Subsequent “E4”

reports discuss additional legal and verification and valuation issues that were encountered in later instalments of “E4” claims. These various elements of the Panel’s review are not restated in this report. Instead this report refers to sections in the previous “E4” reports where such issues have been addressed.

57. The approach to verification and valuation of overlapping claims is discussed at paragraphs 38 to 42 of the Special Overlap Report. In particular, once the overlapping claims have been identified and confirmed as overlapping, the individual category “C” and/or “D” claims and the “E4” corporate claim are reviewed together in order to determine which of the losses claimed by the individual category “C” and/or “D” claimant should be consolidated with the “E4” corporate claim for review and valuation (the “consolidated claim”). Following the consolidation of the losses, the Panel applies to the consolidated claim the verification and valuation methodology that it developed for “E4” claims, taking into consideration that the individual claimants may not be able to provide the same level of documentary evidence in support of the losses asserted as could be provided by the “E4” claimants.

58. Where the Panel encounters new issues not addressed in prior “E4” reports or in the Special Overlap Report, the Panel develops methodologies for verifying and valuing the asserted losses. These new issues are discussed in the text of this report. The Panel’s specific recommendations on the losses asserted in this instalment and its reasons are set out in the annexes to this report.

59. As discussed at paragraph 40 of the Special Overlap Report, the review of overlapping claims in the eighteenth instalment has disclosed that many individual claimants have included as a business loss what the “E4” Panel considers to be their “equity” interests in the “E4” claimants. Examples of the equity interests claimed by the individual claimants in the eighteenth instalment include the individual claimants’ claims for “appraised value of the company” (claim No. 4003814), the loss suffered upon the post-liberation sale of an individual’s shares in the “E4” claimant (claim No. 4004209) and contributions to the “E4” claimant’s share capital (claim No. 4005355). As set out in the Special Overlap Report, the Panel considers that equity claims asserted by the individual claimants represent the underlying assets of the “E4” claimants and therefore are generally duplicative of the asset losses of the company.

60. The Panel notes that its approach to the verification and valuation of the eighteenth instalment claims, which is consistent with the approach taken to the “E4” claims that it has reviewed in previous instalments, balances the claimant’s inability always to provide best evidence against the “risk of overstatement” introduced by shortcomings in evidence. In this context, the term “risk of overstatement”, defined in paragraph 34 of the First “E4” Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

## VIII. CONSIDERATION OF COMMON LEGAL AND FACTUAL ISSUES

### A. Approach

61. Owing to the nature of the overlapping claims that are the subject of this report, the Panel encountered a number of legal and factual issues that had not arisen in its review of previous instalments of “E4” claims or the overlapping claims subject of the Special Overlap Report. Many of these issues are common to several claims. The Panel therefore finds it appropriate to resolve these issues initially, as set out below.

### B. Material discrepancies in financial statements provided by overlapping claimants

62. A number of claimants submitted different versions of financial statements that covered the same period of the “E4” claimant’s trading history. Some of these financial statements contained discrepancies material to the verification and valuation of the overlapping claims. During the technical missions referred to at paragraph 31 above, the Panel directed members of the secretariat and the expert consultants to interview claimants that had submitted such different versions of financial statements in order to determine how such discrepancies had arisen. Several individual claimants explained that two different versions of financial statements had been maintained to avoid disclosing the true value of the corporate claimant to the majority shareholder who, in such cases, was generally a shareholder in name only.

63. As explained generally in the Special Overlap Report, the Panel relies heavily on audited financial statements in its verification and valuation of “E4” claims. Therefore, in considering these overlapping claims with differing versions of financial statements, the Panel was required to decide which version should be relied upon in the verification and valuation of the “E4” claim. In making such a determination, the Panel considers the particular facts and circumstances of each individual case.

64. In the case of Al-Bahar Al-Khalid Textiles and Accessories Company W.L.L. (Claim Nos. 4004388, 3004424 and 1602998), both the “E4” claimant and the individual claimant provided identical audited financial statements with their respective “E4” and category “D” claims for the three years preceding the invasion. These audited financial statements had been filed with the Kuwaiti Ministry of Commerce.

65. The individual claimant subsequently provided a fresh set of pre-invasion financial statements that were audited in 2001 (the “2001 financial statements”). The 2001 financial statements were apparently prepared using internal documents that were generated by the business during the pre-invasion period. According to the individual claimant, the 2001 financial statements present the more accurate view of the “E4” claimant’s position. The 2001 financial statements were supported by pre-invasion documents such as ledgers, trading documents and insurance documents, and reflected a more favourable position of the “E4” claimant.

66. Although both sets of financial statements were audited, the Panel relies on the set of audited financial statements that had been prepared and audited contemporaneously, and were filed with the Kuwaiti Ministry of Commerce, for the verification and valuation of the “E4” claim. The Panel considers that the 2001 financial statements are inherently less reliable evidence of the “E4” claimant's financial position as they were not audited contemporaneously. The Panel also notes that the 2001 financial statements present a more favourable position of the “E4” claimant. The Panel notes further that, although the 2001 accounts reflect information contained in pre-invasion documents maintained by the “E4” claimant, no contemporaneous, third-party evidence was available to demonstrate that the 2001 financial statements present an accurate view of the “E4” claimant's pre-invasion position. In these circumstances, the Panel finds that the set of contemporaneously-audited financial statements that were submitted by both the company and the individual claimant and filed with the Kuwaiti Ministry of Commerce are the appropriate financial statements on which to rely in the verification and valuation of the “E4” claim.

67. In the case of Yellow Shoes Company (Claim Nos. 4003830 and 3005006), the individual claimant provided an English translation of the financial statements that was allegedly audited by the “E4” claimant's auditors. No audit certificate was provided. The individual claimant was also unable to provide the original version in Arabic and stated that he had received the English translation from one of the “E4” claimant's accountants. In support of his contention that this set of financial statements was audited and presented an accurate picture of the “E4” claimant, he provided a statement of confirmation from the “E4” claimant's accountant. The Panel notes that there are material discrepancies between these financial statements and those submitted by the “E4” claimant. As the Panel was unable to confirm that the financial statements provided by the individual claimant were in fact audited, the Panel finds that the set of audited financial statements provided by the “E4” claimant are the appropriate financial statements on which to rely in the verification and valuation of the “E4” claim.

68. In the case of Adel & Fawzi Electrical & Electronic Equipment Co. (Claim Nos. 4005207 and 3004481), the Panel notes that there are material discrepancies between the financial statements submitted by the individual claimant and those submitted by the “E4” claimant. In response to the Panel's requests for further explanations from the claimants, however, both the “E4” and the individual claimant stated that the version of the audited financial statements provided by the individual claimant was the correct version. The Panel notes that the financial statements submitted by the individual claimant reflected a less favourable position of the “E4” claimant, and considers that this reduces the potential risk of overstatement in the “E4” claim. Accordingly, the Panel finds that it is appropriate in this case to rely upon the representations made by the individual and “E4” claimants during the review of the claims, and to rely on the version of the financial statements provided by the individual claimant.

69. In the case of Al-Shahib and Al-Said Co. (Claim Nos. 4005303 and 3004979), both the “E4” and the individual claimant again agreed that the version of the audited financial statements provided by the individual claimant was the correct version. In this case, however, the Panel notes that the individual claimant's financial statements present a more favourable picture of the “E4” claimant than



those submitted by the “E4” claimant. In response to the Panel's requests for explanations from the claimants, the “E4” claimant stated that the discrepancy was due to a translation error from Arabic to English. As the Panel's independent verification indicated that the discrepancies in the documents could not be attributed to translation errors, the Panel requested further explanations from the “E4” claimant. The Panel notes that the “E4” claimant failed to explain the discrepancies in the document or to clarify why the same auditors had prepared two sets of financial statements. The Panel notes also that the financial statements originally submitted by the “E4” claimant reflect a less favourable position of the “E4” claimant, and considers that this reduces the potential risk of overstatement in the “E4” claim. Accordingly, the Panel finds that the audited financial statements originally provided by the “E4” claimant are the appropriate financial statements on which to rely in the verification and valuation of the “E4” claim.

### C. Apportionment of deductions

70. The Panel notes that many individual claimants provide a breakdown by loss type of the losses comprising their business loss claims. Some of these individual claimants deduct from the total of the claimed loss types an amount that generally represents the debts owed by the “E4” claimant to third parties. As a consequence, the total of the individual loss types is greater than the overall total amount claimed. The Panel was therefore required to consider how such deductions should be treated and, in particular, against which individual loss types they should be applied.

71. The Panel notes that, according to the Commission's rules for filing claims, claimants are free to characterize and quantify their losses. Accordingly, where the individual claimant has specified and applied a deduction against a particular loss type, the Panel accepts the claimant's application of the deduction against that loss type. Where the individual claimant had not specified and apportioned the deduction against a particular loss type, however, the Panel considers that, in the absence of sufficient information to determine the individual claimant's intention, the deduction should be allocated pro rata across all loss types asserted by the individual claimant.

## IX. THE CLAIMS

72. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses. The Panel refers to paragraphs 41-43 of the First “E4” Report where it explains its verification of the claimants' classification of losses.

73. The Panel notes that the process of reclassifying loss types presents a special challenge in the case of overlapping claims, as the loss types specified in the category “C” and “D” claim forms are not identical to the loss types on Form E. The Panel also notes that many individual claimants put their losses under the loss type “other losses”, usually providing some descriptive heading in the space provided on the form. Accordingly, after making an initial determination on the existence of overlapping claims, the Panel examines the losses claimed by the individual claimant in order to reclassify to “E” loss types those losses that it finds to be overlapping.

74. However, as described in paragraphs 41-43 of the First “E4” Report, the Panel also reclassifies losses asserted by “E4” claimants. For example, the Panel reclassifies claims for tangible property into appropriate subcategories such as loss of stock, loss of cash and loss of vehicles. The Panel also frequently reclassifies claims for loss of contract to either a claim for loss of profits or for receivables. As explained in paragraphs 41-43 of the First “E4” Report, the Panel reclassifies these losses in order to apply the review procedures set out in the First “E4” Report.

75. Therefore, in order to review the losses asserted in the overlapping claims and to make recommendations on awards of compensation for losses sustained by the Kuwaiti company as required by decision 123, the Panel proceeds in certain cases to a second reclassification of the overlapping losses asserted in the individual claims. This is consistent with the Panel’s approach to other “E4” claims. The Panel sets out in annexes II and IV the losses as reclassified, as these are the basis of the Panel's valuation and verification procedures to determine recommended awards of compensation.

#### A. Contract

76. Twelve “E4” claimants in the present instalment assert contract losses aggregating KWD 2,716,089 (approximately USD 9,398,232). In addition, individual claimants overlapping with “E4” claimants asserted loss of contract claims aggregating KWD 3,140,675 (approximately USD 10,867,388).

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

78. The Panel’s recommendations with respect to contract losses are set out in annexes II and IV to this report.

#### B. Real property

79. Twenty-seven “E4” claimants in this instalment filed claims aggregating KWD 2,000,906 (approximately USD 6,923,550) for loss of real property. In addition, individual claimants overlapping with “E4” claimants asserted real property losses aggregating KWD 4,029,979 (approximately USD 13,944,564). These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

80. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First “E4” Report.

81. Claimants in this instalment submitted the same type of evidence as that encountered by the Panel in earlier “E4” instalments when reviewing loss of real property claims. This evidence is described in paragraphs 48-50 of the Second “E4” Report.

82. The Panel's recommendations on real property losses are summarized in annexes II and IV to this report.

### C. Tangible property, stock, cash and vehicles

83. Tangible property losses are claimed by a majority of the "E4" claimants in this instalment. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 61,293,369 (approximately USD 212,087,782). In addition, individual claimants overlapping with "E4" claimants assert losses of tangible property, stock, cash and vehicles claims aggregating KWD 34,545,892 (approximately USD 119,535,958).

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

85. Claimants in this instalment submitted the same type of evidence as that encountered by the Panel in earlier "E4" instalments when reviewing loss of tangible property claims. This evidence is described in paragraphs 55-56 of the Second "E4" Report.

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

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

88. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence establishing the possession and amount of cash held at the time of Iraq's invasion of Kuwait, the Panel recommends no compensation.

89. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents, such as post-liberation audited financial statements and witness statements, that substantiated the fact and circumstances of their losses. Where individual claimants were unable to provide deregistration certificates, the Panel held that such claimants could establish the ownership of the lost vehicles and the fact of loss with alternative evidence, such as the existence of an extraordinary loss in respect of the vehicles being recorded in the claimant's post liberation financial statements.

90. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annexes II and IV to this report.

D. Payment or relief to others

91. Four "E4" claimants in this instalment submitted claims for payment or relief to others aggregating KWD 78,733 (approximately USD 272,433). In addition, individual claimants overlapping with "E4" claimants assert payment or relief to others losses aggregating KWD 61,478 (approximately USD 212,727).

92. When reviewing these claims for payment or relief to others, the Panel applied the approach and verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 70-74 of the Second "E4" Report.

93. The Panel's recommendations on payment or relief to others losses are summarized in annexes II and IV to this report.

E. Loss of profits

94. The majority of the "E4" claimants in this instalment submitted claims for loss of profits aggregating KWD 12,757,436 (approximately USD 44,143,377). In addition, individual claimants overlapping with "E4" claimants asserted loss of profits claims aggregating KWD 15,747,177 (approximately USD 54,488,502).

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

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

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

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

99. One non-overlapping "E4" claimant, Al-Zaid Company for General Trading and Contracting (claim No. 4004873), states that it leased company branch licences and sublet to individuals premises originally rented in the "E4" claimant's name. The "E4" claimant stated that it did not maintain any financial statements prior to the invasion as its sole business activity comprised renting licences and subletting premises. However, the "E4" claimant provided the following documents:

(a) Rental agreements between itself and the owners of the premises;

(b) Rental agreements between itself and the individuals to whom it sublet the premises and branch licences; and

(c) Rental receipts issued to the individuals for rental payments just prior to Iraq's invasion and occupation of Kuwait.

100. The Panel directed the secretariat to conduct cross-checks in order to determine if the individuals named by the "E4" claimant had also filed claims with the Commission. While none of them had filed claims, cross-checks identified several other individual claims asserting losses in relation to businesses operated under the "E4" claimant's licences. The Panel noted that evidence submitted by the "E4" claimant identified lessees for these businesses but that such lessees were not the individuals who had filed the claims that were identified by the cross-checks. In response to the Panel's request for further explanations, the "E4" claimant stated that its original evidence was incorrect and agreed that those individuals who had filed the claims identified by the cross-checks were the actual lessees of the businesses.

101. On a related issue, the Panel notes that one of the individual claimants seeks compensation for rent paid to the "E4" claimant covering a two-year period commencing in 1990.

102. In view of the failure by the "E4" claimant to provide any financial statements to support its claim for loss of profits, and taking into account the discrepancies in the evidence presented concerning the identity of the lessees and the potential duplication of claims, the Panel recommends no award of compensation for this claim.

103. The Panel's recommendations on claims for loss of profits are summarized in annexes II and IV to this report.

#### F. Receivables

104. Twenty-four "E4" claimants in this instalment submitted claims for receivables aggregating KWD 17,114,364 (approximately USD 59,219,253). In addition, individual claimants overlapping with "E4" claimants asserted loss of receivables claims aggregating KWD 29,259,215 (approximately USD 101,242,958).

105. One "E4" claimant, Al Roudah Trading & Contracting Co. W.L.L. ("Al Roudah"), and an individual claimant (claim No. 3004987), whose claims were found to be overlapping, submitted claims for receivables owing to Al Roudah pursuant to promissory notes issued by certain agencies of the Government of Iraq. The claimants submitted evidence that, prior to 2 August 1990, Al Roudah had undertaken certain projects in Iraq and that payment for such projects was to be made in instalments by way of post-dated promissory notes. The claimants alleged that the amounts owing pursuant to these promissory notes became uncollectible as a result of Iraq's invasion and occupation of Kuwait.

106. In support of this claimed loss, the claimants provided evidence that the promissory notes related generally to three projects. The first set of promissory notes represented payments due under three contracts to perform work on behalf of the Baghdad Sewerage Authority. The claimants provided evidence that these contracts were originally entered into in 1980; two of which were completed in 1985 and the third in 1988.

107. The second set of promissory notes related to the "Biji Chinese Water" project and represent payments due under a contract that Al Roudah entered into in 1986 as a joint venture with a Jordanian company. The claimants stated that this contract was completed prior to Iraq's invasion and occupation of Kuwait, although the claimants did not provide any evidence as to the completion date.

108. The third set of promissory notes represent payments due to a joint venture for the completion of two contracts: the construction of a Medical Center in Tikrit and certain sewerage works in Hilla. The claimants stated that the contract for the Tikrit Medical Center was entered into in January 1981 and was finally completed in July 1990. The claimants stated that the Hilla sewerage contract was entered into in February 1981 and was finally completed in June 1990. The claimants did not provide any third party evidence to support the completion dates for these two contracts. The Panel noted that, as stated at paragraph 87 of the "Report and recommendations made by the Panel of Commissioners concerning the seventeenth instalment of 'E4' claims" (S/AC.26/2002/17) (the "Seventeenth 'E4' Report"), one of Al Roudah's partners provided evidence that both contracts were completed in 1989.

109. The Panel notes that the Governing Council has approved numerous reports by other category "E" panels in which it was determined that the Commission does not have jurisdiction over a debt or obligation of Iraq that is based on work performed or services rendered more than three months prior to 2 August 1990, i.e. prior to 2 May 1990. (See, e.g., "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E2' claims" (S/AC.26/1998/7) (the "First 'E2' Report"), paragraph 90; the Seventeenth "E4" Report, paragraph 88; and "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E3' claims" (S/AC.26/1999/14), paragraphs 21-23.) The Panel adopts these findings for the purposes of this report.

