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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS
CONCERNING THE TWENTY-NINTH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its thirtieth session, held on 14-16 December 1998, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Luiz Olavo Baptista (Chairman), Jean Naudet and Jianxi Wang as the second Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by, or on behalf of, Kuwaiti private sector corporations and entities, other than oil sector and environmental claimants, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities".
2. The twenty-ninth instalment is the Panel's second instalment of "stand alone" claims.¹ The term "stand alone" claim is defined in decision 123 of the Governing Council (S/AC.26/Dec.123(2001)) and refers to claims filed by individuals in categories "C" and "D" for direct losses sustained by a Kuwaiti company, where the Kuwaiti company has not filed a claim in category "E" for such losses (the "stand alone claims"). (In this regard, stand alone claims differ from "overlapping" claims, which are also defined in decision 123, wherein the Kuwaiti company has also filed a claim for its losses.²) The application of decision 123 to stand alone claims and the manner of their review is set out in the Panel's Instalment Twenty-Three (A) Report.
3. The instalment was submitted to the Panel on 25 July 2003, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules"). The stand alone claims comprising this instalment are set out more fully in section IV below. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the twenty-ninth instalment of "E4" claims.

I. BACKGROUND TO STAND ALONE CLAIMS

4. During the period from 1993 to 1994, the Commission received several hundred category "E" claim forms, filed by non-Kuwaiti individuals asserting losses in respect of Kuwaiti companies that had been owned, in whole or in part, by those individuals. Following informal discussions with the Governing Council in late 1994, the Commission informed those individual claimants that they were not eligible to file claims on behalf of the companies in question because category "E" claim forms could only be submitted by corporate claimants through the Government under whose law the company was incorporated or organized.³ The Commission then advised these individual claimants to resubmit their claims for business losses on category "D" claim forms.
5. Although the category "D" Panel (the "'D' Panel") began its review of claims in 1996, the first five instalments of category "D" claims did not include any claims for business losses. The "D2" Panel, appointed by the Governing Council in late 1998, began examining a pilot group of "D8/D9" individual business loss claims in 1999 in its sixth instalment. During the course of its review of the responses submitted by the category "D" claimants pursuant to article 34 of the Rules, the "D2" Panel became aware of the existence of a group of category "D" claimants who asserted company losses in their capacity as shareholders in Kuwaiti companies. In many instances, the claimant asserted a 100 per cent beneficial interest in the company. In particular, the "D2" Panel noted that these claimants

were non-Kuwaiti nationals and typically asserted a complete breakdown of the business relationship with their Kuwaiti partner. As a consequence, they asserted that a portion of the company loss ought to be paid directly to them.⁴ A preliminary examination of these claims also revealed that in some instances the Kuwaiti companies in question had filed separate claims with the Commission, which were being processed as “E4” claims. However, there were a number of instances where the Kuwaiti company had not filed a separate claim with the Commission.

6. During its review of claims, the category “C” Panel of Commissioners (the “C” Panel”) identified 103 claims for what appeared to be the losses of an incorporated entity. As claims for corporate losses could not be reviewed in category “C”, as its mandate was limited to the review of individual claims for personal damages up to USD 100,000, the “C” Panel recommended that the corporate loss portions of the 103 claims be severed and transferred to another claims category. These claims (the “deferred category ‘C’ claims”) were initially transferred to category “D”, pending a decision by the Governing Council on how these claims were to be treated.⁵ There are 34 deferred category “C” claims in the twenty-ninth instalment.

7. As category “C” and category “D” claim forms do not envisage the filing of claims by individuals for losses suffered by a company, and as pursuant to the Rules individuals are not entitled to claim in their own right for such losses, the “D” and “E4” Panels had sought guidance from the Governing Council with regard to the treatment of stand alone and overlapping claims.⁶

II. GOVERNING COUNCIL DECISION 123

8. Decision 123 provides the Governing Council’s guidance concerning the treatment of stand alone claims. In particular, the Governing Council in the preamble to decision 123 expressly considered that “due regard should be given to the claims submitted by non-Kuwaiti individuals in relation to losses sustained by Kuwaiti corporate entities”.

9. Paragraph 1(b) of decision 123 directs the Executive Secretary to transfer and process in “E4” as Kuwaiti company claims those stand alone claims for which the individual claimant has been found by the “D” Panels to have authority to file a claim on behalf of the company (“authority to act”).

10. As described in the preamble to decision 123, the Governing Council considered that, while the Commission is charged with determining the amount of compensation to which claimants are entitled for direct losses resulting from Iraq’s invasion and occupation of Kuwait, it is not within the mandate of the Commission to determine the respective entitlements of category “C” and/or category “D” claimants to receive all or part of an award of compensation made in the name of the Kuwaiti company.

11. Accordingly, taking into consideration the views expressed by several States Members of the Governing Council, the Council concluded that bilateral committees should be established, involving in each case the Government of Kuwait (“Kuwait”) and a Government or other submitting entity filing any stand alone claims, to determine the entitlements of the category “C” and/or “D” claimants to all or part of an award.

12. Decision 123 adopts the guidelines governing the composition and work of the bilateral committees, and annexes the text thereof as annex I. Decision 123 further directs the Executive Secretary to implement the determinations made by the bilateral committees and to make payments on Kuwait's behalf, to Governments and other submitting entities on behalf of individual claimants, of the portions of the awards of compensation to which such individual claimants are entitled, as determined by the bilateral committees.⁷

III. AUTHORITY TO ACT TEST

13. Pursuant to decision 123, only those claims for which the individual claimant has been found by the "D" Panels to have "authority to act" on behalf of the Kuwaiti company are transferred to the Panel for consideration.⁸ The Panel notes that the "D" Panels have found that all of the individuals who have filed the claims in this instalment have shown authority to file the claim on behalf of the relevant company.

IV. OVERVIEW OF THE TWENTY-NINTH INSTALMENT CLAIMS

14. Originally, 140 claims in relation to 123 Kuwaiti companies were included in the twenty-ninth instalment and were submitted to the Panel on 25 July 2003, in accordance with article 32 of the Rules. Of the 140 claims, 10 claims were found after claim development⁹ to relate to the losses of unincorporated businesses rather than companies and were therefore transferred for review by the "D" Panels. A further claim was found to be related to a claim filed by the Kuwaiti company for its own losses, and is transferred to be considered as an overlapping claim. An additional 10 claims were subsequently identified as stand alone claims and were added to the twenty-ninth instalment. Further, two of the claims were found to relate to two companies that had previously been considered in the first stand alone instalment ("instalment twenty-three (A)").¹⁰ After these additions, transfers and deferrals, the twenty-ninth instalment comprises 137 claims filed in categories "C" or "D" ("individual claims") for the losses of 123 Kuwaiti companies ("company claims"). These remaining 137 individual claims for the losses of 123 companies are hereinafter referred to as the "claims in this instalment" and are set out in the table below.

Table 1. Summary of claims in the twenty-ninth instalment

	<u>Number originally submitted to the Panel</u>	<u>Number added to the instalment</u>	<u>Number withdrawn</u>	<u>Total submitted to the Panel</u>	<u>Total returned to category "D"</u>	<u>Total transferred to later "E4" instalments</u>	<u>Total revision of instalment twenty-three (A) claims^a</u>	<u>Total resolved by the Panel</u>
Individual claims	140	10	0	150	10	1	2	137
Companies	123	10	0	133	7	1	2	123

^aSee paragraph 36 below.

15. There are occasions when more than one claim has been filed for the losses of the same company, either by the same individual claimant or by more than one individual claimant. On transfer to “E4” for processing in accordance with decision 123, such multiple claims for the losses of the same company are treated as a single company claim. In each instance, the Panel has valued the company losses as a whole and, in this respect, confirms the application to the stand alone claims of paragraphs 39, 41 and 42 of the Special Overlap Report relating to the consolidation of losses from several claims for the loss of one company. Accordingly, while there are 137 stand alone claims included in the twenty-ninth instalment, they relate to the losses of only 123 Kuwaiti companies.

16. As decision 123 directed the Commission to process stand alone claims in “E4” as Kuwaiti company claims, the claims in this instalment have been added to the centralized database maintained by the secretariat (the “database”) and new “E4” claim numbers have been assigned to each company claim. Annexes I and II to this report refer to the claims by their new claim numbers.

17. During the review of the claims in this instalment, 11 instances of related category “C” or category “D” claims were identified where a category “C” or category “D” claimant had already received an award for the company’s losses. In these cases, the Panel has valued the consolidated losses of the company, that is including the already considered category “C” or “D” losses, except where the Panel considered the award made to the category “C” claimant as insufficiently material to warrant the additional scrutiny, or where the losses claimed for by the claimant in category “C” were duplicative of losses claimed for in category “D”. In setting the materiality standard, the Panel adopts the approach set out paragraphs 26 and 27 of the Special Overlap Report. In respect of all of these claims, the Panel instructs the secretariat to deduct the amount already awarded in category “C” or category “D” from the amount to be paid to the same individual claimant through the process described in paragraph 11 and 12 above.¹¹

18. Thirty-eight of the individual claimants in the twenty-ninth instalment also claimed for personal losses, including the losses of unincorporated businesses that were separate and distinct from the losses sustained by the Kuwaiti company. These losses were not transferred to the Panel for review but remained in category “D” for processing as category “D” claims.¹² The Panel notes that the amount claimed initially identified in the procedural order for the twenty-ninth instalment may have included some losses that were subsequently identified as personal losses.

19. Over 80 per cent of the individual claims in this instalment were submitted by the Government of Jordan. The Government of the Syrian Arab Republic submitted the next largest group of claims.

20. The claims in this instalment allege company losses aggregating 49,304,224 Kuwaiti dinars (KWD) (approximately 170,602,851 United States dollars (USD)). These claims assert losses that range from KWD 11,793 (approximately USD 40,806) to KWD 4,017,100 (USD 13,900,000).¹³

V. THE PROCEEDINGS

21. The Executive Secretary of the Commission submitted report No. 30, dated 17 February 2000, to the Governing Council in accordance with article 16 of the Rules (“article 16 report”). This report

presented the significant legal and factual issues raised by, inter alia, the filing in category “D” of stand alone claims for the losses of an incorporated Kuwaiti entity. A number of Governments, including the Government of the Republic of Iraq (“Iraq”), submitted additional information and views in response to the article 16 report.