110. In reviewing this claim for receivables, the Panel noted that the work performed under the Baghdad Sewerage Authority contracts was completed by September 1988. Accordingly, the Panel finds that any debts claimed in respect of this project are not within the jurisdiction of the Commission. The Panel therefore recommends no award of compensation for such receivables.

111. The Panel further notes the findings of the “E2” Panel in paragraphs 92-96 of the First “E2” Report in respect of deferred payment arrangements. The “E2” Panel considered claims in which the claimants entered into agreements with the Government of Iraq to reschedule debts owing for work performed or goods or services previously provided. The “E2” Panel found that these arrangements do not constitute new obligations separate and distinct from the original contracts for the purposes of Security Council resolution 687 (1991). The Panel adopts these findings of the “E2” Panel.

112. In respect of the Biji Chinese Water project, the Tikrit Medical Center contract and the Hilla sewerage contract, the Panel noted the claimants’ submissions that all of these projects were completed prior to Iraq’s invasion and occupation of Kuwait and that two of these projects were completed within three months prior to 2 August 1990. In notifications issued pursuant to article 34 of the Rules, the claimants were asked to identify which, if any, of the amounts due under the promissory notes related to work performed on or after 2 May 1990. The claimants, however, failed to provide such information. The Panel notes that the claimants did provide certain agreements detailing the restructuring of the due dates of the promissory notes to dates after 2 August 1990, although such agreements did not provide information as to when work was performed under the original contracts.

113. The Panel notes that, in accordance with the findings of the “E2” Panel described in paragraph 111 above, a deferred payment arrangement does not constitute a new obligation separate and distinct from the original contract. The Panel concludes, therefore, that it is the date on which the underlying work was performed or services rendered which determines whether a debt falls within the jurisdiction of the Commission. The Panel finds that, as the claimants have failed to provide sufficient evidence of the dates upon which work on the three projects was performed and, furthermore, evidence filed by one of Al Roudah’s partners indicates that the projects were completed in 1989, there is a significant risk that the claimed amounts relate to debts and obligations of Iraq arising prior to 2 May 1990. Accordingly, the Panel recommends no award of compensation for this claim.

114. As was the case in previous instalments of “E4” claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First “E4” Report, in which it found that claims for debts that have become uncollectible as a result of Iraq’s invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

115. The eighteenth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First “E4” Report.

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

claimants (see paragraph 29 above). While a number of responses were received from claimants, none satisfied the above criteria.

117. The Panel's recommendations on claims for receivables are summarized in annexes II and IV to this report.

#### G. Restart costs

118. Six "E4" claimants in this instalment submitted claims for restart costs aggregating KWD 120,800 (approximately USD 417,993).

119. The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report.

120. The Panel's recommendations on restart costs are summarized in annexes II and IV to this report.

#### H. Other losses

121. Thirteen "E4" claimants in this instalment submitted claims for "other losses" aggregating KWD 805,130 (approximately USD 2,785,917). In addition, individual claimants overlapping with "E4" claimants asserted claims for other losses aggregating KWD 8,302,242 (approximately USD 28,727,481).

122. Claims for other losses that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, paragraph 108 of the Second "E4" Report, concerning the treatment of prepaid expenses, paragraphs 93-94 of the Fourth "E4" Report concerning cancelled Kuwaiti dinar currency notes, paragraph 71 of the "Report and recommendations made by the Panel of Commissioners concerning the fourteenth instalment of 'E4' claims" (S/AC.26/2001/22) (the "Fourteenth 'E4' Report), concerning the compensability of alleged bribes paid to Iraqi officials, and paragraph 67 of the "Report and recommendations made by the Panel of Commissioners concerning the twenty-second instalment of 'E4' claims" (S/AC.26/2002/24), concerning the loss of film rights.)

123. In some cases, claimants failed to provide sufficient explanation as to the nature, purpose or amount of their claims for other losses, or evidence to substantiate that they had sustained the losses as a direct result of Iraq's invasion and occupation of Kuwait. In such cases, the Panel recommends no award of compensation.

124. The largest category of other losses claimed was for loss of "key money" and loss of good will. Several claimants sought compensation for the loss of key money, i.e. loss of money paid for the right to lease premises. The Panel took note of its earlier determination regarding the compensability of key money in the Fourteenth "E4" Report. The claims in the eighteenth instalment were reviewed in a manner consistent with those reviewed in the Fourteenth "E4" Report. In addition, as was the case in



previous reports, the Panel was mindful to review claims for key money generally to ensure that they were not too speculative.

125. Three of the claims for loss of key money satisfied the above criteria. Accordingly, the Panel recommends compensation for these claims.

126. Several claimants sought compensation for loss of good will, i.e. the loss of value to the reputation of the claimant's business. The Panel considered the "D2" Panel's recommendations concerning the compensability of similar claims for good will in the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of individual claims for damages above USD 100,000 (category 'D' claims)" (S/AC.26/2000/24), paragraphs 194-200. In that report, the "D2" Panel determined that claimants are required to provide:

(a) Evidence showing the existence and ownership of the asset in question;

(b) Evidence showing that the loss was incurred as a direct result of Iraq's invasion and occupation of Kuwait; and

(c) Evidence showing that the claimant has sought to mitigate its loss.

127. The Panel agrees with the approach taken by the "D2" Panel and recommends that claims for good will be compensated where they are not unduly speculative. In particular, the Panel considers whether such claims are documented by reference to historical expenditure and/or other verifiable evidence of the value of the "E4" claimant's business.

128. None of the claimants provided sufficient evidence of historical expenditure or other verifiable evidence of value for the loss of good will claimed. As a result, the Panel recommends no award of compensation for those claims.

129. Five claimants submitted claims for amounts on deposit with Kuwaiti banks. The Panel considered its previous finding that the Government of Kuwait reinstated all deposit account balances to the balances applicable as at 1 August 1990 (see, for example, paragraph 107 of the Second "E4" Report). The Panel therefore considers that the claimants have not shown that they suffered a loss in relation to the bank account deposits. Accordingly, the Panel recommends no award of compensation for these claims.

130. The Panel's recommendations on other losses are summarized in annexes II and IV to this report.

## X. REVIEW OF PARTNERSHIP CLAIMS

131. As discussed in paragraph 39 above, where the individual and corporate claimants are partners and have an interest in a common enterprise or asset for which they are both asserting losses, the Panel considers that there is no overlapping claim (see paragraph 31 of the Special Overlap Report). Rather, the issue being considered is whether either claimant has sought compensation for losses in excess of

what it has actually sustained as a partner. The Panel considers that such claims present a risk of multiple recovery and therefore require investigation of the possible duplication of claimed losses.

132. In investigating the possible duplication of claimed losses, the Panel considers that the “E4” claimant is only entitled to its share of the losses of the partnership. The Panel considers evidence submitted by all of the partners in order to determine both the value of the losses of the partnership and the “E4” claimant’s share of those losses.

133. One individual category “D” claimant who ran the air conditioning and refrigeration branch of “E4” claimant United Eng. Service Co. W.L.L. (Claim Nos. 4005249 and 3004470) (see paragraph 50 above) filed a claim for 15 per cent of certain assets of the “E4” claimant pursuant to a supplementary agreement (the “agreement”) between himself and the “E4” claimant. The agreement provided that the individual claimant would be entitled to 15 per cent of the fixed assets, idle stock reserve and provision of projects under execution in the event of “termination of the partnership or annulment of the contract (of service)”.

134. The “E4” claimant challenged the validity of the agreement on the basis that two of the partners of the company had not signed it. However, the Panel accepts the agreement as evidence that, in addition to any employment-related remuneration, the individual claimant had a 15 per cent interest in the assets of the company, as the agreement had been signed by the company’s managing partner and the company seal was attached to it.

135. As the “E4” claimant claimed 100 per cent of the losses of the partnership, the Panel finds that a duplication of claimed losses exists between the claims of the “E4” claimant and that of the individual claimant. The Panel therefore recommends that the award of the “E4” claimant be adjusted to reflect the 15 per cent entitlement of the individual claimant to the assets covered by the agreement. The Panel also notes that the individual claimant’s claim for his share of the partnership losses under the agreement will be further considered by the “D” Panels.

136. In the case of Al Sanea Engineering Products Co. W.L.L. (Claim Nos. 4003834 and 3005136), the “E4” claimant had entered into a partnership agreement in 1980 with the individual category “D” claimant whereby ownership of some equipment was divided between the “E4” claimant and the individual claimant on a two-thirds: one-third basis (the “partnership equipment”). The partnership had ceased by 1982. The individual claimant was in the process of litigating his rights under the partnership agreement when Iraq invaded and occupied Kuwait. The individual claimant included a claim for his share of the partnership equipment in the suit that was filed in Kuwait. Both the “E4” claimant and the individual claimant claimed for the loss of equipment before the Commission.

137. Although the post-liberation judgment was silent on the issue of the individual claimant’s rights to the equipment, the Panel finds that the individual claimant retained his one-third right in the partnership equipment, based on a finding to this effect recorded in the court-appointed experts’ report in 1989. Accordingly, the Panel finds that the “E4” claimant’s award for loss of equipment should be adjusted to reflect the fact that it was entitled to only two thirds of the award for the loss of the

partnership equipment. The Panel notes that the “D” Panels will further consider the individual claim for the loss of his share of the partnership equipment.

138. One “E4” claimant, Derbas and Juma’a Watches Co W.L.L (claim No. 4003204), was identified as potentially overlapping with three individual claims (Claim Nos. 3005193, 3005086 and 3005158). Only one claimant (claim No. 3005086) was recorded as a shareholder in the “E4” claimant’s articles of association. However, the claimants in Claim Nos. 3005193 and 3005158 both produced evidence to the effect that one branch of the “E4” claimant was in fact owned in equal shares by the three individual claimants, and that this branch effectively operated as a separate and distinct business from the “E4” claimant. The individual claimants did not, however, provide evidence as to which of the “E4” claimant’s claimed losses, if any, were attributable to this branch. Similarly, based on the evidence provided by the “E4” claimant, the Panel was unable to determine with certainty that the “E4” claimant had excluded from its claim losses sustained by the separately-owned branch. In these circumstances the Panel found that this evidentiary shortcoming resulted in a “risk of overstatement” and adjusted the claim of the “E4” claimant to offset such “risk of overstatement”. The Panel notes that the “D” Panels will further consider the individual claims for the losses of the separately-owned branch of the “E4” claimant.

## XI. OTHER ISSUES

### A. Applicable dates for currency exchange rate and interest

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

### B. Claims preparation costs

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

## XII. RECOMMENDED AWARDS

141. Based on the foregoing, the awards recommended by the Panel for claimants in the eighteenth instalment of “E4” claims are set out in annexes I (non-overlapping claims) and III (overlapping claims) to this report. The underlying principles behind the Panel’s recommendations on the eighteenth instalment claims are summarized in annexes II (non-overlapping claims) and IV (overlapping claims) to this report. The withdrawn “E4” claims are set out in Annex V to this report. All sums have been rounded to the nearest KWD and therefore the amounts may vary from the amount stated on Form E by 1 KWD.

Geneva, 30 January 2003

(Signed)            Robert R. Briner  
Chairman

(Signed)            Alan J. Cleary  
Commissioner

(Signed)            Lim Tian Huat  
Commissioner

Notes

<sup>1</sup> These bilateral committees were formed between the Government of Kuwait and the Governments of the following submitting entities: Canada, Egypt, India, Jordan, Lebanon, Pakistan, Syrian Arab Republic, Yemen, the United States of America and the United Kingdom of Great Britain and Northern Ireland. A bilateral committee was also formed between the Government of Kuwait and the United Nations Relief and Works Agency-Gaza.

<sup>2</sup> The Panel issued its third and fourth procedural orders dated 14 November 2002 and 17 December 2002 respectively, noting the withdrawal of these "E4" claims

<sup>3</sup> The Panel finds that for the purposes of the implementation of decision 123, it was required to consolidate amounts claimed by individual claimants in category "C" with amounts claimed by the related "E4" claimant, even though such claimed amounts have already been reported in previous instalments of category "C" claims.

<sup>4</sup> In addition, during the course of its review of the eighteenth instalment claims, the Panel noted certain discrepancies in the amounts originally claimed by the "E4" claimants and the amounts listed as the total amounts claimed in its first procedural order. The total amount claimed for the eighteenth instalment has been corrected in the light of those discrepancies.

<sup>5</sup> See paragraph 1 (c) of decision 123, which authorizes the Executive Secretary to transmit to relevant submitting entities and to the Government of Kuwait documents and information that relate to the Kuwaiti company concerned or that may concern losses for which another claimant has or might have asserted a claim.

<sup>6</sup> In this regard, the Panel was mindful that decision 123 requires the secretariat to solicit information upon which the bilateral committees will base their decisions on entitlements to all or part of a compensation award.

<sup>7</sup> A further issue pertaining to this claim is discussed in the partnership section at paragraph 133.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-2749	4003159	Khalifa Al Felij & Partners for General Trading & Contracting Co.	547,995	544,495	97,933	338,753
E-2750	4003160	Kuwait Union Super Markets Co. W.L.L.	114,910	114,910	13,793	47,727
E-2755	4003165	Mohamad Sadik and Mohamad Shareem for Readymade Cloths	183,573	183,573	40,567	140,370
E-2767	4003209	Al Qaterah General Trading And Contracting Company.	412,449	344,633	90,235	312,231
E-2775	4003226	United Gulf Company Lorene Marie (Leyla) As Salem Submitter	1,627,937	1,627,937	nil	nil
E-2780	4003231	Al Samer Trading and Cont. Co. Saadi Mohamad Badran and Partners W.L.L.	406,373	404,873	95,537	330,578
E-2687	4003252	Dar Al Maamar General Trading & Contracting Co.	201,205	199,705	177,567	613,879
E-2699	4003264	Al Wajehi Construction Contracting Co.	27,127	27,127	11,231	38,861
E-0661	4003784	Al Raya General Trading Co.	501,340	500,340	119,445	413,118
E-0665	4003788	Abdulla Sayid Hashim Al-Gharabally Company W.L.L.	1,149,681	1,148,681	469,816	1,625,661
E-0698	4003818	Ahmed Abdul Rahman Albader & Co.	49,248	49,248	33,895	117,270
E-0715	4003834	Al Sanea Engineering Products Co. W.L.L.	6,058,317	6,041,609	733,009	2,536,363
E-0743	4003861	Othman Al Othman & Sons Ltd. With Limited Liabilities	157,196	155,196	18,449	63,837
E-0744	4003862	Sweets And Restaurants Beit Al-Izz Co;With Limited Liability	41,440	39,940	17,320	59,904
E-0847	4003979	Soubeyah Trading & Cont. Co. (Stacco)	241,689	240,689	140,130	484,535
E-0856	4003987	Gharabally International Co. (Mezher Al Gharabally & Partners) W.L.L.	70,143	69,143	67,406	233,239
E-1034	4004097	Arab Countries Trading & General Contracting Co.	70,938	70,938	27,465	95,034
E-1050	4004113	Al Nimo General Trading & Contracting Co.	576,952	576,952	434,419	1,503,167
E-1070	4004178	Mushrif Trading & Contracting Co. W.L.L.	1,075,859	1,071,109	427,080	1,477,650
E-1075	4004193	Doukmak Woollen Co.	131,119	131,119	56,189	194,332
E-1123	4004230	Electronic System Co.	63,565	62,565	41,452	143,255
E-1220	4004328	Al Baidaa Trading and Contracting Co. W.L.L.	6,608,230	6,592,790	2,122,304	7,341,888
E-1248	4004356	Hawara Textiles & Novelties Co. W.L.L.	372,880	372,880	132,608	458,784
E-1305	4004384	Middle East Development Co., W.L.L.	194,173	191,673	153,187	529,744
E-1285	4004414	Fartek Trading Company- W.L.L.	440,542	439,042	176,379	610,279
E-1350	4004457	Al Khorafi Electrical Works Co	846,789	844,789	411,690	1,423,880
E-1379	4004487	Al Rayan Trading Company.	149,817	125,601	nil	nil

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-1384	4004492	Al Mahmood Trading Co. W.L.L.	384,768	383,768	163,809	566,800
E-1404	4004506	Kuwait Industrial Center Company.	691,988	566,117	214,543	741,484
E-1414	4004516	Nickel, Glass And Batteries Company.	1,241,468	1,236,468	527,216	1,824,277
E-1521	4004646	Al Hamra Kuwait Co. W.L.L.	2,627,956	2,613,253	1,186,723	4,106,308
E-1692	4004800	Gannam & Al-Sayegh Trading & Cont Co.	220,364	220,364	141,094	488,215
E-1706	4004814	Al Montaser Company for Constructional and Industrial Tools	175,374	175,374	101,200	350,173
E-1742	4004850	Al Andalu International Company for General Trad. & Cont.	363,944	363,944	183,650	635,399
E-1758	4004866	Doris Company W.L.L.	297,962	297,962	228,898	791,843
E-1765	4004873	Al Zaid Company for General Trading and Contracting	50,720	48,220	1,670	5,778
E-1773	4004881	Al Zawya Co. for Construction Abdul Aziz Jamal & Partners Ltd	314,022	314,022	212,877	736,598
E-1854	4004962	Al Andaleeb Trading Co. W.L.L.	380,638	380,638	234,891	812,450
E-1889	4004987	Adwa Al Madinah Company for Carpenter, Construction Materials.	100,050	100,050	60,306	208,672
E-1911	4005009	Trio Electrical Center Co.	9,073	8,673	149	516
E-1934	4005032	Liah Aggregate Co. W.L.L.	987,488	981,488	248,437	859,197
E-2020	4005160	Shama International Trading Co.	114,393	114,393	33,635	116,384
E-2025	4005165	City Coast Trading Company	140,630	140,630	103,303	357,450
E-2029	4005169	Kuwait Investment House Mohammad Saleh Al Khanna and His Partners W.L.L.	226,982	186,630	141,541	489,762
E-2032	4005172	Blue Marble Electronics Co.	137,227	137,227	39,252	135,820
E-2083	4005192	Kuwait for Construction Materials Limited	512,952	510,452	135,756	469,508
E-2099	4005208	Al Harbi General Trading Co.	268,293	268,293	87,956	304,346
E-2140	4005249	United Eng. Service Co. W.L.L.	412,390	410,890	71,869	248,682
E-2160	4005269	Al Hazm Trading and Commission Co.	100,855	100,855	nil	nil
E-2163	4005272	Al Humeidi and Al Asmar Exchange Co. Limited Liability Company	217,482	217,482	173,346	599,813
E-2201	4005310	Chic Woollen Co.	117,199	117,199	nil	nil
E-2210	4005318	General Syndicate Trading Co. W.L.L.	924,740	924,740	279,996	968,844
E-2243	4005351	Al Magalis Al-Kuwaitiah General Trad. Cont. Co. Husain Ali Al-Shati & Partners.	373,735	373,735	191,709	662,053

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF “E4” NON-OVERLAPPING CLAIMS  
REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-2278	4005386	Al Juhail Trading & Gen. Cont. Co. Kuwait Johara Al-khaleg Bldg.	127,061	127,061	100,746	348,485
E-2279	4005387	Building Systems Co. (Musaed Abdulrahman Mansour Al Zamil and Partners) W.L.L.	31,981	30,481	7,388	25,564
E-2302	4005410	Al Najat Company for Household Items W.L.L.	132,775	131,932	44,158	152,796
E-2303	4005411	Abdul Rahman Ahmad Mohammad Hasan, Emirates Electronic Company W.L.L.	51,082	51,082	17,192	59,488
E-2355	4005463	Abdul Wahab Khedr Al Isbah Construction Materials Trading & Cont. Co.	222,636	221,386	132,040	456,886
E-2380	4005488	Mubarak Jasem Boodai and Sons	81,942	81,942	52,308	180,997
E-2447	4005555	Starco Bader Suleiman Al Eesa & Partners Ltd W.L.L.	178,428	178,428	92,273	319,284
E-2621	4005728	Alkhraz and Sarah Trading Cntrg Co.	158,600	156,600	10,024	34,685
E-2640	4005747	Mouaid Al Rawdan Garments & Sporting Accessories Co.	110,777	110,777	86,831	300,060
TOTAL			34,809,462	34,454,113	11,415,892	39,492,956

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

<sup>b</sup> The “Net amount claimed” is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 139 and 140 of the report, the Panel has made no recommendation with regard to these items.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Khalifa Al Felij & Partners For General Trading & Contracting Co.

UNCC claim number: 4003159

UNSEO number: E-2749

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	81,659	81,381	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	3,808	3,237	Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	459,028	13,315	Original loss of contracts claim reclassified and added to profits claim. Profits claim adjusted to reflect historical results for an 11-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	544,495	97,933	
Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Union Super Markets Co. W.L.L.  
UNCC claim number: 4003160  
UNSEQ number: E-2750

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	114,910	13,793	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	114,910	13,793	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mohamad Sadik and Mohamad Shareem for Readymade Cloths  
UNCC claim number: 4003165  
UNSEQ number: E-2755

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	179,008	37,718	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	4,565	2,849	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>183,573</b>	<b>40,567</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Qaterah General Trading and Contracting Company.  
UNCC claim number: 4003209  
UNSEQ number: E-2767

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	2,100	1,050	Original other loss not categorized claim reclassified to loss of real property. Real property claim adjusted for maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	238,335	54,385	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	12,478	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	79,846	34,800	Vehicles claim adjusted to reflect Marshall & Stevens' professional opinion. See paragraphs 83-90 of the report.
Bad debts	11,874	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>344,633</b>	<b>90,235</b>	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	66,816	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: United Gulf Company Lorene Marie (Leyla) As Salem Submitter  
UNCC claim number: 4003226  
UNSEQ number: E-2775

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,627,937	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	1,627,937	nil	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Samer Trading and Cont. Co. Saadi Mohamad Badran and Partners W.L.L.  
UNCC claim number: 4003231  
UNSEQ number: E-2780

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	263,702	62,745	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	141,171	32,792	Vehicles claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	404,873	95,537	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Dar Al Maamar General Trading & Contracting Co.  
UNCC claim number: 4003252  
UNSEQ number: E-2687

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	62,457	56,167	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	84,942	72,125	Stock claim adjusted for obsolescence. See paragraphs 83-90 of the report.
Loss of profits	52,306	49,275	Profits claim adjusted to reflect historical results. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>199,705</b>	<b>177,567</b>	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Wajeih Construction Contracting Co.  
UNCC claim number: 4003264  
UNSEQ number: E-2699

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	14,794	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	2,709	2,167	Real property claim adjusted for insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	9,624	9,064	Original loss of tangible property claim reclassified to loss of contract, real property and tangible property. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
TOTAL	27,127	11,231	



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Raya General Trading Co.  
UNCC claim number: 4003784  
UNSEQ number: E-0661

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	466,790	97,979	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	33,550	21,466	Profits claim adjusted to reflect historical results for an 11-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
TOTAL	500,340	119,445	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdulla Sayid Hashim Al-Gharabally Company W.L.L.  
UNCC claim number: 4003788  
UNSEQ number: E-0665

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	7,341	4,201	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	389,264	311,411	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	63,883	44,550	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	134,338	109,654	Vehicles claim adjusted per the M.V.V. tables or per paragraph 84 of the report. See paragraphs 83-90 of the report.
Loss of profits	479,484	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	8,851	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Restart costs	43,520	nil	Restart costs claim adjusted to nil for evidentiary shortcomings. See paragraphs 118-120 of the report.
Other loss not categorised	22,000	nil	Original loss of contracts claim reclassified to other loss not categorised. Insufficient evidence to substantiate claims. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>1,148,681</b>	<b>469,816</b>	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Ahmed Abdul Rahman Albader & Co.  
UNCC claim number: 4003818  
UNSEQ number: E-0698

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,847	1,470	Tangible property claim adjusted for duplication, depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	45,117	30,680	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	128	128	Vehicles claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	2,156	1,617	Profits claim adjusted to reflect historical results for an 11-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	49,248	33,895	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Sanea Engineering Products Co. W.L.L.  
UNCC claim number: 4003834  
UNSEQ number: E-0715

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,040,980	387,726	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	573,902	345,283	Vehicles claim adjusted to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Bad debts	4,426,727	nil	Original loss of contracts claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>6,041,609</b>	<b>733,009</b>	
Claim preparation costs	16,708	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Othman Al Othman & Sons Ltd. With Limited Liabilities  
UNCC claim number: 4003861  
UNSEQ number: E-0743

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	68,439	9,876	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	32,392	4,355	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	2,185	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	6,530	4,218	Vehicles claim adjusted to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	45,650	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>155,196</b>	<b>18,449</b>	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Sweets And Restaurants Beit Al-Izz Co; With Limited Liability  
UNCC claim number: 4003862  
UNSEQ number: E-0744

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	7,000	5,600	Real property claim adjusted for maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	7,617	4,385	Original loss of tangible property claim reclassified to loss of tangible property, stock, vehicles and claim preparation costs. Tangible property claim adjusted for maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	14,403	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	862	nil	Vehicles claim adjusted to nil to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	10,058	7,335	Profits claim adjusted to reflect historical results for a 10-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>39,940</b>	<b>17,320</b>	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Soubeyah Trading & Cont. Co. (Stacco)  
UNCC claim number: 4003979  
UNSEQ number: E-0847

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	135,827	71,982	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	70,500	36,660	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	34,362	31,488	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>240,689</b>	<b>140,130</b>	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gharabally International Co. (Mezher Al Gharabally & Partners) W.L.L.  
UNCC claim number: 4003987  
UNSEQ number: E-0856

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	39	31	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	5,604	4,275	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	63,500	63,100	Vehicles claim adjusted as per paragraphs 83-90 of the report.
<b>TOTAL</b>	<b>69,143</b>	<b>67,406</b>	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Arab Countries Trading & General Contracting Co. W.L.L.  
UNCC claim number: 4004097  
UNSEQ number: E-1034

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,488	2,330	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	42,450	13,600	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	23,000	11,535	Vehicles claim adjusted to reflect M.V.V. Table values or per paragraph 84. See paragraphs 83-90 of the report.
TOTAL	70,938	27,465	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Nimo General Trading & Contracting Co.  
UNCC claim number: 4004113  
UNSEQ number: E-1050

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	565,231	426,820	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	2,631	2,631	Vehicles claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	9,090	4,968	Profits claim adjusted to reflect historical results for a nine-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	576,952	434,419	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mushrif Trading & Contracting Co. W.L.L.  
UNCC claim number: 4004178  
UNSEQ number: E-1070

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	456,065	156,486	Original restart claim and portion of original tangible property claim reclassified to loss of contracts. Contracts claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	33,500	16,000	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	107,733	44,840	Original loss of tangible property claim reclassified to loss of contracts, real property, tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	92,793	29,471	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	204,500	167,894	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84 of the report. See paragraphs 83-90 of the report.
Loss of profits	176,518	12,389	Profits claim adjusted to reflect historical results for a twelve-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
TOTAL	1,071,109	427,080	
Claim preparation costs	4,750	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Doukmak Woollen Co.  
UNCC claim number: 4004193  
UNSEQ number: E-1075

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	116,775	45,431	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	14,344	10,758	Profits claim adjusted for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	131,119	56,189	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Electronic System Co.  
UNCC claim number: 4004230  
UNSEQ number: E-1123

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	28,438	25,231	Original loss of tangible property claim reclassified to loss of tangible property, stock and profit. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	12,452	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	21,675	16,221	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>62,565</b>	<b>41,452</b>	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Baidaa Trading and Contracting Co. W.L.L.  
UNCC claim number: 4004328  
UNSEQ number: E-1220

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	48,165	38,532	Original loss of contract claim reclassified to loss of contract, profits, and bad debts. Contracts claim adjusted for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	36,378	29,104	Real property claim adjusted for maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	900,407	788,503	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	1,003,585	732,475	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	677,406	366,619	Vehicles claim adjusted to reflect M.V.V. Table values or per paragraph 84 of the report. See paragraphs 83-90 of the report.
Loss of profits	3,668,231	157,701	Original loss of income producing property reclassified to loss of profits. Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	236,024	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Restart costs	22,594	9,370	Restart costs claimed adjusted for evidentiary shortcomings. See paragraphs 118-120 of the report.
<b>TOTAL</b>	<b>6,592,790</b>	<b>2,122,304</b>	
Claim preparation costs	15,440	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Hawara Textiles & Novelties Co. W.L.L.  
UNCC claim number: 4004356  
UNSEQ number: E-1248

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	331,858	107,289	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	41,022	25,319	Profits claim adjusted to reflect historical results for a nine-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>372,880</b>	<b>132,608</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Middle East Development Co., W.L.L.  
UNCC claim number: 4004384  
UNSEQ number: E-1305

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	5,368	3,435	Real property claim adjusted for maintenance and insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	41,090	17,496	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	16,245	13,910	Vehicles claim adjusted to reflect M.V.V. Table values or per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	128,970	118,346	Profits claim adjusted to reflect historical results for an eight-and-a-half-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	191,673	153,187	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Fartek Trading Company W.L.L.  
UNCC claim number: 4004414  
UNSEQ number: E-1285

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	418,288	168,189	Original loss of tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	4,634	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	16,120	8,190	Profits claim adjusted to reflect historical results for a 10-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	439,042	176,379	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Khorafi Electrical Works Co  
UNCC claim number: 4004457  
UNSEQ number: E-1350

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	99,419	79,535	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	594,587	219,728	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	70,635	52,762	Vehicles claim adjusted to reflect M.V.V. Table values or per paragraph 84 of the report. See paragraphs 83-90 of the report.
Loss of profits	80,148	59,665	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	844,789	411,690	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Rayan Trading Company  
UNCC claim number: 4004487  
UNSEQ number: E-1379

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	105,609	nil	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Bad debts	19,992	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
TOTAL	125,601	nil	
Claim preparation costs	1,450	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	22,766	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Mahmood Trading Co. W.L.L.  
UNCC claim number: 4004492  
UNSEQ number: E-1384

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,268	4,268	Original loss of tangible property and loss of real property claims reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	362,474	151,010	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	3,616	3,566	Vehicle claim adjusted per M.V.V. Tables or per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	13,410	4,965	Profits claim adjusted to reflect historical results for a nine-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	383,768	163,809	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Industrial Center Company.  
UNCC claim number: 4004506  
UNSEQ number: E-1404

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	75,145	37,771	Real property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	46,589	37,004	Original loss of tangible property claim reclassified to loss of tangible property, stock, vehicles and real property. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	290,601	32,662	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	36,110	26,684	Vehicles claim adjusted to reflect M.V.V. Table values or per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	117,672	80,422	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>566,117</b>	<b>214,543</b>	
Claim preparation costs	12,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	113,871	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Nickel, Glass and Batteries Company.  
UNCC claim number: 4004516  
UNSEQ number: E-1414

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	13,500	10,800	Real property claim adjusted for maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	101,706	12,920	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement, and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	765,371	457,424	Stock claim adjusted for stock build-up and evidentiary shortcomings. Returned goods claim, reclassified from other losses, adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	250	250	Vehicle claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	76,427	45,822	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	127,335	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Restart costs	2,193	nil	Restart costs claim adjusted to nil for evidentiary shortcomings. See paragraphs 118-120 of the report.
Other loss not categorised	149,686	nil	Other loss claim for bribes/payments to guards adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>1,236,468</b>	<b>527,216</b>	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Hamra Kuwait Co. W.L.L.  
UNCC claim number: 4004646  
UNSEQ number: E-1521

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,040,591	642,388	Tangible property claim adjusted for duplication, depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	378,301	300,191	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	307,729	244,144	Vehicles claim adjusted to reflect M.V.V. Table values or as per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Payment or relief to others	21,647	nil	Payment or relief to others claim adjusted to nil for evidenciary shortcomings. See paragraphs 91-93 of the report.
Loss of profits	329,316	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	535,669	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>2,613,253</b>	<b>1,186,723</b>	
Claim preparation costs	14,703	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Gannam & AlSayegh Trading & Cont. Co.  
UNCC claim number: 4004800  
UNSEQ number: E-1692

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	120,657	90,088	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	64,315	27,252	Stock claim adjusted for stock build-up, overstocking and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	35,392	23,754	Profits claim adjusted to reflect historical results for an eight-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	220,364	141,094	



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: AI Montaser Company for Constructional and Industrial Tools  
UNCC claim number: 4004814  
UNSEQ number: E-1706

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	161,976	87,802	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	13,398	13,398	Original loss of income producing property reclassified to loss of profits. Profits claim recommended in full. See paragraphs 94-103 of the report.
TOTAL	175,374	101,200	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Andalu International Company for General Trad.& Cont.  
UNCC claim number: 4004850  
UNSEQ number: E-1742

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	28,423	17,846	Original loss of tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	241,843	158,439	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	2,763	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	1,500	1,130	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	19,132	6,235	Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	70,283	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>363,944</b>	<b>183,650</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Doris Company W.L.L.  
UNCC claim number: 4004866  
UNSEQ number: E-1758

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	196,224	156,979	Stock claim adjusted for obsolescence. See paragraphs 83-90 of the report.
Loss of profits	101,738	71,919	Profits claim adjusted to reflect historical results for a nine-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	297,962	228,898	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Zaid Company for General Trading and Contracting  
UNCC claim number: 4004873  
UNSEQ number: E-1765

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,600	896	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted fto reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of vehicles	900	774	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of profits	45,720	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>48,220</b>	<b>1,670</b>	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Zawya Co. for Construction Abdul Aziz Jamal & Partners Ltd  
UNCC claim number: 4004881  
UNSEQ number: E-1773

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	127,657	127,657	Real property claim recommended in full. See paragraphs 79-82 of the report.
Loss of tangible property	111,659	52,690	Original loss of tangible property claim reclassified to loss of real property, tangible property and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	1	1	Vehicles claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	74,705	32,529	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	314,022	212,877	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Andaleeb Trading Co. W.L.L.  
UNCC claim number: 4004962  
UNSEQ number: E-1854

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	351,202	205,455	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	29,436	29,436	Profits claim recommended in full. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>380,638</b>	<b>234,891</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Adwa Al Madinah Company for Carpenter, Construction Materials.  
UNCC claim number: 4004987  
UNSEQ number: E-1889

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,446	2,446	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	97,604	57,860	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	100,050	60,306	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
 REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Trio Electrical Center Co.  
UNCC claim number: 4005009  
UNSEQ number: E-1911

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	186	149	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraph 83-90 of the report.
Loss of stock	8,487	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	8,673	149	
Claim preparation costs	400	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Liah Aggregate Co. W.L.L.  
UNCC claim number: 4005032  
UNSEQ number: E-1934

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	517,789	112,016	Original loss of tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	40,116	1,606	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	190,100	94,026	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	194,490	40,789	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Restart costs	38,993	nil	Restart costs claimed adjusted to nil for evidentiary shortcomings. See paragraphs 118-120 of the report.
<b>TOTAL</b>	<b>981,488</b>	<b>248,437</b>	
Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Shama International Trading Co.  
UNCC claim number: 4005160  
UNSEQ number: E-2020

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	94,978	17,079	Original loss of tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	2,678	2,276	Original loss of tangible property claim reclassified to loss of vehicles. Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	16,737	14,280	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	114,393	33,635	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: City Coast Trading Company  
UNCC claim number: 4005165  
UNSEQ number: E-2025

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	933	778	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	58,897	22,477	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	80,800	80,048	Profits claim adjusted to reflect historical results for an eight-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>140,630</b>	<b>103,303</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait Investment House Mohammad Saleh Al Khanna and His Partners W.L.L.  
UNCC claim number: 4005169  
UNSEQ number: E-2029

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,155	7,155	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	150,795	120,636	Stock claim adjusted for obsolescence. See paragraphs 83-90 of the report.
Loss of profits	28,680	13,750	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>186,630</b>	<b>141,541</b>	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	37,352	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Blue Marble Electronics Co.  
UNCC claim number: 4005172  
UNSEQ number: E-2032