22. The Executive Secretary of the Commission also submitted report Nos. 4-5, 7-8, 10, 13, 16, 22, 24, 28, 32, 34, 35, 37, 38, 41 and 42 to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, all of the claims in this instalment and presented the significant legal and factual issues identified therein. A number of Governments, including Iraq, submitted additional information and views in response to the article 16 reports.

23. Before the claims in this instalment were submitted to the Panel, the secretariat undertook a complete review of these claims in accordance with the Rules.¹⁴ The results of the review were entered into the database.

24. Pursuant to article 34 of the Rules, notifications were transmitted to each individual claimant requesting additional information in order to assist the Panel in its review of the claims (the “claim development” process). All such notifications were directed through the appropriate submitting entity. Individual claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with the requests. The type of information requested varied depending on the evidentiary shortcomings encountered for each claimant. A substantive review of the claims in this instalment was then undertaken to identify significant legal, factual and valuation issues.

25. For the reasons stated in paragraph 17 of the First “E4” Report, as well as the reasons stated in paragraph 27 of the Instalment Twenty-Three (A) 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 the company losses alleged in respect of each claim in the twenty-ninth instalment in accordance with the verification and valuation methodology developed by the Panel and set out in its Instalment Twenty-Three (A) Report. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants’ findings.

26. By Procedural Order No. 1 dated 25 July 2003, the Panel gave notice of its intention to complete its review of the claims in this instalment and submit its report and recommendations to the Governing Council within six months of 25 July 2003. This procedural order was transmitted to Iraq, the Kuwait and the submitting entities of each of the claims in this instalment.

27. In respect of five individual claims, prior to their transfer to the Panel, the “D2” Panel had considered them to meet the criteria set out in Governing Council decision 114 (S/AC.26/Dec.114(2000)) for the transmission of claim files to Iraq. These claims were therefore transmitted to Iraq, and the Panel considered the responses of Iraq when reviewing the claims.

28. At the conclusion of the: (a) preliminary assessment; (b) substantive review; and (c) article 16 reporting, the Panel considered the following documents:

- (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 Iraq, received in response to the article 16 reports;
- (d) Information and views of Iraq on the claims referred to in paragraph 27 above;
- (e) Claim summaries and reports;
- (f) The reports of the expert consultants; and
- (g) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

29. Based on its review of the documents submitted, including documents and clarifications received in response to procedural orders, the Panel concluded that the issues presented by the claims in this instalment had been adequately developed and that oral proceedings were not required.

VI. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION OF THE CLAIMS

30. The legal framework applied to the evaluation of the claims in this instalment is the same as that used in earlier “E4” instalments. This framework is discussed in paragraphs 25 to 31 of the First “E4” Report. Subsequent “E4” reports discuss additional legal 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, where relevant, this report refers to sections in the previous “E4” reports where such issues have been addressed. To the extent that the process of reviewing, verifying and valuing stand alone claims as Kuwaiti company claims raises additional legal or verification and valuation issues, these are discussed in paragraphs 34 to 81 of the Instalment Twenty-Three (A) Report and in the text of this report.

31. Before discussing the Panel’s specific recommendations for compensating the twenty-ninth instalment claims, it is important to restate the Panel’s approach to the verification and valuation of these claims. Pursuant to the “E4” claims review procedure, and as noted in paragraph 40 of the First “E4” Report, it is necessary to assess the reasonableness of the claimant’s inability to provide primary documentation and determine appropriate methods for evaluating the amount of loss based upon the evidence provided. That procedure balances the claimant’s inability always to provide the “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.

32. As set out in paragraphs 35 to 38 of the Instalment Twenty-Three (A) Report, in considering the stand alone claims, the Panel is aware of that most of the stand alone claimants in this instalment did

not return to Kuwait after liberation or resume their businesses because of political or economic barriers. Since many of the claimants either lost their documents or left their documents behind when they left Kuwait, they could not provide the same level of documentary evidence to support their claimed losses as could be expected of a typical "E4" claimant. Accordingly, in these instances, the Panel applies the approach it established in the Instalment Twenty-Three (A) Report when undertaking the process set out in paragraph 31 above.

A. Audited accounts

33. In deciding what is best evidence, the Panel may be asked to decide between conflicting pieces of evidence. In making such a decision, the Panel considers all the evidence before it, as well as indications of the source and probity of that evidence. For example, in his claim for the losses of Ajmad Company for Textiles and Conuvette, the individual claimant indicated that he was unable to locate copies of the company's audited accounts that had been lost during Iraq's invasion and occupation of Kuwait. Instead, he provided unaudited accounts prepared in 2000 from various documents provided by the individual claimant to his accountant, which he alleged were accurate. The Kuwaiti shareholder independently provided to the Commission a copy of audited financial statements of the company for the years ended 31 December 1987 and 1989. However, the individual claimant stated that he had never seen these financial statements before and doubted their veracity. The Panel determines that the individual claimant has not established that the audited financial statements provided by the Kuwaiti shareholder are false, nor has he provided sufficient evidence to establish that the company's financial position was other than that reflected in the audited financial statements. Accordingly, the Panel uses the audited financial statements in valuing and verifying the company's losses.

B. Consolidation of related claims

34. As set out at paragraph 15 above, where there is more than one individual claim for the losses of the same stand alone company, the Panel has consolidated the claims to consider the losses of the company as whole. Individual claims for the losses of the same company are also consolidated when a category "C" or "D" claim has previously been reviewed by the Commission and an award made for the company's losses.¹⁵ When deciding if the losses of a category "C" claim are in fact those of a company, the Panel has regard to both the evidence submitted with the original category "C" claim and any subsequent statement of the claimant. For example, in the claim for the losses of Al-Yanbou Ready Made Company W.L.L., the individual claimant had filed two claims in the name of the company, one in category "C" and one in category "D". The "C8- Business" loss page of the category "C" claim form was completed in the name of the company, the claimed amount was the value of his share in the company's capital and the accompanying personal statement stated that the individual claimant was claiming compensation in the amount of his share of the company capital. The category "C" claim had been reviewed by the "C" Panel, which recommended an award of USD 33,141.87 for this loss. This award was subsequently approved by the Governing Council and the individual claimant was paid the award. During the claim development process of the stand alone claim, the individual claimant was asked about his category "C" claim and whether it duplicated the losses

claimed in the stand alone claim. The individual claimant asserted that he had only mentioned the value of his share in the category “C” claim but that the losses did not relate to the company’s losses, but rather to a loss of salary he should have received personally from the company. In support of this assertion, he provided a certificate of employment showing that he was entitled to receive a salary from the company. However, the Panel considers that the category “C” claim form and its accompanying documents stated clearly that the claim was for the individual claimant’s share of the company’s losses and has accordingly considered that claim together with the stand alone claim. The Panel also recommends that a deduction be made for the award already paid to the individual claimant in category “C” from the amount to be paid to the individual claimant, in accordance with the general direction at paragraph 17.

35. In respect of the same stand alone claim, the Panel identified another category “C” claim for the losses of the same company, this one having been filed by the individual claimant’s mother. The “C8-Business” loss page of the mother’s category “C” claim form was also in the name of the company and the accompanying statement indicated that the claim was for her share of the company’s losses, based on her share capital. The mother’s category “C” claim had been reviewed by the “C” Panel, which recommended an award of USD 39,740.83 for this loss. This award was subsequently approved by the Governing Council and the individual claimant’s mother had been paid the award. The individual claimant’s mother was asked to comment on the relationship between her claim and the stand alone claim filed for the company’s losses by her son. In response, she indicated that the category “C” claim was not in fact for the losses of the company but for items of personal belongings that she had left on the company’s premises. However, as the category “C” claim form and its accompanying documents clearly stated that the claim was for her share of the company’s losses, the Panel has considered this claim together with the stand alone claim and the individual claimant’s category “C” claim as a claim for the company’s losses. Given that the mother has provided an authorization to the individual claimant to claim for her share of the company’s losses, and has provided a general power of attorney to the individual claimant, the Panel recommends that a deduction be made for the award she has already received in category “C” from the amount to be paid to the individual claimant, in accordance with the general direction at paragraph 17.

VII. REVISIONS

36. Two of the individual claims in this instalment are for the losses of two companies that were reviewed by the Panel in the Instalment Twenty-Three (A) Report, whose recommendations had been approved by the Governing Council, and awards of compensation had been paid in part. The Panel has re-examined the claims for the losses of the companies in the light of the two individual claims identified as stand alone claims after the Panel’s conclusion of its work on instalment twenty-three (A). The Panel’s re-examination of the two claims was conducted pursuant to the direction in decision 123 that those stand alone claims for which the individual claimant has been found to have authority to file on behalf of the company be processed in category “E4”. In re-examining these claims, the Panel notes the approach to the reconsideration of overlapping claims set out in paragraph 16 of the Special Overlap Report. In particular, the Panel considered that it was appropriate to propose, as needed, adjustments to such awards in the light of new information and evidence presented.

VIII. THE CLAIMS

37. Applying the procedures described above, the Panel has reviewed the claims in this instalment according to the nature and type of loss identified. Reclassified losses have been dealt with in the section pertaining to the loss type into which the Panel reclassified the losses. The Panel's recommendations are set out below by loss type.

A. Contract

38. Three of the claims seek compensation for loss of contract for a total asserted value of KWD 79,953 (approximately USD 276,654). None of these claims raised 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 review procedure adopted by the Panel for the loss of contract claims is discussed in paragraphs 77 to 84 of the First "E4" Report.

B. Real property

39. Three of the claims seek compensation for losses of real property for a total asserted value of KWD 140,610 (approximately USD 486,540). None of these claims raised any new legal or verification and valuation issues. The Panel's approach to the compensability of real property losses is stated in prior "E4" reports and the verification and valuation review procedure adopted by the Panel for the loss of real property claims is discussed in paragraphs 89 to 101 of the First "E4" Report.

C. Tangible property

40. One hundred and seventeen of the claims seek compensation for tangible property losses for a total asserted value of KWD 24,792,531 (approximately USD 85,787,304). The claims for loss of tangible property relate mainly to loss of stock, furniture, fixtures, equipment and vehicles. Other claims in this loss type relate to loss of cash.

41. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel has applied the approach set out in paragraphs 108 to 135 of the First "E4" Report, but, where necessary, has modified this approach to take into consideration the particular circumstances of the stand alone claimants. This modification is set out in paragraphs 58 to 66 of the Instalment Twenty-Three (A) Report.

1. Tangible property - general

42. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this instalment submitted the same type of evidence encountered by the Panel when reviewing loss of tangible property claims in the previous "E4" instalments, particularly instalment twenty-three (A), which relates to stand alone claims.

2. Stock

43. The claims for loss of stock in this instalment mainly concern the loss of inventory as a result of theft or destruction of stock. Most of the claimants provided evidence of the existence, ownership and value of the stock losses by providing copies of the company's audited accounts, original inventory purchase invoices and other documents, such as insurance policies. Where the Panel is of the view that insufficient evidence was given to support either the fact of loss or the value of loss, the Panel has adjusted the claim to account for this risk of overstatement.

44. As was the case in prior "E4" instalments, the claims for loss of goods in transit mainly concern goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. Successful claimants were able to sufficiently establish ownership, existence and loss of the goods as well as payment for the goods. The type of evidence provided included Kuwaiti port authority certificates, letters of credit and other banking documents, invoices and witness statements from shipping agents or other third parties.

45. In one claim, the Panel was required to determine the ownership of a number of business vehicles that had been held as stock and for resale at the time of Iraq's invasion and occupation of Kuwait. A stand alone claim including these vehicles was filed on behalf of the company Rashed Al Maseb & Ramadan for Cars Company. A second claim, which included the same vehicles, was filed in category "D" for the losses of an unincorporated business entity (the "Establishment"). Each claimant asserts that his business was the owner of the vehicles as at 2 August 1990. The vehicles had been imported in April and May 1990 in the name of the Establishment.

46. The category "D" claim for the losses of the Establishment was reviewed by the "D2" Panel in the tenth instalment of category "D" claims. An award of USD 263,869 was approved by the Governing Council and paid to the category "D" claimant in respect of a stock loss of 47 vehicles (which included the disputed vehicles).

47. The individual stand alone claimant asserts that he had owned the Establishment under a "rent-a-permit" arrangement with the category "D" claimant from 1973 to September 1989, when both he and the category "D" claimant incorporated the company and transferred all of the Establishment's assets to the company. The individual stand alone claimant also asserts that the company was the owner of all of the stock held in the name of the Establishment, including the disputed vehicles. In support of the claim, the individual stand alone claimant has provided the following documents: (a) the original "rent-a-permit" agreement for the Establishment; (b) documents regarding the individual stand alone claimant's beneficial interest in the company; (c) a declaration, signed by the category "D" claimant, agreeing to maintain the Establishment's business licence for the purpose of completing the imports made on behalf of the company but in the name of the Establishment; (d) an insurance policy in the individual stand alone claimant's name for vehicles owned by the company (which was valid as at 2 August 1990); and (e) the company's audited balance sheet at the time of incorporation that stated that it had been prepared in connection with the company's take-over of the business of the Establishment.

48. The category "D" claimant asserts that the Establishment was the owner of the disputed vehicles as at 2 August 1990. In support of his claim, he provided the following documents, all of which are in the name of the Establishment and show him as the proprietor: (a) the Establishment's business licence; (b) a business registration certificate; (c) a lease agreement; (d) invoices; (e) custom certificates; and (f) audited financial statements.

49. At the instruction of the Panel, the secretariat interviewed both the individual stand alone claimant and the category "D" claimant during the course of technical missions. Each claimant was asked to comment on the assertions and evidence submitted by the other. The individual stand alone claimant reiterated his assertions that he was the owner of all vehicles in stock claimed by the category "D" claimant in the name of the Establishment. The category "D" claimant denied the authenticity of documents produced by the individual stand alone claimant, including the rent-a-permit agreement for the Establishment, the documents relating to the beneficial interest of the company and the declaration to maintain the licence of the Establishment for the purpose of outstanding imports, alleging that they had been fabricated. He did confirm that the company had been formed in 1989 and that the trading activity of the Establishment was transferred to the company at that time. The category "D" claimant made conflicting statements as to whether the business of the Establishment continued to operate separately after the company's formation or whether the licence of the Establishment was kept solely for the purpose of the outstanding imports effected in the name of the Establishment.

50. On the basis of the totality of the evidence submitted, and applying the evidentiary standard applicable to "E4" claims, the Panel finds that the individual stand alone claimant has proved the company's ownership of the disputed vehicles. The Panel therefore recommends that the company's award of compensation for loss of stock include these vehicles.¹⁶

3. Cash

51. The claims for loss of cash in this instalment did not raise any new legal or verification and valuation issues. Where claims for loss of cash were not supported by sufficient contemporaneous evidence establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

52. Included in this category are claims for the loss of money that had been held in Kuwaiti bank accounts as at the date of Iraq's invasion and occupation of Kuwait. As set out in paragraph 64 of the Instalment Twenty-Three (A) Report, the Panel notes the procedures established by the Central Bank of Kuwait to make funds in Kuwaiti bank accounts freely available to the beneficiaries of those accounts. In respect of the loss of pre-invasion deposits of Kuwaiti dinars in Kuwaiti bank accounts, the Panel recommends no compensation in respect of these claims.

53. The Panel also considered whether the loss of deposits made during the invasion and occupation period, as opposed to deposits made prior to 2 August 1990, occurred as a direct result of Iraq's invasion and occupation of Kuwait. A claim was filed by an individual claimant on behalf of Saif and Houtary Trading Co. for compensation for the value of Iraqi dinars that the company had deposited with the Commercial Bank of Kuwait during the occupation period. The individual claimant has

alleged that, during Iraq's occupation of Kuwait, the company was forced to sell some of its stock of foodstuffs for Iraqi dinars, and was then compelled to deposit the Iraqi dinars into the company's account with the Commercial Bank of Kuwait in order to protect it from being stolen or confiscated by the Iraqi forces. After Kuwait's liberation, when the individual claimant tried to withdraw these deposits on behalf of the company, the Commercial Bank of Kuwait refused to acknowledge the deposits.

54. The Panel considered the evidence submitted by the claimant, including copies of the bank deposit slips and an internal list of the deposits. However, the Panel notes that the claimant did not provide independent evidence to confirm the company's account balance as at the date of the liberation of Kuwait nor did he provide independent evidence of the bank's refusal to honour the company's Iraqi dinars deposits. The Panel notes that the "E4" Panel has previously considered a claim for the loss of deposits made during Iraq's invasion and occupation of Kuwait in its "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"). In that instance, the "E4" Panel took notice of a post-liberation Kuwaiti Governmental decree, which reinstated all bank accounts to the balances applicable as of 1 August 1990, regardless of any deposits or withdrawals that occurred during the invasion and occupation. In these circumstances, the Panel considers that, in the claim before it, the individual claimant has shown that the company suffered a loss arising directly from Iraq's invasion and occupation of Kuwait. In calculating the recommended compensation, the Panel has taken into account any risk of overstatement arising from the lack of evidence of the balance in the company's bank account as at the date of Kuwait's liberation.

4. Vehicles

55. Most claimants with loss of vehicles claims were able to establish their losses by providing documentary evidence that substantiated the fact and circumstances of their ownership and loss. Some claimants were able to establish their loss of vehicles claims by submitting "deregistration certificates" but more commonly documents such as vehicle registration certificates, vehicle insurance documents, audited accounts with references to company vehicles and witness statements were provided.

D. Income-producing property

56. None of the claims in this instalment seeks compensation for the loss of income-producing property.

E. Payment or relief to others

57. There are two claims were made in this instalment seeking compensation for payment or relief to others for a total asserted valued of KWD 42,275 (approximately USD 146,280). Neither claim raised any new legal or verification and valuation issues. When reviewing these claims, the Panel applied the approach and the verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 70-75 of the Second "E4" Report. In both cases, the Panel considers that the

claimants have not provided sufficient evidence of the recipients of the payment or relief and so recommends no compensation for this loss.

F. Loss of profits

58. Ninety-four of the claims in this instalment seek compensation for loss of profits for a total asserted value of KWD 12,007,860 (approximately USD 41,549,689). The Panel notes that none of these claims raise any new verification or valuation issues and accordingly has applied the approach and the verification and valuation procedure as set out at paragraphs 160 to 206 of the First "E4" Report and subsequent "E4" reports, in particular paragraph 70 of the Instalment Twenty-Three (A) Report.

G. Receivables

59. Sixty-one of the claims in this instalment seek compensation for receivables for a total asserted value of KWD 5,525,792 (approximately USD 19,120,388). As was the case in instalment twenty-three (A), this constitutes a significantly higher proportion of the total claimed amount of the instalment when compared with other "E4" instalments.¹⁷ In the verification and valuation of these claims, the Panel has applied paragraphs 207 to 219 of the First "E4" Report, as adapted in paragraphs 71 to 72 of the Instalment Twenty-Three (A) Report for the stand alone claims.

H. Restart costs

60. None of the claims in this instalment seek compensation for restart costs.

I. Other losses

61. Seventy-two of the claims in this instalment seek compensation for "other" losses for a total asserted value of KWD 6,861,960 (approximately USD 23,743,806). As was the case in instalment twenty-three (A), the largest category of "other" losses claimed is for key money and goodwill. Following its approach in paragraphs 75 to 78 of the Instalment Twenty-Three (A) Report, the Panel recommends compensation only where a claimant has been able to document the claim by reference to historical expenditure or other verifiable evidence of value.

62. In one claim, that of Al-Awali Travel and Tourism Co W.L.L., which operated as a travel agency, a claim was filed by an individual stand alone claimant for the value of the company's key money and goodwill in the amount of KWD 39,000. The Panel considered the evidence submitted by the individual stand alone claimant, including the individual claimant's statements and the company's audited accounts for the years ended 31 December 1987, 1988 and 1989. The audited accounts for the year ended 31 December 1987 included an amount of KWD 24,000 for the value of the key money and an amount of KWD 15,000 for the value of the licence of air travel and tourism issued by the International Air Transport Association ("IATA"). Both of these assets were shown in the financial statements as fully depreciated. The audited accounts for the years ended 31 December 1988 and 1989 included neither the value of the key money nor the value of the IATA licence.