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	49,978	1,491	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	68,750	30,022	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	18,499	7,739	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	137,227	39,252	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Kuwait for Construction Materials Limited  
UNCC claim number: 4005192  
UNSEQ number: E-2083

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	21,548	16,846	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	454,464	97,309	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	34,440	21,601	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	510,452	135,756	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Harbi General Trading Co.  
UNCC claim number: 4005208  
UNSEQ number: E-2099

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	249,567	79,473	Vehicles claim adjusted to reflect M.V.V. Table values or as per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	18,726	8,483	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
TOTAL	268,293	87,956	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: United Eng. Service Co. W.L.L.  
UNCC claim number: 4005249  
UNSEQ number: E-2140

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	12,770	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	113,525	26,536	Tangible property claim adjusted for duplication, depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	128,213	40,406	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	22,935	4,927	Vehicles claim adjusted to reflect M.V. V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Bad debts	133,447	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>410,890</b>	<b>71,869</b>	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Hazm Trading and Commission Co.  
UNCC claim number: 4005269  
UNSEQ number: E-2160

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	100,855	nil	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted to nil for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	100,855	nil	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Humeidi and Al Asmar Exchange Co. Limited Liability Company  
UNCC claim number: 4005272  
UNSEQ number: E-2163

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	217,482	173,346	Original loss of tangible property claim reclassified to loss of stock. Loss of stock claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
TOTAL	217,482	173,346	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Chic Woollen Co.  
UNCC claim number: 4005310  
UNSEQ number: E-2201

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,800	nil	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	38,927	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	35,472	nil	Profits claim adjusted to nil for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	33,000	nil	Other loss for key money adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>117,199</b>	<b>nil</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: General Syndicate Trading Co. W.L.L.  
UNCC claim number: 4005318  
UNSEQ number: E-2210

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	426,227	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	21,000	16,800	Real property claim adjusted for insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	477,513	263,196	Original loss of tangible property claim reclassified to loss of tangible property and real property. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
TOTAL	924,740	279,996	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Magalis Al-Ku waitiah General Trad. Cont. Co. Husain Ali Al-Shati & Partners.  
UNCC claim number: 4005351  
UNSEQ number: E-2243

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	40,747	29,086	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	206,000	43,802	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	126,988	118,821	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>373,735</b>	<b>191,709</b>	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Juhail Trading & Gen. Cont. Co. Kuwait Johara Al-khaleg Bldg.  
UNCC claim number: 4005386  
UNSEQ number: E-2278

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	109,007	87,206	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	18,054	13,540	Profits claim adjusted to reflect historical results for an 11-month period and for windfall profits. See paragraphs 94-103 of the report.
TOTAL	127,061	100,746	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Building Systems Co. (Musaed Abdulrahman Mansour Al Zamil and Partners) W.L.L.  
UNCC claim number: 4005387  
UNSEQ number: E-2279

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,684	3,513	Original loss of tangible property claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of vehicles	3,812	2,867	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of profits	18,985	1,008	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
TOTAL	30,481	7,388	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Al Najat Company for Household Items W.L.L.  
UNCC claim number: 4005410  
UNSEQ number: E-2302

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	245	245	Original loss of tangible property claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	101,250	31,841	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	950	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	22,688	12,072	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	6,799	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>131,932</b>	<b>44,158</b>	
Claim preparation costs	843	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Rahman Ahmad Mohammad Hasan, Emirates Electronic Company W.L.L.

UNCC claim number: 4005411

UNSEQ number: E-2303

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	34,023	17,192	Original loss of tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Bad debts	17,059	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
TOTAL	51,082	17,192	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Abdul Wahab Khedr Al Isbah Construction Materials Trading & Cont. Co.  
UNCC claim number: 4005463  
UNSEQ number: E-2355

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	92,178	60,392	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	84,828	38,363	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	44,380	33,285	Original loss of income producing property reclassified to loss of profits. Profits claim adjusted for windfall profits. See paragraphs 94-103 of the report.
TOTAL	221,386	132,040	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mubarak Jasem Boodai and Sons  
UNCC claim number: 4005488  
UNSEQ number: E-2380

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,390	9,912	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	37,352	18,246	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	32,200	24,150	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	81,942	52,308	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Starco Bader Suleiman Al Eesa & Partners Ltd W.L.L.  
UNCC claim number: 4005555  
UNSEQ number: E-2447

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,049	2,656	Original loss of tangible property claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	151,784	71,921	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	23,595	17,696	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	178,428	92,273	

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Alkhraz and Sarah Trading Cntrg. Co.  
UNCC claim number: 4005728  
UNSEQ number: E-2621

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	6,600	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	36,000	10,024	Original loss of income producing property claim reclassified to loss of vehicles, profits, claim preparation and other loss not categorized. Vehicles claim adjusted to reflect M.V.V. Table values or as per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	70,412	nil	Profits claim adjusted to nil for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	43,588	nil	Insufficient evidence to substantiate other loss claim. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>156,600</b>	<b>10,024</b>	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

RECOMMENDED AWARDS FOR THE EIGHTEENTH INSTALMENT OF "E4" NON-OVERLAPPING CLAIMS  
REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant's name: Mouaid Al Rawdan Garments & Sporting Accessories Co.  
UNCC claim number: 4005747  
UNSEQ number: E-2640

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	74,832	50,886	Original loss of real property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	35,945	35,945	Profits claim recommended in full. See paragraphs 94-103 of the report.
TOTAL	110,777	86,831	

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

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-2721	4003109	Al Broug Transport Co.	115,100	115,100	30,624	105,966
E-2728	4003132	Nana Company Ltd.	115,245	115,245	73,810	255,048
E-2735	4003139	Al Zahid International Construction Materials & Contracting Co W.L.L.	215,231	215,231	82,524	285,550
E-2736	4003140	The Kuwait Lebanese Restaurant Management Co.	97,280	97,280	29,022	100,422
E-2737	4003141	Mishabeb Jalal Saud Al Sahli and Partners for Electrical Equipments, Contracting, Import & Export	180,160	170,912	54,182	187,457
E-2743	4003147	The Grahic Arts Machinery & Equipments	202,139	201,139	44,243	153,090
E-2762	4003204	Derbas and Juma'a Watches Co.	528,309	528,309	38,149	132,003
E-2761	4003217	Al Neda'a Trading Co.	443,695	443,695	7,620	26,367
E-2701	4003266	Manjula Store Company	253,640	253,640	80,690	279,204
E-0499	4003666	Al Soulah Trading & Cont. Co.	8,138,787	8,134,287	2,046,795	7,082,337
E-0660	4003783	Al Jothoor Printing Press Co.	239,685	239,685	74,745	258,455
E-0664	4003787	Mechanical Engineering & Contracting Co. Mohammad A. Rahman Al Hunaidi & Partners	585,991	584,491	187,598	649,128
E-0692	4003812	Mudhyan & Abdul Majied Electrical Contracting & Trading Co.	2,611,591	2,325,716	861,224	2,979,081
E-0694	4003814	Al Othman & Al Muhtaseb Trading Company	1,449,186	1,448,186	351,535	1,215,491
E-0699	4003819	Al Gamal Trading & Contracting Co. W.L.L.	931,969	931,969	89,894	310,988
E-0710	4003830	Yellow Shoes Company	307,062	296,321	50,798	175,772
E-0724	4003843	Al Nasser Pharmacy Company	54,382	54,382	15,750	54,480
E-0738	4003856	Al Tokheim Engineering Group Company W.L.L.	154,677	154,677	44,607	154,350
E-0748	4003866	Al Sameh Co. For Textiles And Blankets W.L.L.	202,958	201,358	79,601	275,332
E-0779	4003895	Shuwaikh Electrical Co. Abdul Majid Zalzal & Partner W.L.L.	71,986	71,986	15,881	54,952
E-0797	4003910	Dar Al Shifa Company W.L.L.	592,624	556,504	246,761	853,072

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

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-0879	4003958	Saad Ud-Din Trading Company	1,448,516	1,448,516	145,627	503,620
E-0882	4003992	Al Safwa Interiors Co. W.L.L.	1,073,467	1,072,117	322,870	1,115,046
E-0965	4004072	Kuwait Future Company for Furniture Electrical and Home Appliances/Ali Jarrahal Sabah and Partners	550,338	533,838	189,869	656,899
E-0971	4004078	Al Sayouf Import, Export & Commission Agent Co. W.L.L.	413,677	402,569	25,313	87,534
E-0982	4004089	Shaya & Shariff Inc./ Abdulla Abdulatif Al Shaya & Partners W.L.L.	584,222	583,137	150,552	520,727
E-0983	4004146	Abbas Ghuloom And Surinder Sahni Spare Parts Co. W.L.L.	3,935,149	3,649,276	925,177	3,201,026
E-0997	4004117	Kuwaitna Trading Company, W.L.L.	584,460	582,960	97,563	337,565
E-0986	4004149	Atlas Jewellery Co. W.L.L.	3,439,802	3,438,802	321,484	1,112,198
E-0989	4004152	Taimaa Construction Materials & Building Contracting Co.	195,467	195,467	22,462	77,704
E-1072	4004180	Saif Al Kuwait General Trading & Contracting Co. W.L.L.	182,167	180,467	51,596	178,480
E-1090	4004185	Al Ahlam Super Market Co. W.L.L.	504,725	501,725	175,346	606,733
E-1073	4004191	Al Toegry & Al-mefleh For General Trading & Cont. Co.	226,919	225,419	37,476	129,573
E-1102	4004209	Al Taqadom Sanitary Ware Exhibition Company. W.L.L.	1,873,137	1,871,855	646,573	2,237,277
E-1139	4004247	Hussain & Qaisar International Ltd. Co, W.L.L.	446,110	438,460	165,995	574,377
E-1173	4004281	Wataniya Fiber Glass Reinforced Plastic Factory Co.	221,129	221,129	48,436	167,408
E-1195	4004303	Al Roudah Trading & Contracting Co. W.L.L.	13,909,838	13,899,838	425,453	1,472,155
E-1209	4004317	Ayyad Trading Company W.L.L.	6,278,395	6,274,395	127,337	439,615
E-1234	4004342	Al Armaly International General Trading Company W.L.L.	519,669	519,669	61,452	212,468
E-1250	4004358	Um Al Qura Co. For Cleaning & Supplies W.L.L.	42,457	42,457	24,547	84,938
E-1309	4004388	Al Bahar Al Khalid Textiles And Acessories Company W.L.L.	2,360,248	2,358,748	76,226	263,758
E-1323	4004402	Al Bareja Int'l Group Co. W.L.L.	324,700	323,500	78,633	272,087
E-1291	4004420	Al Safa Supermarkets Canteral Company	249,976	249,976	48,511	167,858
E-1294	4004423	Salam Trading Company, W.L.L.	607,859	606,359	261,840	906,021



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

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-1401	4004503	Bader Al Khorafi Plastic Industries Co.	861,287	859,287	266,535	922,207
E-1424	4004532	Murkab Al Kuwait Furniture Trading Co. W.L.L.	325,738	325,238	31,806	109,927
E-1487	4004553	Gota Damascus Readymade Garments Co.	56,650	56,650	8,136	28,152
E-1496	4004562	Al Rabiah Lighting Company W.L.L.	1,982,201	1,880,950	88,866	307,466
E-1454	4004575	Al Sahl Trading Co. W.L.L.	317,759	317,759	247,783	857,381
E-1458	4004579	Al Alawi And Al Kahla Textiles Company.	923,605	886,893	23,560	81,523
E-1460	4004581	Rakan Electronics Company.	259,706	257,856	52,546	181,820
E-1470	4004591	Mohammed Yacoub Al Ghanim & Partners General Trad. & Contracting	973,020	970,119	290,314	1,004,081
E-1434	4004597	Assad Stores / Emadi & Partners Co. Ltd.	715,286	714,686	283,717	981,719
E-1436	4004599	Dashti General Construction Co. W.L.L.	13,371,554	13,371,554	672,851	2,328,204
E-1535	4004618	Sahara Computing Systems Company W.L.L.	491,748	469,386	94,969	328,613
E-1536	4004619	Al Jama'iyah Trading Company	156,415	156,415	22,556	78,048
E-1522	4004647	Al Ghanim & Al Qutub Shipping Agencies Co.	26,967,294	26,956,344	5,808,656	20,099,156
E-1551	4004649	Gulf International Inspection Company.	236,998	234,998	127,169	439,729
E-1558	4004656	Al Shalabi Trading Co. W.L.L.	586,517	586,017	148,568	513,238
E-1562	4004670	Kuwaiti Auto Center Company.	377,908	374,408	88,227	305,284
E-1564	4004672	Jafar A. Rahim & Majid Al-Zamel Co. W.L.L.	2,669,906	2,669,906	400,075	1,384,343
E-1579	4004687	Tri Union Supplies & Trade Company	138,376	137,476	41,755	144,400
E-1587	4004695	Tariq Al Fozaie Traditional Building Contracting Co.	158,798	158,048	24,333	84,197
E-1604	4004712	Al Wazzan & Partners Company for Elevators, Escalators & Electrical Contracts	510,320	510,320	225,500	779,243
E-1660	4004735	Hitten Electrical Company	1,153,183	1,153,183	101,869	352,488
E-1643	4004778	Al Sabahiya Furniture Company W.L.L.	381,585	380,129	675	2,333
E-1644	4004779	Al Doa'ma Co. for Trading and Gen. Contracting	893,585	893,585	159,027	550,266

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

<u>UNSEQ claim No.<sup>a</sup></u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)<sup>b</sup></u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-1717	4004825	Al Amer Electrical Company W.L.L.	15,445,190	15,430,190	1,765,189	6,107,872
E-1789	4004897	Blue Belt Trading Company W.L.L.	390,562	390,562	107,767	372,699
E-1856	4004964	Al Nuwaisib Building Requirement	473,369	472,869	138,295	478,529
E-1867	4004975	Al Qaud & Al Hafar Contracting Company	110,383	110,383	24,338	84,215
E-1872	4004980	Kuwait Electrical Poles & Lighting Industries	458,402	458,402	237,971	823,429
E-1885	4004983	Kuwait Antena Co. E.S.S.	233,324	233,279	84,568	292,623
E-1888	4004986	Hittin Commercial Company	1,393,888	1,392,743	283,903	982,364
E-1933	4005031	Khodeer Commercial Company	2,523,960	2,523,960	344,493	1,192,017
E-1940	4005048	Alataba Alkhadra Text. Exh. Co.	227,216	227,216	103,745	358,812
E-1945	4005053	Al Fraij and Sabstawe for House Untensils Soud Al Fraijand Partner	613,203	613,203	97,247	336,388
E-1955	4005063	Al Fateh Trading, Transporting & General Contracting Co.	347,339	346,839	134,285	464,110
E-1959	4005067	Kuwait & Egybtisan for Automobiles	102,172	101,672	15,497	53,623
E-1992	4005100	Al Sarraf & Afghani Trading & Cont. Company	1,197,929	1,197,329	328,129	1,135,395
E-2065	4005128	Al Led & Al Ramla Restaurant Company W.L.L.	62,020	62,020	14,719	50,930
E-2038	4005178	The Middle East World Trdg. & Transporation Co.	1,409,482	1,409,482	60,848	210,380
E-2045	4005185	Al Alfain Auto Co.	158,061	156,561	52,059	180,099
E-2087	4005196	Burgan Auto Spare Parts Company (Sami Assad Bakeer and Partner)	266,011	264,011	88,680	306,851
E-2098	4005207	Adel and Fawzi Electrical and Electronic Equipment Co.	515,325	515,325	40,459	139,996
E-2117	4005226	Sons of Mansour Qabazard For Auto's Spare Parts W.L.L.	2,645,816	2,645,816	684,138	2,366,839
E-2123	4005232	Ebrahim & Nader Electro Mechanical Marketing & Cont. Co. Ltd, Ebrahim Abed Alkareem Al Ebrahim Part	738,683	735,183	238,313	824,612
E-2155	4005264	Al Barrak Alumin ium Co.	509,557	508,057	238,112	823,917
E-2181	4005290	Gulf Petroleum Equipment and Contracting Company Ltd	624,989	624,989	331,395	1,146,696
E-2194	4005303	Al Shabib & Al Said Co.	315,148	315,148	58,761	203,325

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

<u>UNSEQ</u> <u>claim No.<sup>a</sup></u>	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed (KWD)<sup>b</sup></u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-2226	4005334	Central Int' Furniture & Decoration Company W.L.L.	156,445	156,445	85,077	294,383
E-2247	4005355	Al Marwah Trading Contracting Co. Limited Liability Co.	1,924,132	1,922,132	257,650	891,522
E-2253	4005361	Anwar Alqurin Company for Carpet and Furniture	765,921	763,071	140,883	487,387
E-2257	4005365	United Food Center Co. W.L.L.	474,555	464,555	42,491	147,028
E-2365	4005473	Jasim & Al Sediq Trading Co. W.L.L.	6,698,133	6,698,133	572,091	1,979,554
E-2408	4005516	Alomam Electrical Contracting Company	140,819	140,819	89,423	309,422
E-2416	4005524	Al Bisher & Al-Othman Import / Export	46,967	45,767	18,695	64,688
E-2418	4005526	Darb Al Saadh Central Market Company	347,438	345,938	85,070	294,360
E-2465	4005573	Al Naayem International Kuwait Trading W.L.L.	82,283	82,283	24,320	84,143
E-2475	4005583	Shamsan Trading Co.	138,030	138,030	57,613	199,332
E-2476	4005584	Hashim and Partner Company	4,689,413	4,597,113	171,470	591,994
E-2525	4005633	Al Mulla & Abu Taha for Office Equip. Co.	138,351	137,351	41,675	144,174
E-2592	4005700	Al Bisher Aluminium Trading Company	4,105,357	4,100,357	612,105	2,118,010
TOTAL			162,443,436	161,409,232	25,817,358	89,319,148

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

<sup>b</sup>The “Net amount claimed” is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 139 and 140 of the report, the Panel has made no recommendation with regard to these items.