63. The Panel finds that, although the IATA licence was treated in the 1987 audited financial statements as a long term asset, such a licence should properly have been considered as a normal recurrent business expenditure, as it is renewed annually and is not transferable. Such an item cannot be considered as either key money (that is, the right to lease particular premises) or as goodwill (which is the value of the reputation of the business). In any event, the Panel considers that the individual stand alone claimant has not shown that the loss of the IATA licence had occurred as a direct result of Iraq's invasion and occupation of Kuwait and therefore recommends no award of compensation for that portion of the claim.

64. In another case, a claim was filed by an individual claimant for the losses of Swaib Commercial Co., a company based in Kuwait, which included the value of the company's two contracts with an Iraqi supplier of rocks and cement. It was asserted that these contracts were prepaid but not fully performed, and that the company was unable to obtain the performance of the contracts, to obtain a refund of the amount prepaid or to litigate a claim against the supplier based on the contracts as a result of Iraq's invasion and occupation of Kuwait.

65. The following documents were provided to support the claim: (a) the individual claimant's statements; (b) a letter to the supplier from a third-party company, dated 19 July 1990 (which was signed by the individual claimant and another shareholder of Swaib Commercial Co. and indicated that, as at the date of the letter, the first contract had been only partially executed); (c) an application for telex transfer dated 6 July 1990 concerning the transfer by Swaib Commercial Co. of an amount to the supplier; and (d) a handwritten note attached to this application for transfer, signed by the individual claimant, confirming the order under the second contract. The contracts themselves were not provided.

66. With respect to the first contract, the Panel finds that the 19 July 1990 letter provides evidence of the terms of that contract, that the contract had not been fully performed as at that date and that it remained unperformed as at the date of Iraq's invasion of Kuwait. The Panel also finds that the evidence showed that the shareholders of Swaib Commercial Co. had a practice of using the third-party company to transact business with suppliers and that the resulting contracts were subsequently transferred to Swaib Commercial Co. With respect to that contract, the Panel finds that the company could not obtain the return of the prepayment from its Iraqi supplier or prosecute its claim as a direct result of Iraq's invasion and occupation of Kuwait.

67. With respect to the second contract, the Panel considers that the telex and the attached handwritten note provide evidence of some of the terms of the contract, including the parties to the contract, the purchase price and the goods that were purchased. The Panel notes that the date of the contract was within one month of Iraq's invasion of Kuwait. The Panel therefore concludes that Iraq's invasion and occupation of Kuwait prevented performance of the contract by the Iraqi supplier and recommends compensation for this loss.

68. A number of the claims in this instalment include a claim for what the Panel considers to be the individual claimant's equity interest in a company. Examples of the equity interests claimed include

the individual claimant's contribution to the company's share capital, the undistributed profits of the company and the individual claimant's current accounts on the books of the company.

69. The "E4" Panels have previously considered this type of loss in the context of stand alone claims in paragraph 80 of the Instalment Twenty-Three (A) Report, and in the context of overlapping claims in paragraph 40 of the Special Overlap Report. As elaborated in those reports, the Panel considers that an equity claim represents the underlying assets of the company. Hence, a claim for equity interests is generally duplicative of other asset losses already claimed. During the claim development process, the claimant is asked to explain whether the equity interest is in fact a claim for other assets. If the claimant responds by giving an explanation as to which assets the equity loss relates, the Panel values the losses alleged by the claimant in relation to those assets. However, where a claimant confirms that the claim is only for his or her equity interest in the company, and does not tie the equity claim to any specific asset lost as a result of Iraq's invasion and occupation of Kuwait, the Panel considers that generally such a claim is not compensable. This is because the Panel cannot determine whether the loss was a direct result of Iraq's invasion and occupation of Kuwait, since an equity claim may relate to assets that were not lost as a result of the invasion. Further, the Panel cannot establish whether the capital, as originally invested by the claimant, was equal to the assets held by the company, since the assets of the company may be less than the original investment in the company for reasons other than Iraq's invasion and occupation of Kuwait. Even if it was assumed that the equity of a company represents its underlying assets, the Panel cannot value those assets in the absence of specific information about the quantum of the claim for each asset allegedly lost by the claimant.¹⁸

70. 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 such losses as a direct result of Iraq's invasion and occupation of Kuwait. In such cases, the Panel recommends no compensation.

IX. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

71. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226 to 233 of the First "E4" Report. Where a claimant claims in a currency other than Kuwaiti dinars, the Panel values the claim in Kuwaiti dinars using the appropriate exchange rate.

B. Claims preparation costs

72. 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 makes no recommendation with respect to compensation for claims preparation costs.

X. RECOMMENDED AWARDS

73. Based on the foregoing, the awards recommended by the Panel in respect of the claims in this instalment are set out in annex I to this report. The underlying principles behind the Panel's recommendations on the claims in this instalment are summarized in annex II.

74. Consistent with the approach in previous "E4" instalments, all sums have been converted to Kuwaiti dinars (where necessary) for the purpose of valuation and then rounded to the nearest Kuwaiti dinar. As such, the amounts claimed may vary in currency or by KWD 1 from the amount stated on the claim form. However, as the Commission issues its awards in United States dollars, the amounts recommended in annexes I to IV are shown in both Kuwaiti dinars and United States dollars.

XI. RECOMMENDED REVISIONS

75. In respect of the two revisions required to claims previously reviewed by the Panel in instalment twenty-three (A),¹⁹ the adjusted awards recommended by the Panel are set out in annexes III and IV to this report.

Geneva, 31 January 2004

(Signed) Luis Olavo-Baptista
Chairman

(Signed) Jean Naudet
Commissioner

(Signed) Jianxi Wang
Commissioner

Notes

¹ The Panel first considered the “stand alone” claims in its “Report and recommendation made by the Panel of Commissioners concerning instalment twenty-three (A) of ‘E4’ claims” (S/AC.26/2003/14) (the “Instalment Twenty-Three (A) Report”).

² The Panel and the “E4” Panel’s interpretation of decision 123 in its application to “overlapping” claims is set out in the “Special report and recommendations made by the ‘E4’ and the ‘E4A’ Panels of Commissioners concerning overlapping claims” (S/AC.26/2002/28) (the “Special Overlap Report”) and, by the “E4” Panel in the “Report and recommendations made by the Panel of Commissioners concerning the eighteenth instalment of ‘E4’ claims” (S/AC.26/2003/12).

³ See paragraph 26 of Governing Council decision 7 (S/AC.26/1991/7).

⁴ At the date of Iraq’s invasion and occupation of Kuwait, Kuwaiti law required a person who wished to start a business to obtain a licence (permit) from the Ministry of Commerce and Industry. In principle, only Kuwaiti nationals qualified for such a licence. A similar restriction existed with regard to the various registration requirements in force. A commercial registration was made upon application by a Kuwaiti citizen or a company with 51 per cent of its capital stock Kuwaiti owned. Under Kuwaiti law, a non-Kuwaiti could not be a majority shareholder in a Kuwaiti corporation. (See paragraphs 330 and 331 of the “Report and recommendations made by the Panel of Commissioners concerning the seventh instalment of individual claims for damages up to US\$100,000 (category ‘C’ claims)” (S/AC.26/1999/11) (the “Seventh ‘C’ Report”) and paragraphs 207 to 213 of 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).

⁵ See paragraphs 343 to 346 of the Seventh “C” Report.

⁶ See paragraph 2 of this report regarding the difference between stand alone and overlapping claims.

⁷ For the purposes of the claims in this instalment, the following bilateral committees were convened to make the requisite decisions in accordance with decision 123: Kuwait–Jordan, Kuwait–India, Kuwait–Syrian Arab Republic, Kuwait–United States of America, Kuwait–Canada, Kuwait–Egypt, Kuwait–Yemen, Kuwait–Lebanon, Kuwait–Pakistan and Kuwait–Islamic Republic of Iran.

⁸ The test by reference to which the “D” Panels consider a claimant to show authority to file a claim on behalf of the company is set out in the “Report and recommendations made by the ‘D2’ Panel of Commissioners concerning part two of the fourteenth instalment of individual claims above USD 100,000 (category ‘D’ claims)” (S/AC.26/2003/7) and the “Report and recommendations made by the ‘D1’ Panel of Commissioners concerning part two of the fifteenth instalment of individual claims above USD 100,000 (category ‘D’ claims)” (S/AC.26/2003/8).

⁹ See paragraph 24 of this report.

¹⁰ See paragraph 36.

¹¹ However, in the case of Al-Yanbou Ready Made Company W.L.L., the Panel recommends that a deduction be made from the amount to be paid to the individual claimant for the award already paid in category “C” to his mother. This is set out further in paragraphs 34 to 35. Details regarding all the deductions recommended by the Panel in relation to the claims in this instalment can be found in the footnotes to annex II.

¹² As these claims included the losses of both a corporate entity and personal losses, which are to be considered by two different panels, the corporate portion of the claims have been severed and transferred to the Panel, creating a separate claim.

¹³ The total asserted losses listed in section VIII in relation to loss types, include the amounts claimed by related category “C” or “D” claimants (see paragraph 17 of this report), but do not include losses asserted in duplicate claims.

¹⁴ This review is as 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”).

¹⁵ See paragraph 17 of this report.

¹⁶ The Panel is aware of the fact that the Governing Council has under its review the issue of duplication of awards resulting from, inter alia, related or competing claims for the ownership of a business.

¹⁷ See paragraph 71 of the Instalment Twenty-Three (A) Report.

¹⁸ The Panel also notes the decision of the “C” Panel in paragraph 241 of the Seventh “C” Report and the “D1” Panel’s decision in the “Report and recommendations made by the Panel of Commissioners concerning part one of the second instalment of individual claims for damages above US\$100,000 (category ‘D’ claims), (S/AC.26/1998/11) paragraphs 104 to 107.

¹⁹ See paragraph 36 of this report.

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Annex I

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC
CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)^a</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
4006084	Al-Gandol Brides Jewellery Co., W.L.L.	190,913	190,913	3,994	13,820
4006125	Wadi Al Jouz Mills Co.	28,000	28,000	18,200	62,976
4006126	Al-Montaser Trading & Cont. Co. W.L.L.	24,000	24,000	1,885	6,523
4006127	Ramsay Trading and Contracting Co	29,700	29,700	20,748	71,793
4006128	Al Farwania Roasters & Mills Co.	28,900	28,900	4,925	17,041
4006129	Saeer Co. for Traditional Buildings Contraction. (aka Sayeer Building Contracting Co.)	21,675	21,675	15,002	51,909
4006130	Al-Ahlyiah Consulting Group Co.	80,000	80,000	0	0
4006131	Sara Readymade Garments & Accessories Co.	28,900	28,900	5,697	19,713
4006132	Arab Eagles Trade Company (aka Al Noussour Arab Co. for Electricity and Blankets)	20,000	20,000	6,140	21,246
4006133	Al Shamaly & Al Sharbaty Company	29,469	29,469	0	0
4006134	Academic Bookshop Co. Ltd	40,000	40,000	0	0
4006135	Al-Hamdan & Al-Qasem Decoration Co.	45,000	45,000	6,627	22,930
4006136	Al-Fahras Co	23,120	23,120	0	0
4006137	Moza Trading Company	25,139	25,139	0	0
4006138	Far East Restaurant Co. (aka Al Sharq Al Aqsa Restaurant Co.)	40,000	40,000	14,193	49,111
4006139	Al-Rifaiee and Atieh Trading Co. (W.L.L.)	50,000	50,000	43,103	149,146
4006140	Al Aswar Foodstuff and Sweets Company	29,600	29,600	13,149	45,498
4006141	Al-Haramain Trading Co., W.L.L.	20,953	20,953	12,719	44,010
4006142	Ocean Contracting & Trading Co.	91,278	91,278	66,888	231,446
4006171	Al Radwan Construction Group	65,800	65,800	6,208	21,481
4006172	Electronic Complex Company	248,685	248,685	76,542	264,851
4006173	The House of Gold Co.	226,397	226,397	38,813	134,301
4006174	Faten for Tissues Co	39,000	39,000	24,796	85,799
4006175	The Arab Heritage for Building and Contracting	43,770	43,770	23,681	81,941
4006176	Qadri Trading Co.	1,125,071	1,125,071	406,921	1,408,031
4006177	Al-Raja and Al-Amal Co.	233,529	233,529	68,304	236,345
4006178	Al-Zawraq Construction Materials	528,042	528,042	227,508	787,225
4006179	Abdulla & Al-Basha Co.	217,950	217,950	56,594	195,828
4006180	Al-Mohammadiyah Const. Trad. Cont	19,800	19,800	7,143	24,716
4006181	United Systems Company	182,448	182,448	62,863	217,519
4006182	Al-Hudhud Art Production Co.	32,000	32,000	4,339	15,014

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4006183	Al-Sharq Stationery Co.	118,621	118,621	45,716	158,187
4006184	Al-Rawnaq Co. for Food	149,208	149,208	76,199	263,664
4006185	Green Spikes Garments Co.	1,558,420	1,558,420	726,403	2,513,021
4006186	Al-Badawi Food Stuff and Import Co.	151,929	151,929	37,298	129,058
4006187	Bo Rahman Al-Ashi Co. Food Stuff	33,455	33,455	12,462	43,120
4006188	Al-Rayat Al-Baida for Cosmetics and Perfume Co.	93,981	93,981	59,833	207,035
4006189	Qalat Al-Rabehd Readymade Garments Co.	192,346	192,346	80,857	279,783
4006190	Arab Petra Trading Company	168,000	168,000	5,000	17,301
4006191	Al-Hasan Bookshop Co.	151,400	147,400	50,496	174,727
4006192	Dasan & Sughayar Trading Co.	426,912	426,690	175,674	607,868
4006193	Barakat & Al-Qadi for Furniture	465,793	465,793	141,253	488,765
4006194	Ain Jaloot Trading Co.	792,273	792,273	411,819	1,424,979
4006195	Havana Ladies Readymade Cloths Co.	266,562	266,562	59,811	206,959
4006196	Al-Sabti and Farid Trading and Contracting Co.	135,250	135,250	6,228	21,550
4006197	Al-Sinan and Al-Masri Textile Trading Co.	298,892	298,892	89,233	308,764
4006198	Management Consultancies Center Co.	54,254	54,254	188	651
4006199	Al-Sanaya General Trading and Cont. Co. WLL	792,487	792,487	429,570	1,486,401
4006200	Al-Waha Electrical Company	239,345	239,345	135,695	469,533
4006201	Al-Rasheed Café Company	129,183	129,183	44,913	155,408
4006202	Family Kingdom Co.	55,730	55,730	5,223	18,073
4006203	Allooha Contracting Construction Materials	91,553	91,553	37,772	130,699
4006204	Badran & Ghazal Trading Co.	77,000	77,000	32,367	111,997
4006205	Al-Khalili Coffee Mills and Roasters Co.	294,120	294,120	102,874	355,965
4006206	Al-Rabian Trading Co	86,616	86,616	42,891	148,412
4006207	Al-Mashriq Al-Arabi Co. for General Trading and Constructing Co.	188,018	188,018	34,357	118,882
4006208	Sulaiman and Sadiq Trading and Contracting Co.	2,708,022	2,708,022	332,746	1,151,371
4006209	Al-Shorouq Shoes Co.	30,972	30,472	1,531	5,295
4006210	Al-Jazira Supply Co. for Super Markets	224,069	224,069	117,562	406,790
4006211	Haik Co for Electricity	2,331,376	2,331,376	474,564	1,642,090
4006212	Deratt Al Izz Restaurant Co. W.L.L.	11,793	11,793	9,213	31,879
4006213	Horizon's Transport Co. W.L.L.	26,234	26,234	1,190	4,118
4006214	Amouria Construction & Contracting Company WLL	19,072	19,072	1,718	5,944
4006215	Al Massader Co.	119,299	119,299	18,597	64,349

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4006216	SWAIB Commercial Co.	233,375	233,375	8,025	27,768
4006217	Jiyad Al Khalij for General Construction and Contract (aka Jeyed Alkhaleeg General Cont. Co.)	319,000	319,000	31,034	107,384
4006218	Rashed Al-Meseb And Ramadan For Cars Co.	578,000	578,000	471,070	1,630,000
4006219	Hamdan & Anwar For Goods Trans.	681,941	681,941	409,611	1,417,340
4006220	Al Omi and Al-Hammouri Transport Co. W.L.L.	470,000	470,000	205,160	709,897
4006221	United Lube Oil Distribution Co.	1,655,606	1,655,606	683,043	2,361,590
4006222	Al-Nadi Exhibition For Ready Made Clothes Co.	198,806	198,806	108,017	373,761
4006223	Al Tukhaim & Partners Company, WLL	107,478	107,478	22,138	76,602
4006224	Al-Matar and Al Bajouk Contracting and Transport Co	49,000	49,000	0	0
4006225	Al-Maraya Al Hadeetha Co. (aka Modern Mirrors Co.)	168,250	168,250	50,570	174,983
4006226	Khalaf and Zayed Commercial Co.	1,666,692	1,666,692	349,406	1,207,762
4006227	Al Najah Company	16,005	16,005	0	0
4006228	Ali and Al Sartawi Furniture, Curtains and Carpets Co. WLL	2,568,744	2,568,744	1,067,440	3,693,564
4006229	Al-Marja Trading & General Contracting Co.	1,948,782	1,948,782	452,906	1,567,148
4006230	Al-Seif and Al-Houtary Trading Co.	1,502,084	1,502,084	556,331	1,925,021
4006231	Al-Tarae'f Clothes Co.	80,350	80,350	14,234	49,253
4006232	Al-Ghanem & Al-Zoubi Trading & General Contracting Co.	279,000	279,000	131,203	453,990
4006233	Al-Yanbou Ready Made Company W.L.L.	158,887	158,887	43,912	151,945
4006234	Al-Masar Textiles Co., Saleh And Khalil Al Najar And Khalil Moh'd Ali Hussein	284,880	284,880	139,741	483,533
4006236	Amjad Co. For Textiles & Conuvette	661,284	661,284	43,846	151,716
4006237	Al Bood Al Rabie Building Material Co.	15,780	13,150	3,239	11,208
4006238	Al-Awali Travel & Tourism Co. W.L.L.	740,553	740,553	17,094	59,149
4006239	Yousef Satm Al Anezi and Farah Omar Company For Contracting	230,560	230,560	117,515	406,626
4006240	Lufti & Al-Refai Co. W.L.L.	253,313	253,313	119,763	414,405
4006241	The Silver Company For Building Materials Trading W.L.L.	760,366	760,366	265,035	917,076
4006242	Seven Stars Trad. & Constr. Co. W.L.L.	209,672	209,672	116,591	403,429
4006243	Al-Motawa & Hamdan Co. W.L.L.	112,585	112,585	57,405	198,633
4006244	Island Star Contracting And Trading Co. (aka Najmat Al-Jazeera Trading & Contracting Co.)	1,139,972	1,127,972	93,697	324,210