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

Claimant's name: Al Broug Transport Co.  
E4 UNCC claim number: 4003109  
UNSEQ number: E-2721  
D UNCC claim number (new, if applicable): 3003772

<u>Category of loss</u>	<u>E4 amount asserted (KWD)</u>	<u>Category D amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property		3,000	3,000	525	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	30,100	28,000	58,100	30,099	Vehicles claim adjusted for duplication and evidentiary shortcomings and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits		54,000	54,000	nil	Profits claim adjusted to nil for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	30,100	85,000	115,100	30,624	

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

Claimant's name: Nana Company Ltd.

E4 UNCC claim number: 4003132

UNSEO number: E-2728

D1 UNCC Claim number (new, if applicable): 3004136 - No Overlap

C1 UNCC Claim number (new, if applicable): 1558087

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property		6,117	6,117	nil	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	56,668	5,872	62,540	41,895	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	31,915	2,440	34,355	31,915	Profits claim adjusted for duplication. See paragraphs 94-103 of the report.
Other loss not categorised		12,233	12,233	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>88,583</b>	<b>26,662</b>	<b>115,245</b>	<b>73,810</b>	

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

Claimant's name: Al Zahid International Construction Materials & Contracting  
Co W.L.L.

E4 UNCC claim number: 4003139

UNSEO number: E-2735

D1 UNCC Claim number (new, if applicable): 3005179

D2 UNCC Claim number (new, if applicable): 3004451 - No Overlap

D3 UNCC Claim number (new, if applicable): 3004337 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	26,160	14,161	40,321	20,478	Tangible property claim adjusted for duplication, depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	125,346	n.a.	125,346	62,046	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Equity claims	n.a.	49,564	49,564	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>151,506</b>	<b>63,725</b>	<b>215,231</b>	<b>82,524</b>	

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

Claimant's name: The Kuwait Lebanese Restaurant Management Co.

E4 UNCC claim number: 4003140

UNSEQ number: E-2736

D1 UNCC Claim number (new, if applicable): 3000650

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	34,553	27,216	61,769	27,642	Tangible property claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	3,860	n.a.	3,860	1,380	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	1,225	1,225	nil	Vehicles claim adjusted to nil to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	30,426	30,426	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
TOTAL	38,413	58,867	97,280	29,022	

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

Claimant's name: Mishabeb Jalal Saud Al Sahli and Partners for Electrical Equipments, Contracting, Import & Export

E4 UNCC claim number: 4003141

UNSEQ number: E-2737

D1 UNCC Claim number (new, if applicable): 3003800

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	80,114	50,819	130,933	51,952	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	5,369	22,360	27,729	2,230	Profits claim adjusted to reflect historical results for a 12-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	12,250	12,250	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>85,483</b>	<b>85,429</b>	<b>170,912</b>	<b>54,182</b>	
Claim preparation costs	700	n.a.	700	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	8,548	n.a.	8,548	n.a.	Governing Council's determination pending. See paragraph 139 of the report.



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

Claimant's name: The Graphic Arts Machinery & Equipments  
E4 UNCC claim number: 4003147  
UNSEQ number: E-2743  
C1 UNCC Claim number (new, if applicable): 1551159

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	175,418	n.a.	175,418	44,243	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Equity claims	n.a.	25,721	25,721	nil	See paragraph 59 of the report.
TOTAL	175,418	25,721	201,139	44,243	
Claim preparation costs	1,000	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Derbas and Juma'a Watches Co.

E4 UNCC claim number: 4003204

UNSEQ number: E-2762

D1 UNCC Claim number (new, if applicable): 3005193 - No Overlap

D2 UNCC Claim number (new, if applicable): 3005086

D3 UNCC Claim number (new, if applicable): 3005158 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	44,000	44,000	481	Tangible property claim adjusted for depreciation, evidentiary shortcomings and risk of duplication. See paragraphs 83-90 of the report.
Loss of stock	83,342	89,142	172,484	36,671	Stock claim adjusted for risk of duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	1,992	24,276	26,268	997	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for risk of duplication. See paragraphs 94-103 of the report.
Bad debts	n.a.	90,000	90,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	195,557	195,557	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>85,334</b>	<b>442,975</b>	<b>528,309</b>	<b>38,149</b>	

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

Claimant's name: Al Neda'a Trading Co.

E4 UNCC claim number: 4003217

UNSEQ number: E-2761

D1 UNCC Claim number (new, if applicable): 3004451

C1 UNCC Claim number (new, if applicable): 1559246

D2 UNCC Claim number (new, if applicable): 3004337

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D1 amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Category D2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,995	15,415	n.a.	n.a.	18,410	7,620	Tangible property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	n.a.	34,571	n.a.	n.a.	34,571	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	12,800	4,012	21,450	74,925	113,187	nil	Vehicles claim adjusted to nil for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Bad debts	n.a.	n.a.	n.a.	43,500	43,500	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	5,087	n.a.	228,940	234,027	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>15,795</b>	<b>59,085</b>	<b>21,450</b>	<b>347,365</b>	<b>443,695</b>	<b>7,620</b>	

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

Claimant's name: Manjula Store Company  
E4 UNCC claim number: 4003266  
UNSEQ number: E-2701  
D1 UNCC Claim number (new, if applicable): 3000750

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,062	n.a.	3,062	3,021	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	94,153	114,859	209,012	75,322	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	1	n.a.	1	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	5,367	n.a.	5,367	2,347	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Equity claims		36,198	36,198	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>102,583</b>	<b>151,057</b>	<b>253,640</b>	<b>80,690</b>	

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

Claimant's name: Al Soulah Trading and Cont. Co.

E4 UNCC claim number: 4003666

UNSEQ number: E-0499

D1 UNCC Claim number (new, if applicable): 3000284

C1 UNCC Claim number (new, if applicable): 1494610

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	32,154	511,710	4,806	548,670	16,077	Real property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	302,919	159,821	1,501	464,241	161,485	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	24,485	259,483	2,437	286,405	5,651	Stock claim adjusted for duplication, stock build-up and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	36,407	342	36,749	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	3,282,769	1,509,461	14,178	4,806,408	1,808,471	Vehicles claim adjusted for duplication and evidentiary shortcomings and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	579,901	688,200	n.a.	1,268,101	55,111	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	140,361	1,318	141,679	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	576,616	5,418	582,034	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>4,222,228</b>	<b>3,882,059</b>	<b>30,000</b>	<b>8,134,287</b>	<b>2,046,795</b>	
Claim preparation costs	4,500	n.a.	n.a.	4,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Jothoor Printing Press Co.  
E4 UNCC claim number: 4003783  
UNSEQ number: E-0660  
D1 UNCC Claim number (new, if applicable): 3003605

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	25,438	n.a.	25,438	24,938	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	75,110	37,730	112,840	49,807	Profits claim adjusted to reflect historical results for a 10-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	68,866	68,866	nil	Other loss claims adjusted to nil for evidentiary shortcomings. See paragraphs 121 -130 of the report.
Equity claims	n.a.	32,541	32,541	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>100,548</b>	<b>139,137</b>	<b>239,685</b>	<b>74,745</b>	

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

Claimant's name: Mechanical Engineering & Contracting Co. (Mohammad A. Rahman Al Hunaidi & Partners)

E4 UNCC claim number: 4003787

UNSEQ number: E-0664

D1 UNCC Claim number (new, if applicable): 3002283

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	17,900	5,967	23,867	14,320	Real property claim adjusted for duplication and maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	111,811	116,998	228,809	68,812	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of cash	14,600	4,150	18,750	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	96,400	74,150	170,550	76,165	Vehicles claim adjusted for duplication and evidentiary shortcomings and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	83,351	59,164	142,515	28,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	324,062	260,429	584,491	187,598	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Mudyar & Abdul Majied Electrical Contracting & Trading Co.

E4 UNCC claim number: 4003812

UNSEO number: E-0692

D1 UNCC Claim number (new, if applicable): 3004588

D2 UNCC Claim number (new, if applicable): 3004934 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	745,719	n.a.	745,719	415,433	Contracts claim adjusted for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	118,600	62,051	180,651	59,300	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	346,760	249,438	596,198	265,271	Stock claim adjusted for duplication, stock build-up and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	4,024	4,024	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	36,720	n.a.	36,720	36,027	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of profits	89,647	40,000	129,647	85,193	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	204,722	204,722	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	124,324	124,324	nil	Other losses not categorized adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims		303,711	303,711	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>1,337,446</b>	<b>988,270</b>	<b>2,325,716</b>	<b>861,224</b>	
Claim preparation costs	2,600	n.a.	2,600	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	93,621	189,654	283,275	n.a.	Governing Council's determination pending. See paragraph 139 of the report.



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

Claimant's name: Al Othman & Al Muhtaseb Trading Company

E4 UNCC claim number: 4003814

UNSEQ number: E-0694

D1 UNCC Claim number (new, if applicable): 3002768

C1 UNCC Claim number (new, if applicable): 1528464- No Overlap

D2 UNCC Claim number (new, if applicable): 3003850- No Overlap

D3 UNCC Claim number (new, if applicable): 3004702- No Overlap

C2 UNCC Claim number (new, if applicable): 1639155- No Overlap

C3 UNCC Claim number (new, if applicable): 1607287- No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	755,295	132,911	888,206	269,897	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	2,661	2,661	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	124,968	112,581	237,549	81,638	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	27,904	27,904	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Equity claims	n.a.	291,866	291,866	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>880,263</b>	<b>567,923</b>	<b>1,448,186</b>	<b>351,535</b>	
Claim preparation costs	1,000	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Gamal Trading & Contracting Co. W.L.L.  
E4 UNCC claim number: 4003819  
UNSEQ number: E-0699  
D1 UNCC Claim number (new, if applicable): 3004022

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	20,450	20,450	3,982	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	95,437	362,557	457,994	73,936	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	4,000	4,000	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	7,400	0	7,400	6,018	Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of profits	27,515	75,000	102,515	5,958	Profits claim adjusted to reflect historical results for a 12-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	254,723	254,723	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	84,887	84,887	nil	Other losses claimed adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>130,352</b>	<b>801,617</b>	<b>931,969</b>	<b>89,894</b>	

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

Claimant's name: Yellow Shoes Company

E4 UNCC claim number: 4003830

UNSEQ number: E-0710

D1 UNCC Claim number (new, if applicable): 3005006

C1 UNCC Claim number (new, if applicable): 1604355 - No Overlap

D2 UNCC Claim number (new, if applicable): 3004018 - No Overlap

D3 UNCC Claim number (new, if applicable): 3010721 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	11,785	11,785	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	65,341	93,377	158,718	44,888	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	3,100	3,100	nil	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	7,880	40,981	48,861	5,910	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	73,857	73,857	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>73,221</b>	<b>223,100</b>	<b>296,321</b>	<b>50,798</b>	
Claim preparation costs	1,000	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	9,741	n.a.	9,741	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Al Nasser Pharmacy Company

E4 UNCC claim number: 4003843

UNSEQ number: E-0724

C1 UNCC Claim number (new, if applicable): 1550402

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	25,351	n.a.	25,351	14,006	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	5,911	n.a.	5,911	1,744	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	23,120	23,120	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>31,262</b>	<b>23,120</b>	<b>54,382</b>	<b>15,750</b>	

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

Claimant's name: Al Tokheim Engineering Group Company W.L.L.

E4 UNCC claim number: 4003856

UNSEQ number: E-0738

D1 UNCC Claim number (new, if applicable): 3004197

C1 UNCC Claim number (new, if applicable): 1611977

D2 UNCC Claim number (new, if applicable): 3003555 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	78,290	n.a.	n.a.	78,290	35,211	Real property claim adjusted for depreciation. See paragraphs 79-82 of the report.
Loss of tangible property	10,432	n.a.	n.a.	10,432	4,334	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of vehicles	5,955	n.a.	n.a.	5,955	5,062	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Equity claims	n.a.	30,000	30,000	60,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>94,677</b>	<b>30,000</b>	<b>30,000</b>	<b>154,677</b>	<b>44,607</b>	

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

Claimant's name: Al Sameh Co. For Textiles and Blankets W.L.L.  
E4 UNCC claim number: 4003866  
UNSEO number: E-0748  
C1 UNCC Claim number (new, if applicable): 1522517

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,709	n.a.	3,709	2,967	Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	101,063	83,894	184,957	67,115	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	12,692	n.a.	12,692	9,519	Profits claim adjusted for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	117,464	83,894	201,358	79,601	
Claim preparation costs	1,600	n.a.	1,600	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Shuwaikh Electrical Co. Abdul Majid Zalzalalah & Partner W.L.L.  
E4 UNCC claim number: 4003895  
UNSEQ number: E-0779  
D1 UNCC Claim number (new, if applicable): 3001637

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	3,000	3,000	2,040	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of stock	20,355	n.a.	20,355	13,841	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	2,000	2,000	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	11,631	35,000	46,631	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
TOTAL	31,986	40,000	71,986	15,881	

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

Claimant's name: Dar Al Shifa Company W.L.L.  
E4 UNCC claim number: 4003910  
UNSEQ number: E-0797  
D1 UNCC Claim number (new, if applicable): 3002234

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	50,527	n.a.	50,527	27,123	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	119,439	n.a.	119,439	119,439	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	33,169	n.a.	33,169	11,289	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	130,688	222,681	353,369	88,910	Profits claim adjusted to reflect historical results for an 11-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	333,823	222,681	556,504	246,761	
Interest	36,120	n.a.	36,120	n.a.	Governing Council's determination pending. See paragraph 139 of the report.



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

Claimant's name: Saad Ud-Din Trading Company  
E4 UNCC claim number: 4003958  
UNSEQ number: E-0879  
D1 UNCC Claim number (new, if applicable): 3003777

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	12,500	12,500	565	Tangible property claim adjusted for insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	199,734	665,000	864,734	119,511	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	9,323	n.a.	9,323	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	38,063	35,000	73,063	25,551	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	355,802	355,802	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	594	132,500	133,094	nil	Other losses claimed adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>247,714</b>	<b>1,200,802</b>	<b>1,448,516</b>	<b>145,627</b>	

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

Claimant's name: Al Safwa Interiors Co. (W.L.L.)

E4 UNCC claim number: 4003992

UNSEQ number: E-0882

D1 UNCC Claim number (new, if applicable): 3002801

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	21,105	n.a.	21,105	21,105	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	354,758	n.a.	354,758	81,700	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of cash	23,359	n.a.	23,359	23,359	Loss of cash claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	239,395	n.a.	239,395	196,706	Profits claim adjusted to reflect historical results. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	433,500	433,500	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>638,617</b>	<b>433,500</b>	<b>1,072,117</b>	<b>322,870</b>	
Claim preparation costs	1,350	n.a.	1,350	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Kuwait Future Company for Furniture Electrical and Home Appliances/Ali Jarrahal Sabah and Partners  
E4 UNCC claim number: 4004072  
UNSEQ number: E-0965  
D1 UNCC Claim number (new, if applicable): 3003837

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	15,150	15,150	2,137	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	299,973	n.a.	299,973	174,162	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	10,734	46,200	56,934	7,980	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	26,100	26,100	5,590	Other loss claim adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	135,681	135,681	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>310,707</b>	<b>223,131</b>	<b>533,838</b>	<b>189,869</b>	
Claim preparation costs	16,500	n.a.	16,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Sayouf Import, Export & Commission Agent Co. W.L.L.  
E4 UNCC claim number: 4004078  
UNSEQ number: E-0971  
D1 UNCC Claim number (new, if applicable): 3004887

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	22,330	22,330	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	88,445	103,090	191,535	20,290	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	6,696	13,333	20,029	5,023	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	73,675	73,675	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	95,000	95,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>95,141</b>	<b>307,428</b>	<b>402,569</b>	<b>25,313</b>	
Claim preparation costs	1,000	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	10,108	n.a.	10,108	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Shaya & Shariff Inc./Abdulla Abdulatif Al Shaya & Partners W.L.L.

E4 UNCC claim number: 4004089

UNSEQ number: E-0982

C1 UNCC Claim number (new, if applicable): 1592850

C2 UNCC Claim number (new, if applicable): 1626040

C3 UNCC Claim number (new, if applicable): 1626041

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Category C 2 amount asserted (KWD)</u>	<u>Category C3 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	185,812	n.a.	n.a.	n.a.	185,812	51,772	Tangible property claim adjusted for depreciation and maintenance. See paragraphs 83-90 of the report.
Loss of stock	147,017	n.a.	n.a.	n.a.	147,017	79,243	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	7,208	n.a.	n.a.	n.a.	7,208	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	46,350	n.a.	n.a.	n.a.	46,350	19,537	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	n.a.	196,750	n.a.	196,750	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>386,387</b>	<b>0</b>	<b>196,750</b>	<b>0</b>	<b>583,137</b>	<b>150,552</b>	
Claim preparation costs	1,085	n.a.	n.a.	n.a.	1,085	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Abbas Ghuloom And Surinder Sahni Spare Parts Co. W.L.L.

E4 UNCC claim number: 4004146

UNSEO number: E-0983

D1 UNCC Claim number (new, if applicable): 3001442

C1 UNCC Claim number (new, if applicable): 1625912

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	1,202,038	n.a.	1,202,038	nil	Real property claim adjusted to nil for evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	49,108	n.a.	n.a.	49,108	46,802	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	1,148,223	289,000	24,348	1,461,571	496,770	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Payment or relief to others	11,250	n.a.	n.a.	11,250	nil	Payment or relief to others claim adjusted to nil for evidentiary shortcomings. See paragraphs 91-93 of the report.
Loss of profits	227,076	28,322	n.a.	255,398	104,902	Profits claim adjusted to reflect historical results for a nine-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	627,304	n.a.	n.a.	627,304	276,703	Bad debts claim adjusted for evidentiary shortcomings. See paragraphs 104-117 of the report.
Restart costs	11,250	n.a.	n.a.	11,250	nil	Restart costs claimed adjusted to nil for evidentiary shortcomings. See paragraphs 118-120 of the report.
Other loss not categorised	n.a.	2,890	28,467	31,357	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>2,074,211</b>	<b>1,522,250</b>	<b>52,815</b>	<b>3,649,276</b>	<b>925,177</b>	
Claim preparation costs	2,000	n.a.	n.a.	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	283,873	n.a.	n.a.	283,873	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Kuwaitna Trading Company, W.L.L.