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4006245	Mechanical & Electrical Engineering Co.	3,190,508	3,190,508	1,145,489	3,963,630
4006246	Al-Meedan Popular Central Souq Inc.	524,800	524,800	478,034	1,654,096
4006247	Al-Gabra Wool	166,898	166,898	124,601	431,145
4006248	Al-Essa & Al-Kouatli Food Stuffs Co. W.L.L.	53,669	53,669	34,625	119,809
4006249	Eden Flowers Garden	229,755	229,755	64,929	224,668
4006250	Shawati Al Khaleej Land Transporation Co.	157,852	157,852	21,000	72,664
4006251	Pan World Watches W.L.L.	391,211	391,211	151,574	524,478
4006252	Mills Co. and Al-Ghouta Store	122,615	122,615	43,287	149,783
4006253	Al Hodaj Textiles Co.	65,289	65,289	20,580	71,211
4006254	Zahra and Kaskin Readymade Garments Co.	1,840,508	1,840,508	194,381	672,599
4006255	Kids Happiness Readymade Garments Company	177,735	177,735	47,181	163,212
4006256	Aswar Al-Quds Trading Co.	4,017,100	4,017,100	1,572,543	5,441,325
4006257	Maidan Fashion "Aziaa Al Batoul Co." Mezher Abdallah El-Sayed Hashem El-Gharbally & Co.	258,063	258,063	140,940	487,680
4006258	Al Wadi Cont. & Cons. Material Trad. Co.	234,282	234,282	77,564	268,388
4006259	Mohamad Alsayed Yousef & Partners Co.	20,830	20,830	4,679	16,190
4006260	Al-Sumait & Al Mimi Trading Co.	478,257	478,257	108,931	376,924
4006261	Wadi Abdoun Company for Cars	54,187	54,187	19,540	67,613
4006262	Burg Al Shark Co. W.L.L.	1,230,197	1,230,197	987,100	3,415,571
4006263	Al Shurafa Const. and Cont. Co.	399,150	399,150	96,292	333,191
4006264	Rumman Grocery Company	12,895	12,895	2,892	10,007
4006265	Louthan Foodstuff Co. W.L.L.	161,840	161,840	1,831	6,336
4006266	Kuwait Projects Development and Supply Co. W.L.L.	1,007,088	1,007,088	727,677	2,517,913
4006267	Al Banwan General Contracting Company	26,000	26,000	6,746	23,343
4006268	Al Khaleel For Construction Material	84,500	84,500	0	0
4006269	Najed Realty	55,000	55,000	939	3,249
4006270	Al-Duaij & Adwan Trading Co. WLL	14,917	14,917	0	0
4006271	Al-Risala International Co.	229,781	229,781	79,784	276,069
4006272	Emadi & Fazal Co. W.L.L.	39,138	39,138	270	931
4006273	Sademeh Trading Co.	157,213	157,213	56,634	195,965
4006274	Al A'aridhi & Al-A'amiri Co. for Jewelry	490,657	490,657	134,678	466,014
4006275	Nabala Spare Pats Co. W.L.L.	30,000	30,000	5,330	18,443
	TOTAL	49,304,224	49,284,872	16,966,312	58,703,291

^a This amount is net of claims preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Gandol Brides Jewellery Co., W.L.L.

UNCC claim number: 4006084

Category D claim number: 1811621

Category D submitting entity: UNHCR Canada

Category D claim amount: USD 660,600

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	14,623	0	0	Rejected, loss not direct.
Loss of stock	141,610	3,994	13,820	Stock claim adjusted for evidentiary shortcomings.
Receivables	5,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	29,180	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	190,913	3,994	13,820	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Wadi Al Jouz Mills Co.
UNCC claim number: 4006125
Category D claim number: 1811632
Category D submitting entity: Jordan
Category D claim amount: KWD 28,000 (USD 96,886)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	28,000	18,200	62,976	Stock claim adjusted for obsolescence.
TOTAL	28,000	18,200	62,976	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Montaser Trading & Cont. Co. W.L.L.

UNCC claim number: 4006126

Category D claim number: 1811640

Category D submitting entity: Jordan

Category D claim amount: KWD 24,000 (USD 83,045)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,615	1,466	5,073	Claim for tangible business property adjusted for evidentiary shortcomings.
Loss of stock	13,929	419	1,450	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	1,272	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Other loss not categorized	6,184	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	24,000	1,885	6,523	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ramsay Trading and Contracting Co

UNCC claim number: 4006127

Category D claim number: 1811642

Category D submitting entity: Jordan

Category D claim amount: KWD 29,700 (USD 102,768)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	912	912	3,156	
Loss of stock	21,688	11,514	39,841	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	7,496	6,683	23,125	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	14,604	1,639	5,671	Claim for key money adjusted for evidentiary shortcomings. Claim also for loss of interest in other companies insufficient documentary evidence to substantiate the claim.
TOTAL	44,700	20,748	71,793	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 15,000 in respect of UNCC claim No. 1560682. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 48,712.80 from any amount to be paid to claimant 1560682 in respect of his previously awarded category "C" claim, UNCC claim No. 1560682, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Farwania Roasters & Mills Co.
UNCC claim number: 4006128
 -
Category D claim number: 1811652
Category D submitting entity: Jordan
Category D claim amount: USD 100,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	498	498	1,723	
Loss of stock	9,048	3,235	11,194	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	139	139	481	
Loss of profits	7,126	935	3,235	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	2,940	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	9,149	118	408	Claim for key money adjusted for evidentiary shortcomings. Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	28,900	4,925	17,041	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Saeer Co. for Traditional Buildings Contraction. (aka Sayeer Building Contracting Co.)

UNCC claim number: 4006129

Category D claim number: 1811654

Category D submitting entity: Jordan

Category D claim amount: USD 75,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,769	1,900	6,574	Tangible property claim adjusted for depreciation.
Loss of stock	9,435	8,492	29,384	Stock claim adjusted for obsolescence.
Loss of vehicles	4,493	3,145	10,882	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	1,465	1,465	5,069	
Other loss not categorized	2,513	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	21,675	15,002	51,909	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Ahliyah Consulting Group Co.

UNCC claim number: 4006130

Category D claim number: 1811658

Category D submitting entity: Jordan

Category D claim amount: KWD 80,000 (USD 276,817)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	80,000	0	0	Rejected, claim for loss of equity not direct.
TOTAL	80,000	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sara Readymade Garments & Accessories Co.

UNCC claim number: 4006131

Category D claim number: 1811663

Category D submitting entity: Jordan

Category D claim amount: USD 100,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,245	1,245	4,308	
Loss of stock	8,356	2,423	8,384	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	8,041	2,029	7,021	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	11,258	0	0	Insufficient documentary evidence to substantiate claim for goodwill and "MPA".
TOTAL	28,900	5,697	19,713	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Arab Eagles Trade Company (aka Al Noussour Arab Co. for Electricity and Blankets)

UNCC claim number: 4006132

Category D claim number: 1811664

Category D submitting entity: Jordan

Category D claim amount: KWD 20,000 (USD 69,204)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,900	1,960	6,782	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	9,500	4,180	14,464	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	5,600	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	20,000	6,140	21,246	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Shamaly & Al Sharbaty Company

UNCC claim number: 4006133

Category D claim number: 1811665

Category D submitting entity: Jordan

Category D claim amount: KWD 29,469 (USD 101,969)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Receivables	29,469	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	29,469	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Academic Bookshop Co. Ltd

UNCC claim number: 4006134

Category D claim number: 1811667

Category D submitting entity: Jordan

Category D claim amount: KWD 40,000 (USD 138,408)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	40,000	0	0	Insufficient documentary evidence to substantiate claim for key money. Claim for amounts from partner are rejected, loss not direct.
TOTAL	40,000	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hamdan & Al-Qasem Decoration Co.

UNCC claim number: 4006135

Category D claim number: 1811669

Category D submitting entity: Jordan

Category D claim amount: KWD 45,000 (USD 155,709)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,241	3,245	11,228	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	4,025	0	0	Insufficient documentary evidence to substantiate claim for cash.
Loss of vehicles	3,087	1,789	6,190	Vehicles claim adjusted to reflect M.V.V. Table values.
Loss of profits	20,874	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	6,719	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	6,054	1,593	5,512	Partial rejection, insufficient documentary evidence to identify loss. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	45,000	6,627	22,930	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Fahas Co

UNCC claim number: 4006136

Category D claim number: 1811672

Category D claim amount: USD 80,000

Category D submitting entity: Jordan

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	816	0	0	Insufficient documentary evidence to substantiate claim for tangible business property.
Loss of stock	20,199	0	0	Rejection, insufficient documentary evidence to substantiate claim for stock.
Loss of profits	2,105	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	23,120	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Moza Trading Company
UNCC claim number: 4006137
Category D claim number: 1811673
Category D submitting entity: Jordan
Category D claim amount: KWD 25,139 (USD 86,986)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	25,139	0	0	Insufficient documentary evidence to substantiate claim for stock.
TOTAL	25,139	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Far East Restaurant Co. (aka Al Sharq Al Aqsa Restaurant Co.)

UNCC claim number: 4006138

Category D claim number: 1811676

Category D submitting entity: Jordan

Category D claim amount: KWD 40,000 (USD 138,408)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	37,240	12,399	42,903	Tangible property claim adjusted for depreciation.
Loss of stock	2,760	1,794	6,208	Stock claim adjusted for obsolescence.
TOTAL	40,000	14,193	49,111	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rifaiee and Atieh Trading Co. (W.L.L.)

UNCC claim number: 4006139

Category D claim number: 1811677

Category D submitting entity: Jordan

Category D claim amount: KWD 50,000 (USD 173,010)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of real property	8,615	8,615	29,810	
Loss of tangible property	555	555	1,920	
Loss of stock	33,245	26,596	92,028	Stock claim adjusted for obsolescence.
Loss of profits	7,585	7,337	25,388	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	50,000	43,103	149,146	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Aswar Foodstuff and Sweets Company

UNCC claim number: 4006140

Category D claim number: 1811679

Category D submitting entity: Jordan

Category D claim amount: KWD 29,600 (USD 102,422)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,000	1,000	3,460	Tangible property claim adjusted for depreciation.
Loss of stock	12,000	7,800	26,990	Stock claim adjusted for obsolescence.
Loss of profits	9,600	2,399	8,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	3,000	1,950	6,747	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	29,600	13,149	45,498	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Haramain Trading Co., W.L.L.

UNCC claim number: 4006141

Category D claim number: 1835980

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 72,500

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,780	2,312	8,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	8,851	5,665	19,602	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	6,322	4,742	16,408	Profits claim adjusted for evidentiary shortcomings.
TOTAL	20,953	12,719	44,010	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ocean Contracting & Trading Co.

UNCC claim number: 4006142

Category D claim number: 1854354

Category D submitting entity: Jordan

Category D claim amount: KWD 91,278 (USD 315,841)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	8,582	5,275	18,253	Tangible property claim adjusted for depreciation.
Loss of stock	59,613	53,131	183,844	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	739	739	2,557	
Loss of profits	7,670	4,055	14,031	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	10,723	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	3,951	3,688	12,761	Partial rejection, insufficient documentary evidence for key money.
TOTAL	91,278	66,888	231,446	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Radwan Construction Group

UNCC claim number: 4006171

Category D claim number: 1811630

Category D submitting entity: Jordan

Category D claim amount: KWD 35,000 (USD 121,107)

Category D claim number: 1811646

Category D submitting entity: Jordan

Category D claim amount: KWD 30,800 (USD 106,574)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,940	1,940	6,713	
Loss of stock	9,701	4,268	14,768	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	29,909	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	24,250	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	65,800	6,208	21,481	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Electronic Complex Company

UNCC claim number: 4006172

Category D claim number: 1811659

Category D submitting entity: Jordan

Category D claim amount: KWD 248,685 (USD 860,502)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	129,605	28,889	99,962	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	8,830	0	0	Insufficient evidence to substantiate claim for bank accounts.
Other loss not categorized	110,250	47,653	164,889	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	248,685	76,542	264,851	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The House of Gold Co.

UNCC claim number: 4006173

Category D claim number: 3000227

Category D submitting entity: Canada

Category D claim amount: USD 106,800

Category D claim number: 3013135

Category D submitting entity: Canada

Category D claim amount: KWD 88,200 (USD 305,190)

Category D claim number: 1854352

Category D submitting entity: Canada

Category D claim amount: USD 66,200

Category D claim number: 1854351 (duplicate of 3013135)

Category D submitting entity: Canada

Category D claim amount: KWD 88,200 (USD 305,190)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,667	1,667	5,768	
Loss of stock	121,531	37,146	128,533	Stock claim adjusted for evidentiary shortcomings.
Other loss not categorized	14,999	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	138,197	38,813	134,301	

^a Claimed amount does not equal the total amount claimed and reclassified because the duplicative losses claimed in UNCC claim No. 1854351 were not valued.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Faten for Tissues Co
UNCC claim number: 4006174
Category D claim number: 3000657
Category D submitting entity: Lebanon
Category D claim amount: KWD 39,000 (USD 134,948)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,755	1,755	6,073	
Loss of stock	21,489	15,989	55,325	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	15,756	7,052	24,401	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	39,000	24,796	85,799	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The Arab Heritage for Building and Contracting

UNCC claim number: 4006175

Category D claim number: 3002645

Category D submitting entity: United States of America

Category D claim amount: KWD 43,770 (USD 151,453)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	19,270	12,149	42,038	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	12,000	8,640	29,896	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	5,000	2,892	10,007	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report, and for evidentiary shortcomings.
Receivables	7,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	43,770	23,681	81,941	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Qadri Trading Co.
UNCC claim number: 4006176
Category D claim number: 3003771
Category D submitting entity: Jordan
Category D claim amount: KWD 1,125,071 (USD 3,892,979)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	522,553	257,291	890,280	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	270,000	100,354	347,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	201,518	9,276	32,097	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	131,000	40,000	138,408	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,125,071	406,921	1,408,031	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Raja and Al-Amal Co.
UNCC claim number: 4006177
Category D claim number: 3003780
Category D submitting entity: Jordan
Category D claim amount: KWD 233,529 (USD 808,059)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,869	7,869	27,228	
Loss of stock	60,971	32,538	112,588	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	70,000	23,294	80,602	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	59,689	4,603	15,927	Partial rejection, insufficient documentary evidence.
Other loss not categorized	35,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	233,529	68,304	236,345	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Zawraq Construction Materials

UNCC claim number: 4006178

Category D claim number: 3003790

Category D submitting entity: Jordan

Category D claim amount: KWD 528,042 (USD 1,827,135)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	165,750	149,175	516,176	Stock claim adjusted for obsolescence.
Loss of vehicles	3,000	3,000	10,381	
Loss of profits	80,000	23,333	80,737	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	199,292	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	80,000	52,000	179,931	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	528,042	227,508	787,225	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Abdulla & Al-Basha Co.
UNCC claim number: 4006179
Category D claim number: 3003793
Category D submitting entity: Jordan
Category D claim amount: KWD 217,950 (USD 754,152)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	15,855	6,294	21,779	Tangible property claim adjusted for depreciation .
Loss of stock	4,000	4,000	13,841	
Loss of vehicles	33,500	8,094	28,007	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	71,525	38,206	132,201	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	16,295	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	76,775	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	217,950	56,594	195,828	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,339.03 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1560390 (which duplicates the losses claimed in UNCC claim No. 3003793), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Mohammadiyah Const. Trad. Cont

UNCC claim number: 4006180

Category D claim number: 3013261

Category D submitting entity: Jordan

Category D claim amount: KWD 19,800 (USD 68,512)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,000	7,143	24,716	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	9,800	0	0	Insufficient evidence to substantiate claim for bank accounts.
TOTAL	19,800	7,143	24,716	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: United Systems Company
UNCC claim number: 4006181
Category D claim number: 3003813
Category D submitting entity: Jordan
Category D claim amount: KWD 182,448 (USD 631,308)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	52,050	0	0	Rejected, loss not direct.
Loss of tangible property	4,090	4,090	14,152	
Loss of stock	19,108	6,073	21,014	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	92,300	52,700	182,353	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	14,900	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	182,448	62,863	217,519	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hudhud Art Production Co.

UNCC claim number: 4006182

Category D claim number: 3003816

Category D submitting entity: Jordan

Category D claim amount: KWD 32,000 (USD 110,727)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,807	3,946	13,654	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	393	393	1,360	
Loss of vehicles	3,800	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	10,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	10,000	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	32,000	4,339	15,014	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sharq Stationery Co.
UNCC claim number: 4006183
Category D claim number: 3003821
Category D submitting entity: Jordan
Category D claim amount: KWD 118,621 (USD 410,453)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	1,953	1,953	6,758	
Loss of stock	67,072	26,370	91,246	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	2,064	0	0	Insufficient evidence to substantiate claim for bank accounts.
Receivables	32,832	2,693	9,318	Partial rejection, insufficient documentary evidence.
Other loss not categorized	14,700	14,700	50,865	
TOTAL	118,621	45,716	158,187	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of KWD 3,500 in respect of money previously received from claimant 3003821's partner for the losses of the company.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rawnaq Co. for Food
UNCC claim number: 4006184
Category D claim number: 3003827
Category D submitting entity: Jordan
Category D claim amount: KWD 149,208 (USD 516,291)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,217	7,217	24,972	
Loss of stock	83,150	48,109	166,467	Partial rejection, insufficient documentary evidence to substantiate claim for goods in transit. Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	1,322	1,322	4,574	
Loss of profits	30,966	19,551	67,651	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	17,630	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	8,923	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	149,208	76,199	263,664	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Green Spikes Garments Co.
UNCC claim number: 4006185
Category D claim number: 3003829
Category D submitting entity: Jordan
Category D claim amount: KWD 1,558,420 (USD 5,392,457)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	18,420	1,294	4,478	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,440,157	680,769	2,355,602	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	44,345	44,340	152,941	Profits claim adjusted to reflect historical results for a twelve-month indemnity period.
Receivables	55,498	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,558,420	726,403	2,513,021	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Badawi Food Stuff and Import Co.

UNCC claim number: 4006186

Category D claim number: 3003841

Category D submitting entity: Jordan

Category D claim amount: KWD 151,929 (USD 525,706)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,920	6,810	23,564	Tangible property claim adjusted for depreciation.
Loss of stock	7,080	7,080	24,498	
Loss of cash	12,000	0	0	Rejected, loss not direct.
Loss of vehicles	15,000	749	2,592	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values
Loss of profits	60,000	15,355	53,131	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	49,929	7,304	25,273	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	151,929	37,298	129,058	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Bo Rahman Al-Ashi Co. Food Stuff

UNCC claim number: 4006187

Category D claim number: 3003872

Category D submitting entity: Jordan

Category D claim amount: KWD 33,455 (USD 115,761)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	468	468	1,619	
Loss of stock	27,366	10,216	35,349	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	1,004	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	4,148	1,309	4,529	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	469	469	1,623	
TOTAL	33,455	12,462	43,120	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rayat Al-Baida for Cosmetics and Perfume Co.

UNCC claim number: 4006188

Category D claim number: 3003874

Category D submitting entity: Jordan

Category D claim amount: KWD 93,981 (USD 325,194)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,845	3,845	13,304	
Loss of stock	44,794	34,586	119,675	Stock claim adjusted for stock build-up, overstocking, and obsolescence.
Loss of cash	4,095	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	9,200	3,176	10,990	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	32,047	18,226	63,066	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	93,981	59,833	207,035	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Qalat Al-Rabehd Readymade Garments Co.

UNCC claim number: 4006189

Category D claim number: 3003898

Category D submitting entity: Jordan

Category D claim amount: KWD 192,346 (USD 665,557)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	65,000	50,957	176,322	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	70,000	22,554	78,042	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	57,346	7,346	25,419	Partial rejection, insufficient documentary evidence to identify loss suffered.
TOTAL	192,346	80,857	279,783	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Arab Petra Trading Company
UNCC claim number: 4006190
Category D claim number: 3003900
Category D submitting entity: Jordan
Category D claim amount: KWD 168,000 (USD 581,315)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	45,000	0	0	Rejected, loss not direct.
Loss of vehicles	5,000	5,000	17,301	
Loss of profits	48,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	30,000	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	40,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	168,000	5,000	17,301	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hasan Bookshop Co.

UNCC claim number: 4006191

Category D claim number: 3013287

Category D submitting entity: Jordan

Category D claim amount: KWD 67,960 (USD 235,156)

Category D claim number: 1811638

Category D submitting entity: Jordan

Category D claim amount: KWD 83,440 (USD 288,720)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	13,968	10,652	36,858	Tangible property claim adjusted for depreciation .
Loss of stock	48,854	31,416	108,706	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	17,539	4,928	17,052	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	4,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	62,539	3,500	12,111	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	147,400	50,496	174,727	

Claim preparation costs	4,000	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	151,400			
Net amount claimed (KWD)	147,400			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Dasan & Sughayar Trading Co.