E4 UNCC claim number: 4004117

UNSEO number: E-0997

D1 UNCC Claim number (new, if applicable): 3004415

D2 UNCC Claim number (new, if applicable): 3004549

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,828	12,123	12,123	27,074	1,554	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	115,052	115,052	115,052	345,156	89,619	Stock claim adjusted for duplication, stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	7,580	5,305	5,305	18,190	6,390	Profits claim adjusted to reflect historical results for a 10-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	96,270	96,270	192,540	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>125,460</b>	<b>228,750</b>	<b>228,750</b>	<b>582,960</b>	<b>97,563</b>	
Claim preparation costs	1,500	n.a.	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Atlas Jewellery Co. W.L.L.  
E4 UNCC claim number: 4004149  
UNSEQ number: E-0986  
D1 UNCC Claim number (new, if applicable): 3000824  
D2 UNCC Claim number (new, if applicable): 3001403

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,973	34,680	34,680	77,333	5,196	Tangible property claim adjusted for duplication, depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	297,759	1,040,400	1,040,400	2,378,559	297,759	Stock claim adjusted for duplication. See paragraphs 83-90 of the report.
Loss of profits	58,110	404,600	404,600	867,310	18,529	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	57,800	57,800	115,600	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>363,842</b>	<b>1,537,480</b>	<b>1,537,480</b>	<b>3,438,802</b>	<b>321,484</b>	
Claim preparation costs	1,000	n.a.	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



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

Claimant's name: Taimaa Construction Materials & Building Contracting Co.  
E4 UNCC claim number: 4004152  
UNSEQ number: E-0989  
C1 UNCC Claim number (new, if applicable): 1579851

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,022	n.a.	14,022	13,272	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	14,962	n.a.	14,962	7,374	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	8,500	n.a.	8,500	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	10,283	144,000	154,283	1,816	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	3,700	n.a.	3,700	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
TOTAL	51,467	144,000	195,467	22,462	

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

Claimant's name: Saif Al Kuwait General Trading & Contracting Co. W.L.L.

E4 UNCC claim number: 4004180

UNSEQ number: E-1072

D1 UNCC Claim number (new, if applicable): 3000254

C1 UNCC Claim number (new, if applicable): 1494218

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	121,777	2,991	24,689	149,457	46,729	Stock claim adjusted for duplication, stock build-up, overstocking, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	13,568	n.a.	3,442	17,010	4,867	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	14,000	n.a.	14,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>135,345</b>	<b>16,991</b>	<b>28,131</b>	<b>180,467</b>	<b>51,596</b>	
Claim preparation costs	1,700	n.a.	n.a.	1,700	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Ahlam Super Market Co. W.L.L.

E4 UNCC claim number: 4004185

UNSEQ number: E-1090

D1 UNCC Claim number (new, if applicable): 3003275

C1 UNCC Claim number (new, if applicable): 1630739

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	29,689	n.a.	n.a.	29,689	28,466	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	266,550	n.a.	n.a.	266,550	103,830	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	122,871	n.a.	23,815	146,686	43,050	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Equity claims	n.a.	58,800	n.a.	58,800	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>419,110</b>	<b>58,800</b>	<b>23,815</b>	<b>501,725</b>	<b>175,346</b>	
Claim preparation costs	3,000	n.a.	n.a.	3,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Toegry & Al-Mefleh For General Trading & Cont. Co.  
E4 UNCC claim number: 4004191  
UNSEQ number: E-1073  
D1 UNCC Claim number (new, if applicable): 3004426

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	9,620	n.a.	9,620	7,696	Contracts claim adjusted for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	n.a.	5,880	5,880	1,510	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of cash	n.a.	17,719	17,719	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	22,730	120,470	143,200	28,270	Profits claim adjusted to reflect historical results for a 10-month indemnity period. See paragraphs 94-103 of the report.
Equity claims	n.a.	49,000	49,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>32,350</b>	<b>193,069</b>	<b>225,419</b>	<b>37,476</b>	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Taqadom Sanitary Ware Exhibition Limited Liability Company  
E4 UNCC claim number: 4004209  
UNSEQ number: E-1102  
D1 UNCC Claim number (new, if applicable): 3004980

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	497,941	439,520	937,461	448,147	Stock claim adjusted for duplication and obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	2,367	n.a.	2,367	1,426	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	197,004	176,214	373,218	197,000	Profits claim adjusted to reflect historical results for an eight-month indemnity period. See paragraphs 94-103 of the report.
Equity claims	n.a.	558,809	558,809	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>697,312</b>	<b>1,174,543</b>	<b>1,871,855</b>	<b>646,573</b>	
Claim preparation costs	1,282	n.a.	1,282	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Hussain & Qaisar International Ltd. Co, W.L.L.  
E4 UNCC claim number: 4004247  
UNSEQ number: E-1139  
C1 UNCC Claim number (new, if applicable): 1625637

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,878	429	3,307	1,978	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	321,540	75,734	397,274	153,576	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	538	n.a.	538	457	Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	26,680	311	26,991	9,984	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	10,262	10,262	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	88	88	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>351,636</b>	<b>86,824</b>	<b>438,460</b>	<b>165,995</b>	
Interest	n.a.	7,650	7,650	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Wataniya Fiber Glass Reinforced Plastic Factory Co.

E4 UNCC claim number: 4004281

UNSEQ number: E-1173

D1 UNCC Claim number (new, if applicable): 3003802

C1 UNCC Claim number (new, if applicable): 1555865

C2 UNCC Claim number (new, if applicable): 1560550

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Category C 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,705	18,494	n.a.	n.a.	27,199	8,705	Tangible property claim adjusted for duplication. See paragraphs 83-90 of the report.
Loss of stock	41,464	43,980	n.a.	n.a.	85,444	17,332	Stock claim adjusted for duplication, stock build-up, and obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	5,811	2,950	n.a.	n.a.	8,761	5,000	Vehicles claim adjusted to reflect M.V.V. Table values, as per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	21,177	n.a.	n.a.	5,299	26,476	17,399	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	12,631	n.a.	13,519	26,150	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	7,099	n.a.	n.a.	7,099	nil	See paragraphs 121-130 of the report.
Equity claims	n.a.	15,000	15,000	10,000	40,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>77,157</b>	<b>100,154</b>	<b>15,000</b>	<b>28,818</b>	<b>221,129</b>	<b>48,436</b>	

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

Claimant's name: Al Roudah Trading & Contracting Co. W.L.L.  
E4 UNCC claim number: 4004303  
UNSEQ number: E-1195  
D1 UNCC Claim number (new, if applicable): 3004987

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	210,679	n.a.	210,679	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	772,878	n.a.	772,878	259,451	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	13,635	n.a.	13,635	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	287,915	n.a.	287,915	166,002	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Bad debts	5,851,172	6,565,404	12,416,576	nil	Insufficient evidence to substantiate claims. See paragraphs 104-117 of the report.
Other loss not categorised	198,155	n.a.	198,155	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>7,334,434</b>	<b>6,565,404</b>	<b>13,899,838</b>	<b>425,453</b>	
Claim preparation costs	10,000	n.a.	10,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



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

Claimant's name: Ayyad Trading Company W.L.L.

E4 UNCC claim number: 4004317

UNSEQ number: E-1209

D1 UNCC Claim number (new, if applicable): 3005045

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	11,777	492,588	504,365	8,250	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	27,281	95,945	123,226	1,958	Tangible property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	671,174	n.a.	671,174	25,974	Stock claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	134,880	4,335,000	4,469,880	91,155	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	505,750	505,750	nil	Insufficient evidence to support claim. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>845,112</b>	<b>5,429,283</b>	<b>6,274,395</b>	<b>127,337</b>	
Claim preparation costs	4,000	n.a.	4,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: AI Armaly International General Trading Company W.L.L.

E4 UNCC claim number: 4004342

UNSEQ number: E-1234

C 1 UNCC Claim number (new, if applicable): 1602817

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	17,432	n.a.	17,432	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	405,327	n.a.	405,327	14,472	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	68,010	n.a.	68,010	46,980	Profits claim adjusted to reflect historical results for a 10-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	28,900	28,900	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
TOTAL	490,769	28,900	519,669	61,452	

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

Claimant's name: Um Al Qura Co. For Cleaning & Supplies W.L.L.  
E4 UNCC claim number: 4004358  
UNSEQ number: E-1250  
C1 UNCC Claim number (new, if applicable): 1606969

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	24,925	12,358	37,283	24,547	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of cash	n.a.	290	290	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	3,993	3,993	nil	The vehicles claim was adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Bad debts	n.a.	34	34	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	857	857	nil	The other losses claim was adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>24,925</b>	<b>17,532</b>	<b>42,457</b>	<b>24,547</b>	

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

Claimant's name: Al Bahar Al Khalid Textiles And Accessories Company W.L.L.

E4 UNCC claim number: 4004388

UNSEQ number: E-1309

D1 UNCC Claim number (new, if applicable): 3004424

C1 UNCC Claim number (new, if applicable): 1602998

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,387	81,400	n.a.	82,787	1,874	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	184,028	974,477	n.a.	1,158,505	71,111	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	n.a.	2,000	2,000	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	173,400	n.a.	173,400	3,241	Profits claim adjusted to reflect historical results over a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	11,743	867,313	28,000	907,056	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	35,000	n.a.	35,000	nil	Other loss claims adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>197,158</b>	<b>2,131,590</b>	<b>30,000</b>	<b>2,358,748</b>	<b>76,226</b>	
Claim preparation costs	1,500	n.a.	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Bareja Int'l Group Co. W.L.L.  
E4 UNCC claim number: 4004402  
UNSEQ number: E-1323  
D1 UNCC Claim number (new, if applicable): 3004495

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	20,070	n.a.	20,070	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	90,810	n.a.	90,810	72,648	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	12,090	n.a.	12,090	5,985	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	7,395	n.a.	7,395	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	n.a.	100,000	100,000	nil	Profits claim adjusted to nil for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	18,180	n.a.	18,180	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	1,455	n.a.	1,455	nil	Other loss claims adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	73,500	73,500	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>150,000</b>	<b>173,500</b>	<b>323,500</b>	<b>78,633</b>	
Claim preparation costs	1,200	n.a.	1,200	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Safa Supermarkets Canteral Company  
E4 UNCC claim number: 4004420  
UNSEQ number: E-1291  
D1 UNCC Claim number (new, if applicable): 3004536

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,816	n.a.	11,816	9,399	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	129,760	4,046	133,806	21,086	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	47,126	4,482	51,608	18,026	Profits claim adjusted to reflect historical results for a seven-month indemnity period, for evidentiary shortcomings, and for profit sharing with manager. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	21,386	21,386	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	31,360	31,360	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>188,702</b>	<b>61,274</b>	<b>249,976</b>	<b>48,511</b>	

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

Claimant's name: Salam Trading Company, W.L.L.

E4 UNCC claim number: 4004423

UNSEQ number: E-1294

D1 UNCC Claim number (new, if applicable): 3000639

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	330,038	194,873	524,911	239,818	Stock claim adjusted for duplication, stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	81,448	n.a.	81,448	22,022	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	411,486	194,873	606,359	261,840	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Bader Al Khorafi Plastic Industries Co.

E4 UNCC claim number: 4004503

UNSEQ number: E-1401

D1 UNCC Claim number (new, if applicable): 3002857

D2 UNCC Claim number (new, if applicable): 3008286 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	4,597	4,597	nil	Real property claim adjusted to nil for evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	473,336	9,047	482,383	152,858	Tangible property claim adjusted for duplication, depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	338,665	9,763	348,428	106,691	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	1,182	1,182	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	1,866	196	2,062	1,586	Vehicles claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	7,200	n.a.	7,200	5,400	Profits claim adjusted for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	5,562	5,562	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	7,873	7,873	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>821,067</b>	<b>38,220</b>	<b>859,287</b>	<b>266,535</b>	
Claim preparation costs	2,000	n.a.	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



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

Claimant's name: Murkab Al Kuwait Furniture Trading Co. W.L.L.  
E4 UNCC claim number: 4004532  
UNSEQ number: E-1424  
D1 UNCC Claim number (new, if applicable): 3003860

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,609	275,000	277,609	2,609	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	24,229	n.a.	24,229	17,389	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	4,500	n.a.	4,500	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	18,900	n.a.	18,900	11,808	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	50,238	275,000	325,238	31,806	
Claim preparation costs	500	n.a.	500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Gota Damascus Readymade Garments Co.  
E4 UNCC claim number: 4004553  
UNSEQ number: E-1487  
C1 UNCC Claim number (new, if applicable): 1652907

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	32,545	9,300	41,845	8,136	Stock claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Bad debts	n.a.	9,333	9,333	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	5,472	5,472	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
TOTAL	32,545	24,105	56,650	8,136	

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

Claimant's name: Al Rabiah Lighting Company W.L.L.  
E4 UNCC claim number: 4004562  
UNSEQ number: E-1496  
D1 UNCC Claim number (new, if applicable): 3004209

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	42,930	n.a.	42,930	33,871	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	88,001	n.a.	88,001	42,348	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	1,093	n.a.	1,093	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	9,966	n.a.	9,966	9,888	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	283,325	847,854	1,131,179	2,759	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	483,649	n.a.	483,649	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Equity claims		124,132	124,132	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>908,964</b>	<b>971,986</b>	<b>1,880,950</b>	<b>88,866</b>	
Claim preparation costs	2,200	n.a.	2,200	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	99,051	n.a.	99,051	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Al Sahl Trading Co. W.L.L.

E4 UNCC claim number: 4004575

UNSEQ number: E-1454

D1 UNCC Claim number (new, if applicable): 3004997

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	247,759	50,000	297,759	247,783	Vehicles claim adjusted for duplication and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	20,000	20,000	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
TOTAL	247,759	70,000	317,759	247,783	

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

Claimant's name: Al Alawi And Al Kahla Textiles Company.

E4 UNCC claim number: 4004579

UNSEQ number: E-1458

D1 UNCC Claim number (new, if applicable): 3004013

C1 UNCC Claim number (new, if applicable): 1549336

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	45,448	205,814	30,000	281,262	16,196	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	8,428	90,931	n.a.	99,359	7,364	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	277,535	228,737	n.a.	506,272	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>331,411</b>	<b>525,482</b>	<b>30,000</b>	<b>886,893</b>	<b>23,560</b>	
Claim preparation costs	1,500	n.a.	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	35,212	n.a.	n.a.	35,212	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Rakan Electronics Company.

E4 UNCC claim number: 4004581

UNSEQ number: E-1460

D1 UNCC Claim number (new, if applicable): 3004928

D2 UNCC Claim number (new, if applicable): 3004965 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,090	4,814	8,904	4,057	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	79,445	49,000	128,445	43,890	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	8,275	78,400	86,675	4,599	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	19,132	19,132	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Equity claims	n.a.	14,700	14,700	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>91,810</b>	<b>166,046</b>	<b>257,856</b>	<b>52,546</b>	
Claim preparation costs	1,850	n.a.	1,850	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Mohammed Yacoub Al Ghanim and Partners General Trading and Contracting Co. W.L.L.

E4 UNCC claim number: 4004591

UNSEO number: E-1470

D1 UNCC Claim number (new, if applicable): 3004557

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	47,850	34,086	81,936	20,020	Contracts claim adjusted for duplication and evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	6,300	n.a.	6,300	5,040	Real property claim adjusted for maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	301,671	54,324	355,995	208,491	Tangible property claim adjusted for duplication, depreciation, and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	40,880	n.a.	40,880	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	1,466	n.a.	1,466	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	16,031	6,271	22,302	14,276	Vehicles claim adjusted for duplication, to reflect M.V.V. Table values, and as per paragraph 84 of the report. See paragraphs 83-90 of the report.
Loss of profits	25,460	301,705	327,165	42,487	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	30,750	30,750	nil	Bad debts claim adjusted to nil for evidentiary shortcomings. See paragraphs 104-117 of the report.
Restart costs	2,250	n.a.	2,250	nil	Restart costs claimed adjusted to nil for evidentiary shortcomings. See paragraphs 118-120 of the report.
Equity claims	n.a.	101,075	101,075	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>441,908</b>	<b>528,211</b>	<b>970,119</b>	<b>290,314</b>	
Claim preparation costs	2,901	n.a.	2,901	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Assad Stores/Emadi & Partners Co. Ltd.

E4 UNCC claim number: 4004597

UNSEQ number: E-1434

D1 UNCC Claim number (new, if applicable): 3001008

D2 UNCC Claim number (new, if applicable): 3001181

C1 UNCC Claim number (new, if applicable): 1625635

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,920	n.a.	n.a.	n.a.	11,920	10,913	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	490,000	n.a.	n.a.	n.a.	490,000	272,804	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	n.a.	4,783	4,783	9,566	nil	Vehicles claim adjusted to nil to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	3,200	6,600	n.a.	9,800	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94- 103 of the report.
Other loss not categorised	n.a.	9,600	19,800	n.a.	29,400	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	32,000	66,000	66,000	164,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>501,920</b>	<b>44,800</b>	<b>97,183</b>	<b>70,783</b>	<b>714,686</b>	<b>283,717</b>	
					0		
Claim preparation costs	600	n.a.	n.a.	n.a.	600	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



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

Claimant's name: Dashti General Construction Co. W.L.L.

E4 UNCC claim number: 4004599

UNSEQ number: E-1436

D1 UNCC Claim number (new, if applicable): 3010703

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	339,352	n.a.	339,352	326,977	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	664,342	n.a.	664,342	345,874	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	707,860	1,060,000	1,767,860	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	n.a.	10,600,000	10,600,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>1,711,554</b>	<b>11,660,000</b>	<b>13,371,554</b>	<b>672,851</b>	

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

Claimant's name: Sahara Computing Systems Company W.L.L.  
E4 UNCC claim number: 4004618  
UNSEQ number: E-1535  
D1 UNCC Claim number (new, if applicable): 3004890

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,174	15,410	19,584	4,174	Tangible property claim adjusted for duplication. See paragraphs 83-90 of the report.
Loss of stock	n.a.	187,969	187,969	90,795	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	80,000	80,000	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	81,836	92,845	174,681	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	7,152	n.a.	7,152	nil	Other loss claims adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>93,162</b>	<b>376,224</b>	<b>469,386</b>	<b>94,969</b>	
Claim preparation costs	3,225	n.a.	3,225	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	19,137	n.a.	19,137	n.a.	Governing Council's determination pending. See paragraph 139 of the report.

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

Claimant's name: Al Jama'iyah Trading Company

E4 UNCC claim number: 4004619

UNSEQ number: E-1536

D1 UNCC Claim number (new, if applicable): 3003409

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	424	424	155	Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	57,431	36,412	93,843	22,401	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	235	235	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	581	581	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	n.a.	19,651	19,651	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Equity claims	n.a.	41,681	41,681	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>57,431</b>	<b>98,984</b>	<b>156,415</b>	<b>22,556</b>	

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

Claimant's name: Al Ghanim & Al Qutub Shipping Agencies Co.  
E4 UNCC claim number: 4004647  
UNSEO number: E-1522  
D1 UNCC Claim number (new, if applicable): 3004514  
D2 UNCC Claim number (new, if applicable): 3004515

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	48,898	287,592	364,284	700,774	27,249	Real property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	5,732,113	602,060	762,609	7,096,782	2,411,248	Tangible property claim adjusted for depreciation, maintenance, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	4,637,100	2,749,702	3,482,956	10,869,758	3,338,712	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	42,955	3,688	4,671	51,314	31,447	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Payment or relief to others	29,009	n.a.	n.a.	29,009	nil	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 91-93 of the report.
Loss of profits	683,496	242,650	307,357	1,233,503	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	2,983,742	1,136,808	1,439,956	5,560,506	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	624,132	790,566	1,414,698	nil	Other loss claim adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>14,157,313</b>	<b>5,646,632</b>	<b>7,152,399</b>	<b>26,956,344</b>	<b>5,808,656</b>	
Claim preparation costs	10,950	n.a.	n.a.	10,950	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Gulf International Inspection Company.

E4 UNCC claim number: 4004649

UNSEQ number: E-1551

D1 UNCC Claim number (new, if applicable): 3003792

D2 UNCC Claim number (new, if applicable): 3003495 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	7,081	n.a.	7,081	3,540	Real property claim adjusted for depreciation and maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	60,886	n.a.	60,886	57,472	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	44,885	n.a.	44,885	38,574	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	36,778	n.a.	36,778	27,583	Profits claim adjusted for evidentiary shortcomings. See paragraphs 94-103 of the report.
Equity claims	n.a.	85,368	85,368	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>149,630</b>	<b>85,368</b>	<b>234,998</b>	<b>127,169</b>	
Claim preparation costs	2,000	n.a.	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Shalabi Trading Co. W.L.L.  
E4 UNCC claim number: 4004656  
UNSEQ number: E-1558  
D1 UNCC Claim number (new, if applicable): 3004490

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	3,810	3,810	314	Tangible property claim adjusted for depreciation and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	251,464	36,639	288,103	71,638	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	95,689	88,172	183,861	76,616	Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	98,129	98,129	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	7,350	7,350	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	4,764	4,764	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>347,153</b>	<b>238,864</b>	<b>586,017</b>	<b>148,568</b>	
Claim preparation costs	500	n.a.	500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Kuwaiti Auto Center Company.  
E4 UNCC claim number: 4004670  
UNSEQ number: E-1562  
D1 UNCC Claim number (new, if applicable): 3003830  
C1 UNCC Claim number (new, if applicable): 1550714  
D2 UNCC Claim number (new, if applicable): 3003626 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	14,590	n.a.	14,590	9,754	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	84,750	123,568	5,500	213,818	70,473	Vehicles claim adjusted for duplication and evidentiary shortcomings and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	n.a.	96,000	n.a.	96,000	nil	Profits claim adjusted to nil for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	50,000	n.a.	50,000	8,000	Other loss claim adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>84,750</b>	<b>284,158</b>	<b>5,500</b>	<b>374,408</b>	<b>88,227</b>	
Claim preparation costs	3,500	n.a.	n.a.	3,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Jafar A. Rahim & Majid Al-Zamel Co. W.L.L.

E4 UNCC claim number: 4004672

UNSEQ number: E-1564

D1 UNCC Claim number (new, if applicable): 3004985

D2 UNCC Claim number (new, if applicable): 3004994 - No Overlap

D3 UNCC Claim number (new, if applicable): 3005010 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	19,965	19,965	19,965	Real property claim recommended in full. See paragraphs 79-82 of the report.
Loss of stock	985,960	985,960	1,971,920	297,958	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	9,861	9,861	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	94,080	574,080	668,160	82,152	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
<b>TOTAL</b>	<b>1,080,040</b>	<b>1,589,866</b>	<b>2,669,906</b>	<b>400,075</b>	



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

Claimant's name: Tri Union Supplies & Trade Company

E4 UNCC claim number: 4004687

UNSEO number: E-1579

D1 UNCC Claim number (new, if applicable): 3002499

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,309	5,000	17,309	9,847	Tangible property claim adjusted for duplication and insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	93,818	n.a.	93,818	24,480	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	6,349	10,000	16,349	7,428	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	10,000	10,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>112,476</b>	<b>25,000</b>	<b>137,476</b>	<b>41,755</b>	
Claim preparation costs	900	n.a.	900	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Tariq Al Fozaie Traditional Building Contracting Co.  
E4 UNCC claim number: 4004695  
UNSEQ number: E-1587  
D1 UNCC Claim number (new, if applicable): 3004975

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	25,097	n.a.	25,097	23,861	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	7,500	7,500	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	125,451	125,451	472	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	25,097	132,951	158,048	24,333	
Claim preparation costs	750	n.a.	750	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Wazzan & Partners Company for Elevators, Escalators & Electrical Contracts

E4 UNCC claim number: 4004712

UNSEQ number: E-1604

D1 UNCC Claim number (new, if applicable): 3003859

D2 UNCC Claim number (new, if applicable): 3007583 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	211	n.a.	211	211	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	294,595	n.a.	294,595	118,643	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted to nil because causation no established. See paragraphs 83-90 of the report.
Loss of cash	2,348	n.a.	2,348	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	12,166	n.a.	12,166	12,166	Vehicles claim recommended in full. See paragraphs 83-90 of the report.
Loss of profits	n.a.	121,000	121,000	94,480	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	80,000	80,000	nil	Other loss claim adjusted to nil because causation not established. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>309,320</b>	<b>201,000</b>	<b>510,320</b>	<b>225,500</b>	

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

Claimant's name: Hitten Electrical Company  
E4 UNCC claim number: 4004735  
UNSEQ number: E-1660  
D1 UNCC Claim number (new, if applicable): 3004416  
D2 UNCC Claim number (new, if applicable): 3004264-No Overlap  
D3 UNCC Claim number (new, if applicable): 3004432  
C1 UNCC Claim number (new, if applicable): 1554192  
C2 UNCC Claim number (new, if applicable): 1600241-No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 3 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	95,224	277,925	n.a.	n.a.	373,149	76,179	Stock claim adjusted for duplication and obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	4,625	4,891	n.a.	9,516	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	50,784	83,507	n.a.	24,000	158,291	25,690	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	n.a.	242,500	n.a.	242,500	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	200,418	169,309	n.a.	369,727	nil	Other loss claims adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>146,008</b>	<b>566,475</b>	<b>416,700</b>	<b>24,000</b>	<b>1,153,183</b>	<b>101,869</b>	

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

Claimant's name: Al Sabahiya Furniture Company W.L.L.

E4 UNCC claim number: 4004778

UNSEQ number: E-1643

D1 UNCC Claim number (new, if applicable): 3004996

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	176,869	4,900	181,769	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	8,220	64,680	72,900	675	Profits claim adjusted to reflect historical results for a 10-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	7,599	7,599	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	2,740	49,000	51,740	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	66,121	66,121	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>187,829</b>	<b>192,300</b>	<b>380,129</b>	<b>675</b>	
Claim preparation costs	1,456	n.a.	1,456	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Doa'ma Co. for Trading and Gen Contracting  
E4 UNCC claim number: 4004779  
UNSEQ number: E-1644  
D1 UNCC Claim number (new, if applicable): 3004968

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	n.a.	139,649	139,649	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of real property	23,517	26,750	50,267	21,400	Real property claim adjusted for duplication and insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	107,299	214,271	321,570	125,407	Tangible property claim adjusted for duplication, depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	8,122	55,501	63,623	3,150	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	538	43,300	43,838	6,302	Vehicles claim adjusted for duplication, as per paragraph 84, and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	1,895	124,260	126,155	2,768	Profits claim adjusted to reflect historical results for an eight-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	146,925	146,925	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	1,558	1,558	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>141,371</b>	<b>752,214</b>	<b>893,585</b>	<b>159,027</b>	

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

Claimant's name: Al Amer Electrical Company W.L.L.

E4 UNCC claim number: 4004825

UNSEO number: E-1717

D1 UNCC Claim number (new, if applicable): 3003623 - No Overlap

D2 UNCC Claim number (new, if applicable): 3004525

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	1,109,022	975,000	2,084,022	448,366	Real property claim adjusted for duplication, depreciation, maintenance and insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	22,415	3,340,500	3,362,915	489,058	Tangible property claim adjusted for duplication, depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	939,942	3,325,000	4,264,942	751,078	Stock claim adjusted for duplication, stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of cash	27,634	n.a.	27,634	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	50,858	1,093,100	1,143,958	36,438	Vehicles claim adjusted for evidentiary shortcomings and as per paragraph 84. See paragraphs 83-90 of the report.
Payment or relief to others	n.a.	49,339	49,339	35,937	Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 91-93 of the report.
Loss of profits	5,750	1,950,661	1,956,411	4,312	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	550,597	1,988,372	2,538,969	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	2,000	2,000	nil	Insufficient evidence to substantiate claim. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>2,706,218</b>	<b>12,723,972</b>	<b>15,430,190</b>	<b>1,765,189</b>	
Claim preparation costs	15,000	n.a.	15,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Blue Belt Trading Company W.L.L.  
E4 UNCC claim number: 4004897  
UNSEQ number: E-1789  
D1 UNCC Claim number (new, if applicable): 3004007

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	27,570	27,570	22,056	Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	97,600	133,015	230,615	67,792	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	25,928	50,978	76,906	17,919	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	17,241	17,241	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	38,230	38,230	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	123,528	267,034	390,562	107,767	



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

Claimant's name: Al Nuwaisib Building Requirement

E4 UNCC claim number: 4004964

UNSEQ number: E-1856

C1 UNCC Claim number (new, if applicable): 1507094

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	172,869	n.a.	172,869	138,295	Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Equity claims	n.a.	300,000	300,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>172,869</b>	<b>300,000</b>	<b>472,869</b>	<b>138,295</b>	
Claim preparation costs	500	n.a.	500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Qaud & Al Hafar Contracting Company  
E4 UNCC claim number: 4004975  
UNSEQ number: E-1867  
C1 UNCC Claim number (new, if applicable): 1580613

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	8,961	n.a.	8,961	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	93,046	5,140	98,186	24,338	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of vehicles	2,501	735	3,236	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraph 83-90 of the report.
TOTAL	104,508	5,875	110,383	24,338	

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

Claimant's name: Kuwait Electrical Poles & Lighting Industries

E4 UNCC claim number: 4004980

UNSEQ number: E-1872

C1 UNCC Claim number (new, if applicable): 1611419

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,046	n.a.	10,046	10,046	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	156,368	n.a.	156,368	86,323	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	2,576	n.a.	2,576	2,190	Vehicles claim adjusted to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	139,412	n.a.	139,412	139,412	Profits claim recommended in full. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	150,000	150,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>308,402</b>	<b>150,000</b>	<b>458,402</b>	<b>237,971</b>	

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

Claimant's name: Kuwait Antena Co. E.S.S.  
E4 UNCC claim number: 4004983  
UNSEQ number: E-1885  
C1 UNCC Claim number (new, if applicable): 1557809

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	80,000	n.a.	80,000	35,785	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of stock	67,755	n.a.	67,755	48,783	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	40,524	n.a.	40,524	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Equity claims	n.a.	45,000	45,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>188,279</b>	<b>45,000</b>	<b>233,279</b>	<b>84,568</b>	
Claim preparation costs	45	n.a.	45	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Hittin Commercial Company

E4 UNCC claim number: 4004986

UNSEO number: E-1888

D1 UNCC Claim number (new, if applicable): 3003836

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	81,164	69,510	150,674	69,799	Tangible property claim adjusted for duplication, depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	n.a.	71,356	71,356	14,271	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	434,300	405,200	839,500	199,833	Vehicles claim adjusted for duplication, to reflect M.V.V. Table values and as per paragraph 84 and for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	146,213	146,213	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	n.a.	185,000	185,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>515,464</b>	<b>877,279</b>	<b>1,392,743</b>	<b>283,903</b>	
Claim preparation costs	1,145	n.a.	1,145	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Khodeer Commercial Company  
E4 UNCC claim number: 4005031  
UNSEQ number: E-1933  
D1 UNCC Claim number (new, if applicable): 3003290  
D2 UNCC Claim number (new, if applicable): 3004973

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	50,888	36,750	36,750	124,388	nil	Real property claim adjusted to nil for evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	3,467	2,532	2,459	8,458	5,628	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	311,244	224,735	224,735	760,714	320,038	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	15,603	11,234	11,234	38,071	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	10,096	7,254	7,254	24,604	18,827	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Payment or relief to others	16,827	12,139	n.a.	28,966	nil	Payment or relief to others claim adjusted to nil for evidentiary shortcomings. See paragraphs 91-93 of the report.
Loss of profits	28,147	42,270	42,270	112,687	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	335,821	242,461	242,510	820,792	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	247,709	178,910	178,661	605,280	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>1,019,802</b>	<b>758,285</b>	<b>745,873</b>	<b>2,523,960</b>	<b>344,493</b>	

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

Claimant's name: Alataba Alkhadra Text. Exh. Co.

E4 UNCC claim number: 4005048

UNSEQ number: E-1940

C1 UNCC Claim number (new, if applicable): 1651012

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	178,000	n.a.	178,000	88,508	Stock claim adjusted for stock build-up, overstocking and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	20,316	n.a.	20,316	15,237	Profits claim adjusted for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	28,900	28,900	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>198,316</b>	<b>28,900</b>	<b>227,216</b>	<b>103,745</b>	

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

Claimant's name: Al Fraij and Sabstawe for House Utensils Soud Al Fraijand Partner  
E4 UNCC claim number: 4005053  
UNSEQ number: E-1945  
D1 UNCC Claim number (new, if applicable): 3010712

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	289,496	n.a.	289,496	85,030	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	36,341	28,062	64,403	12,217	Profits claim adjusted to reflect historical results for an 11-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Equity claims	n.a.	259,304	259,304	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>325,837</b>	<b>287,366</b>	<b>613,203</b>	<b>97,247</b>	



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

Claimant's name: Al Fateh Trading, Transporting & General Contracting Co.  
E4 UNCC claim number: 4005063  
UNSEQ number: E-1955  
D1 UNCC Claim number (new, if applicable): 3004021

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	20,874	20,874	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	23,392	23,392	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	150,000	89,792	239,792	84,487	Vehicles claim adjusted for duplication, evidentiary shortcomings, to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	49,798	n.a.	49,798	49,798	Profits claim recommended in full. See paragraphs 94-103 of the report.
Bad debts	n.a.	10,533	10,533	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	2,450	2,450	nil	See paragraph 121-130 of the report.
<b>TOTAL</b>	<b>199,798</b>	<b>147,041</b>	<b>346,839</b>	<b>134,285</b>	
Claim preparation costs	500	n.a.	500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Kuwaiti & Egybtisan Co for Automobiles  
E4 UNCC claim number: 4005067  
UNSEQ number: E-1959  
C1 UNCC Claim number (new, if applicable): 1357217

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,135	6,195	10,330	2,249	Tangible property claim adjusted for duplication, depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	20,700	47,000	67,700	13,248	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	23,642	23,642	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
<b>TOTAL</b>	<b>24,835</b>	<b>76,837</b>	<b>101,672</b>	<b>15,497</b>	
Claim preparation costs	500	n.a.	500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Sarraf & Afghani Trading & Cont.Company

E4 UNCC claim number: 4005100

UNSEQ number: E-1992

D1 UNCC Claim number (new, if applicable): 3003783

D2 UNCC Claim number (new, if applicable): 3003427 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	29,400	29,400	nil	Real property claim adjusted to nil for evidentiary shortcomings. See paragraph 79-82 of the report.
Loss of stock	554,934	269,500	824,434	283,182	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	51,345	78,400	129,745	44,947	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	17,150	17,150	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	196,600	196,600	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>606,279</b>	<b>591,050</b>	<b>1,197,329</b>	<b>328,129</b>	
Claim preparation costs	600	n.a.	600	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Led & Al Ramla Restaurant Company W.L.L.

E4 UNCC claim number: 4005128

UNSEQ number: E-2065

C1 UNCC Claim number (new, if applicable): 1550559

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	17,500	n.a.	17,500	3,169	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	18,520	11,000	29,520	11,550	Profits claim adjusted to reflect historical results for an eight-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	15,000	15,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>36,020</b>	<b>26,000</b>	<b>62,020</b>	<b>14,719</b>	

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

Claimant's name: The Middle East World Trdg. & Transportation Co.

E4 UNCC claim number: 4005178

UNSEQ number: E-2038

D1 UNCC Claim number (new, if applicable): 3004071

C1 UNCC Claim number (new, if applicable): 1556151

D2 UNCC Claim number (new, if applicable): 3004544

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,380	n.a.	30,000	n.a.	50,380	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	37,067	90,000	n.a.	138,857	265,924	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	74,222	n.a.	n.a.	215,000	289,222	41,725	Vehicles claim adjusted for duplication and to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	23,956	72,000	n.a.	n.a.	95,956	19,123	Profits claim adjusted to reflect historical results for an 11-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	n.a.	n.a.	708,000	708,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
<b>TOTAL</b>	<b>155,625</b>	<b>162,000</b>	<b>30,000</b>	<b>1,061,857</b>	<b>1,409,482</b>	<b>60,848</b>	

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

Claimant's name: Al Alfain Auto Co.  
E4 UNCC claim number: 4005185  
UNSEQ number: E-2045  
D1 UNCC Claim number (new, if applicable): 3003894  
D2 UNCC Claim number (new, if applicable): 3003876 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	1,785	1,785	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	n.a.	980	980	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	73,555	28,420	101,975	41,804	Vehicles claim adjusted for duplication and to reflect M.V.V. Table values. See paragraphs 83-90 of the report.
Loss of profits	18,021	24,000	42,021	10,255	Profits claim adjusted to reflect historical results for a 10-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	9,800	9,800	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>91,576</b>	<b>64,985</b>	<b>156,561</b>	<b>52,059</b>	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Burgan Auto Spare Parts Company (Sami Asaad Bakeer and Partner)

E4 UNCC claim number: 4005196

UNSEQ number: E-2087

D1 UNCC Claim number (new, if applicable): 3003801

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	12,418	n.a.	12,418	4,967	Real property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	n.a.	628	628	628	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	108,460	59,282	167,742	57,972	Stock claim adjusted for duplication, stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	5,230	5,230	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	28,649	12,069	40,718	17,486	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	25,541	25,541	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	11,734	11,734	7,627	Other loss claim adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>149,527</b>	<b>114,484</b>	<b>264,011</b>	<b>88,680</b>	
Claim preparation costs	2,000	n.a.	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Adel and Fawzi Electrical and Electronic Equipment Co.

E4 UNCC claim number: 4005207

UNSEQ number: E-2098

D1 UNCC Claim number (new, if applicable): 3004172 - No Overlap

D2 UNCC Claim number (new, if applicable): 3004481

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	28,000	28,000	14,312	Real property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of stock	n.a.	150,000	150,000	21,013	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	66,825	20,500	87,325	5,134	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	200,000	200,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	50,000	50,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>66,825</b>	<b>448,500</b>	<b>515,325</b>	<b>40,459</b>	



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

Claimant's name: Sons of Mansour Qabazard For Auto's Spare Parts W.L.L.

E4 UNCC claim number: 4005226

UNSEQ number: E-2117

D1 UNCC Claim number (new, if applicable): 3003478

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	n.a.	782	782	626	Real property claim adjusted for insufficient evidence of reinstatement. See paragraphs 79-82 of the report.
Loss of tangible property	n.a.	56,003	56,003	44,802	Tangible property claim adjusted for insufficient evidence of reinstatement. See paragraphs 83-90 of the report.
Loss of stock	1,096,866	523,253	1,620,119	600,369	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	n.a.	1,648	1,648	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	2,931	2,931	nil	Vehicles claim adjusted to nil to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	48,950	500,000	548,950	38,341	Profits claim adjusted to reflect historical results for a 12-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	n.a.	376,533	376,533	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	38,850	38,850	nil	Other loss claims adjusted for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>1,145,816</b>	<b>1,500,000</b>	<b>2,645,816</b>	<b>684,138</b>	

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

Claimant's name: Ebrahim & Nader Electro Mechanical Marketing & Cont. Co. Ltd., Ebrahim Abed Alkareem Al Ebrahim Part  
E4 UNCC claim number: 4005232  
UNSEQ number: E-2123  
D1 UNCC Claim number (new, if applicable): 3003773

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	n.a.	51,440	51,440	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	67,065	24,986	92,051	32,668	Tangible property claim adjusted for duplication, depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	350,680	29,396	380,076	205,645	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	13,233	13,233	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	40,144	121,490	161,634	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	n.a.	7,352	7,352	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	29,397	29,397	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>457,889</b>	<b>277,294</b>	<b>735,183</b>	<b>238,313</b>	
Claim preparation costs	3,500	n.a.	3,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Barrak Aluminium Co.

E4 UNCC claim number: 4005264

UNSEQ number: E-2155

C1 UNCC Claim number (new, if applicable): 1609249

D1 UNCC Claim number (new, if applicable): 3008452 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	478,057	n.a.	478,057	238,112	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Equity claims	n.a.	30,000	30,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>478,057</b>	<b>30,000</b>	<b>508,057</b>	<b>238,112</b>	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Gulf Petroleum Equipment and Contracting Company Ltd.

E4 UNCC claim number: 4005290

UNSEQ number: E-2181

D1 UNCC Claim number (new, if applicable): 3002844

D2 UNCC Claim number (new, if applicable): 3004994

D3 UNCC Claim number (new, if applicable): 3005010 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	349,334	n.a.	100,000	449,334	279,467	Tangible property claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	55,655	n.a.	n.a.	55,655	36,143	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	n.a.	n.a.	30,000	30,000	15,785	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Equity claims	n.a.	90,000	n.a.	90,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>404,989</b>	<b>90,000</b>	<b>130,000</b>	<b>624,989</b>	<b>331,395</b>	

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

Claimant's name: Al Shabib & Al Said Co.  
E4 UNCC claim number: 4005303  
UNSEQ number: E-2194  
D1 UNCC Claim number (new, if applicable): 3004979

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	28,405	91,141	119,546	5,617	Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	36,803	118,089	154,892	34,958	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	10,256	9,854	20,110	9,800	Vehicles claim adjusted to reflect evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	10,506	10,094	20,600	8,386	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
TOTAL	85,970	229,178	315,148	58,761	

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

Claimant's name: Central Int' Furniture & Decoration Company W.L.L.  
E4 UNCC claim number: 4005334  
UNSEQ number: E-2226  
C1 UNCC Claim number (new, if applicable): 1633406

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,510	n.a.	8,510	8,510	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	74,990	n.a.	74,990	57,588	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of profits	44,045	28,900	72,945	18,979	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for evidentiary shortcomings. See paragraphs 94-103 of the report.
TOTAL	127,545	28,900	156,445	85,077	

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

Claimant's name: Al Marwah Trading Contracting Co. Limited Liability Co.

E4 UNCC claim number: 4005355

UNSEQ number: E-2247

D1 UNCC Claim number (new, if applicable): 3000341-No Overlap

D2 UNCC Claim number (new, if applicable): 3004571

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	80,000	n.a.	80,000	25,437	Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	401,207	150,000	551,207	100,302	Tangible property claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	295,606	n.a.	295,606	70,393	Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	163,150	n.a.	163,150	61,518	Vehicles claim adjusted to reflect M.V.V. Table values and as per paragraphs 83-90 of the report.
Loss of profits	n.a.	122,400	122,400	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Equity claims	n.a.	709,769	709,769	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>939,963</b>	<b>982,169</b>	<b>1,922,132</b>	<b>257,650</b>	
Claim preparation costs	2,000	n.a.	2,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Anwar Alqurin Company for Carpet and Furniture

E4 UNCC claim number: 4005361

UNSEQ number: E-2253

D1 UNCC Claim number (new, if applicable): 3004641 - No Overlap

D2 UNCC Claim number (new, if applicable): 3004885

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	50	8,895	8,945	50	Tangible property claim adjusted for duplication. See paragraphs 83-90 of the report.
Loss of stock	222,066	222,066	444,132	113,766	Stock claim adjusted for duplication, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of cash	215	n.a.	215	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	51,558	51,345	102,903	27,067	Profits claim adjusted to reflect historical results for a 10-month indemnity period, and for windfall profits and evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	58,240	58,240	116,480	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	3,486	86,910	90,396	nil	Insufficient evidence to substantiate claim. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>335,615</b>	<b>427,456</b>	<b>763,071</b>	<b>140,883</b>	
Claim preparation costs	n.a.	2,850	2,850	n.a.	Governing Council's determination pending. See paragraph 140 of the report.



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

Claimant's name: United Food Center Co. W.L.L.

E4 UNCC claim number: 4005365

UNSEQ number: E-2257

D1 UNCC Claim number (new, if applicable): 3003823

D2 UNCC Claim number (new, if applicable): 3003584

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	2,765	n.a.	n.a.	2,765	nil	Real property claim adjusted to nil evidentiary shortcomings. See paragraphs 79-82 of the report.
Loss of tangible property	6,690	23,573	n.a.	30,263	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	158,038	26,898	n.a.	184,936	42,491	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	1,970	n.a.	1,970	nil	Vehicles claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	n.a.	35,391	n.a.	35,391	nil	Profits claim adjusted to nil to reflect historical results. See paragraphs 94-103 of the report.
Bad debts	41,030	10,682	n.a.	51,712	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	16,068	n.a.	16,068	nil	Other loss claims adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	20,000	121,450	141,450	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>208,523</b>	<b>134,582</b>	<b>121,450</b>	<b>464,555</b>	<b>42,491</b>	
Claim preparation costs	10,000	n.a.	n.a.	10,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Jasim & Al-Sedq Trading Co. W.L.L.

E4 UNCC claim number: 4005473

UNSEQ number: E-2365

D1 UNCC Claim number (new, if applicable): 3003797

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	715,169	2,915,500	3,630,669	nil	Contracts claim adjusted to nil for evidentiary shortcomings. See paragraphs 76-78 of the report.
Loss of tangible property	678,366	325,486	1,003,852	236,524	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	588,644	319,842	908,486	291,379	Stock claim adjusted for duplication and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	124,654	187,672	312,326	44,188	Vehicles claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Bad debts	n.a.	548,800	548,800	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Equity claims	n.a.	294,000	294,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>2,106,833</b>	<b>4,591,300</b>	<b>6,698,133</b>	<b>572,091</b>	

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

Claimant's name: Alomam Electrical Contracting Company

E4 UNCC claim number: 4005516

UNSEQ number: E-2408

D1 UNCC Claim number (new, if applicable): 3003589 - No Overlap

C1 UNCC Claim number (new, if applicable): 1608420

C2 UNCC Claim number (new, if applicable): 1549041 - No Overlap

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	81,178	n.a.	81,178	64,942	Stock claim adjusted for obsolescence. See paragraphs 83-90 of the report.
Loss of profits	32,641	n.a.	32,641	24,481	Profits claim adjusted for windfall profits. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	27,000	27,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
TOTAL	113,819	27,000	140,819	89,423	

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

Claimant's name: Al Bisher & Othman Import/Export

E4 UNCC claim number: 4005524

UNSEQ number: E-2416

C1 UNCC Claim number (new, if applicable): 1607465

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	15,225	n.a.	15,225	12,180	Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	10,226	n.a.	10,226	5,318	Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	5,616	n.a.	5,616	1,197	Profits claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 94-103 of the report.
Equity claims	n.a.	14,700	14,700	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>31,067</b>	<b>14,700</b>	<b>45,767</b>	<b>18,695</b>	
Claim preparation costs	1,200	n.a.	1,200	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Darb Al Saadh Central Market Company  
E4 UNCC claim number: 4005526  
UNSEQ number: E-2418  
C1 UNCC Claim number (new, if applicable): 1628886

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,584	n.a.	2,584	2,584	Tangible property claim recommended in full. See paragraphs 83-90 of the report.
Loss of stock	192,842	n.a.	192,842	79,042	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	6,012	n.a.	6,012	3,444	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	144,500	144,500	nil	Other loss claim adjusted to nil to reflect duplication. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>201,438</b>	<b>144,500</b>	<b>345,938</b>	<b>85,070</b>	
Claim preparation costs	1,500	n.a.	1,500	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Naayem International Kuwait Trading W.L.L.

E4 UNCC claim number: 4005573

UNSEO number: E-2465

D1 UNCC Claim number (new, if applicable): 3004121 - No Overlap

C1 UNCC Claim number (new, if applicable): 1606814 - No Overlap

D2 UNCC Claim number (new, if applicable): 3004466

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,235	12,500	14,735	2,235	Tangible property claim adjusted for duplication. See paragraphs 83-90 of the report.
Loss of stock	32,533	n.a.	32,533	21,043	Stock claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	2,315	15,000	17,315	1,042	Profits claim adjusted for duplication and evidentiary shortcomings. See paragraphs 94-103 of the report.
Bad debts	n.a.	6,000	6,000	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	6,000	6,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	5,700	5,700	nil	See paragraph 59 of the report.
TOTAL	37,083	45,200	82,283	24,320	

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

Claimant's name: Shamsan Trading Co.  
E4 UNCC claim number: 4005583  
UNSEQ number: E-2475  
D1 UNCC Claim number (new, if applicable): 3004498

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	n.a.	5,836	5,836	nil	Tangible property claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	60,944	n.a.	60,944	48,755	Stock claim adjusted for obsolescence. See paragraphs 83-90 of the report.
Loss of vehicles	n.a.	987	987	839	Vehicles claim adjusted for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of profits	8,779	3,134	11,913	8,019	Profits claim adjusted to reflect historical results for a nine-month indemnity period. See paragraphs 94-103 of the report.
Other loss not categorised	n.a.	40,000	40,000	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	18,350	18,350	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>69,723</b>	<b>68,307</b>	<b>138,030</b>	<b>57,613</b>	

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

Claimant's name: Hashim and Partner Company

E4 UNCC claim number: 4005584

UNSEO number: E-2476

D1 UNCC Claim number (new, if applicable): 3004283

D2 UNCC Claim number (new, if applicable): 3005043

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 2 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	57,671	n.a.	57,671	33,821	Real property claim adjusted for depreciation and maintenance. See paragraphs 79-82 of the report.
Loss of tangible property	n.a.	29,959	29,959	400	Tangible property claim adjusted for depreciation, insufficient evidence of reinstatement and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of stock	847,530	1,197,314	2,044,844	nil	Stock claim adjusted to nil for evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	20,100	32,720	52,820	15,855	Vehicles claim adjusted for duplication and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	215,078	396,056	611,134	121,394	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Bad debts	n.a.	1,321,955	1,321,955	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	n.a.	339,255	339,255	nil	Other loss claim adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
Equity claims	n.a.	139,475	139,475	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>1,140,379</b>	<b>3,456,734</b>	<b>4,597,113</b>	<b>171,470</b>	
Claim preparation costs	3,000	n.a.	3,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.
Interest	89,300	n.a.	89,300	n.a.	Governing Council's determination pending. See paragraph 139 of the report.



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

Claimant's name: Al Mulla & Abu Taha for Office Equip.Co.

E4 UNCC claim number: 4005633

UNSEQ number: E-2525

C1 UNCC Claim number (new, if applicable): 1558883

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category C 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,068	n.a.	10,068	9,289	Tangible property claim adjusted for depreciation. See paragraphs 83-90 of the report.
Loss of stock	87,588	n.a.	87,588	29,578	Stock claim adjusted for stock build-up and obsolescence. See paragraphs 83-90 of the report.
Loss of cash	1,339	n.a.	1,339	nil	Insufficient evidence to substantiate claim. See paragraphs 83-90 of the report.
Loss of profits	28,356	n.a.	28,356	2,808	Profits claim adjusted to reflect historical results for a 12-month indemnity period and for windfall profits. See paragraphs 94-103 of the report.
Equity claims	n.a.	10,000	10,000	nil	See paragraph 59 of the report.
<b>TOTAL</b>	<b>127,351</b>	<b>10,000</b>	<b>137,351</b>	<b>41,675</b>	
Claim preparation costs	1,000	n.a.	1,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

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

Claimant's name: Al Bisher Aluminum Trading Company  
E4 UNCC claim number: 4005700  
UNSEQ number: E-2592  
D1 UNCC Claim number (new, if applicable): 3003834

<u>Category of loss</u>	<u>E4 Amount asserted (KWD)</u>	<u>Category D 1 amount asserted (KWD)</u>	<u>Total amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,160	49,040	50,200	5,544	Tangible property claim adjusted for duplication and depreciation. See paragraphs 83-90 of the report.
Loss of stock	830,888	1,153,020	1,983,908	520,594	Stock claim adjusted for duplication, stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 83-90 of the report.
Loss of vehicles	28,500	9,300	37,800	18,459	Vehicles claim adjusted for duplication and to reflect M.V.V. Table values or as per paragraph 84. See paragraphs 83-90 of the report.
Loss of profits	144,733	130,579	275,312	67,508	Profits claim adjusted to reflect historical results for a seven-month indemnity period. See paragraphs 94-103 of the report.
Bad debts	199,455	333,210	532,665	nil	Insufficient evidence to substantiate claim. See paragraphs 104-117 of the report.
Other loss not categorised	91,865	1,128,607	1,220,472	nil	Other loss claims adjusted to nil for evidentiary shortcomings. See paragraphs 121-130 of the report.
<b>TOTAL</b>	<b>1,296,601</b>	<b>2,803,756</b>	<b>4,100,357</b>	<b>612,105</b>	
Claim preparation costs	5,000	n.a.	5,000	n.a.	Governing Council's determination pending. See paragraph 140 of the report.

WITHDRAWN CLAIMS REPORTED BY UNSEQ AND UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>
E-2720	4003108	Kids Happiness Ready Made Co.
E-2760	4003170	Al Mujam Trading & Contracting Company Mansour Bander Hussein & Partner
E-1703	4004811	Al Shaty and Al Basaha Stuff W.L.L.
E-1787	4004895	Aswar Al Quds Trading Co. W.L.L.

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