UNCC claim number: 4006192

Category D claim number: 3004006

Category D submitting entity: Jordan

Category D claim amount: USD 1,477,206

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	224,467	148,122	512,533	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	70,913	22,080	76,401	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	128,629	5,472	18,934	Partial rejection, insufficient documentary evidence.
Other loss not categorized	2,681	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	426,690	175,674	607,868	

Claim preparation costs	222	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	426,912			
Net amount claimed (KWD)	426,690			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Barakat & Al-Qadi for Furniture

UNCC claim number: 4006193

Category D claim number: 3004017

Category D submitting entity: Jordan

Category D claim amount: KWD 446,793 (USD 1,545,997)

Category D claim number: 1811648

Category D submitting entity: Jordan

Category D claim amount: KWD 19,000 (USD 65,744)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	6,301	6,301	21,803	
Loss of stock	239,328	99,670	344,879	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	42,867	7,007	24,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	177,297	28,275	97,837	Claim for key money adjusted for evidentiary shortcomings. Claim also for prepaid rent rejected, loss not direct.
TOTAL	465,793	141,253	488,765	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ain Jaloot Trading Co.
UNCC claim number: 4006194
Category D claim number: 3004020
Category D submitting entity: Jordan
Category D claim amount: KWD 792,273 (USD 2,741,429)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	42,250	31,514	109,045	Tangible property claim adjusted for depreciation.
Loss of stock	339,790	271,832	940,595	Stock claim adjusted for obsolescence.
Loss of cash	18,500	0	0	Rejected, loss not direct.
Loss of vehicles	4,000	4,000	13,841	
Loss of profits	96,000	39,473	136,585	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	62,983	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	228,750	65,000	224,913	Claim for loss of securities rejected, not direct. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	792,273	411,819	1,424,979	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Havana Ladies Readymade Cloths Co.

UNCC claim number: 4006195

Category D claim number: 3004024

Category D submitting entity: Jordan

Category D claim amount: KWD 266,562 (USD 922,360)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,000	18,542	64,159	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	19,562	12,520	43,322	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	72,000	28,749	99,478	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	150,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	266,562	59,811	206,959	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sabti and Farid Trading and Contracting Co.

UNCC claim number: 4006196

Category D claim number: 3004025

Category D submitting entity: Jordan

Category D claim amount: KWD 135,250 (USD 467,993)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,655	1,862	6,443	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	8,820	4,366	15,107	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	72,980	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	8,750	0	0	Rejected, loss not direct.
Other loss not categorized	40,045	0	0	Insufficient documentary evidence to substantiate claim for goodwill and/or key money.
TOTAL	135,250	6,228	21,550	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sinan and Al-Masri Textile Trading Co.

UNCC claim number: 4006197

Category D claim number: 3004959

Category D submitting entity: Jordan

Category D claim amount: KWD 298,892 (USD 1,034,228)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	11,240	7,793	26,965	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	81,057	51,877	179,505	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Receivables	181,595	25,563	88,453	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	25,000	4,000	13,841	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	298,892	89,233	308,764	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Management Consultancies Center Co.

UNCC claim number: 4006198

Category D claim number: 3004962

Category D submitting entity: Jordan

Category D claim amount: KWD 54,254 (USD 187,730)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of profits	11,660	188	651	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	42,594	0	0	Rejected, claim for loss of equity not direct. Insufficient documentary evidence to identify remaining loss suffered.
TOTAL	54,254	188	651	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sanaya General Trading and Cont. Co. W.L.L.

UNCC claim number: 4006199

Category D claim number: 3004969

Category D submitting entity: Jordan

Category D claim amount: USD 2,742,172

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	36,241	6,768	23,419	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	25,810	19,552	67,654	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	374	0	0	Insufficient evidence to substantiate claim for cash.
Loss of vehicles	11,069	6,350	21,972	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	370,723	265,783	919,664	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	348,270	131,117	453,692	Partial rejection, insufficient documentary evidence and loss not direct. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	792,487	429,570	1,486,401	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Waha Electrical Company

UNCC claim number: 4006200

Category D claim number: 3004970

Category D submitting entity: Jordan

Category D claim amount: KWD 239,345 (USD 828,183)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	112,468	89,974	311,329	Stock claim adjusted for obsolescence.
Loss of profits	81,877	16,471	56,993	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	45,000	29,250	101,211	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	239,345	135,695	469,533	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rasheed Café Company

UNCC claim number: 4006201

Category D claim number: 3004981

Category D submitting entity: Jordan

Category D claim amount: USD 447,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	111,550	44,620	154,394	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	293	293	1,014	
Loss of profits	17,340	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	15,190	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	144,373	44,913	155,408	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 15,190 in respect of UNCC claim No. 1555070. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 49,304.50 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1555070, for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Family Kingdom Co.
UNCC claim number: 4006202
Category D claim number: 3004986
Category D submitting entity: Jordan
Category D claim amount: KWD 55,730 (USD 192,837)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,425	428	1,481	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	16,633	3,327	11,512	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,468	1,468	5,080	
Loss of profits	10,273	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	6,360	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	17,571	0	0	Claim for loss of "Business Traction" rejected, not direct. Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	55,730	5,223	18,073	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Allooha Contracting Construction Materials

UNCC claim number: 4006203

Category D claim number: 3013270

Category D submitting entity: Jordan

Category D claim amount: KWD 91,553 (USD 316,792)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	4,903	0	0	Insufficient documentary evidence to substantiate claim for loss of contract.
Loss of tangible property	42,074	21,334	73,820	Tangible property claim adjusted for depreciation.
Loss of vehicles	21,921	16,438	56,879	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	20,004	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	2,651	0	0	Claim for court judgement rejected, loss not direct.
TOTAL	91,553	37,772	130,699	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Badran & Ghazal Trading Co.

UNCC claim number: 4006204

Category D claim number: 3004995

Category D submitting entity: Jordan

Category D claim amount: KWD 77,000 (USD 266,436)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	62,000	32,367	111,997	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	15,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	77,000	32,367	111,997	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Khalili Coffee Mills and Roasters Co.

UNCC claim number: 4006205

Category D claim number: 3004999

Category D submitting entity: Jordan

Category D claim amount: KWD 264,120 (USD 913,910)

Category D claim number: 1811671

Category D submitting entity: Jordan

Category D claim amount: KWD 30,000 (USD 103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	12,084	11,392	39,419	Tangible property claim adjusted for depreciation.
Loss of stock	128,000	83,200	287,889	Stock claim adjusted for obsolescence.
Loss of profits	33,224	8,043	27,830	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	69,202	239	827	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	51,610	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	294,120	102,874	355,965	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rabian Trading Co
UNCC claim number: 4006206
Category D claim number: 3005047
Category D submitting entity: Jordan
Category D claim amount: KWD 86,616 (USD 299,709)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	38,351	24,621	85,194	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	31,250	18,270	63,218	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	17,015	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	86,616	42,891	148,412	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Mashriq Al-Arabi Co. for General Trading and Constructing Co.

UNCC claim number: 4006207

Category D claim number: 3005192

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 650,580

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	17,802	8,129	28,128	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	53,539	26,228	90,754	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,988	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	62,106	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	2,230	0	0	Rejected, loss not direct and insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	45,353	0	0	Insufficient documentary evidence to substantiate claim for value of bonds.
TOTAL	188,018	34,357	118,882	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sulaiman and Sadiq Trading and Contracting Co.

UNCC claim number: 4006208

Category D claim number: 3010702

Category D submitting entity: Jordan

Category D claim amount: KWD 1,615,770 (USD 5,590,900)

Category D claim number: 1811644

Category D submitting entity: Jordan

Category D claim amount: KWD 1,092,252 (USD 3,779,419)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	164,950	156,579	541,796	Tangible property claim adjusted for depreciation.
Loss of stock	112,838	81,243	281,118	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	58,680	33,696	116,595	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	734,774	61,228	211,862	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	1,636,780	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	2,708,022	332,746	1,151,371	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Shorouq Shoes Co.
UNCC claim number: 4006209
Category D claim number: 3010723
Category D submitting entity: Jordan
Category D claim amount: KWD 30,972 (USD 107,170)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of real property	500	400	1,384	Insufficient documentary evidence to substantiate claim for real property.
Loss of tangible property	460	368	1,273	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	24,340	0	0	Insufficient documentary evidence to substantiate claim for stock.
Loss of cash	1,622	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	3,550	763	2,638	Profits claim adjusted to reflect historical results for a nine-month indemnity period, and for evidentiary shortcomings.
TOTAL	30,472	1,531	5,295	

Claim preparation costs	500	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	30,972			
Net amount claimed (KWD)	30,472			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Jazira Supply Co. for Super Markets

UNCC claim number: 4006210

Category D claim number: 3013189

Category D submitting entity: Jordan

Category D claim amount: KWD 224,069 (USD 775,325)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	22,500	15,453	53,471	Tangible property claim adjusted to net book value.
Loss of stock	120,000	81,295	281,298	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	60,664	13,314	46,069	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	13,405	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	7,500	7,500	25,952	
TOTAL	224,069	117,562	406,790	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Haik Co for Electricity

UNCC claim number: 4006211

Category D claim number: 3013191

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 8,067,045

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of real property	131,495	0	0	Insufficient documentary evidence to substantiate claim for real property.
Loss of tangible property	68,651	34,812	120,457	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,213,800	427,729	1,480,031	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,023	2,023	7,000	
Receivables	141,610	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	773,797	10,000	34,602	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	2,331,376	474,564	1,642,090	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 500 in respect of money previously received from claimant 3013191's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Deratt Al Izz Restaurant Co. W.L.L.

UNCC claim number: 4006212

Category D claim number: 1854417

Category D submitting entity: Jordan

Category D claim amount: KWD 11,793 (USD 40,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	11,793	9,213	31,879	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	11,793	9,213	31,879	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Horizon's Transport Co. W.L.L.

UNCC claim number: 4006213

Category D claim number: 1854418

Category D submitting entity: Jordan

Category D claim amount: USD 90,775

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,504	1,190	4,118	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	12,805	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	9,925	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	26,234	1,190	4,118	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Amouria Construction & Contracting Company WLL

UNCC claim number: 4006214

Category D claim number: 1854419

Category D submitting entity: Jordan

Category D claim amount: KWD 19,072 (USD 65,993)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,328	266	920	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	5,866	1,452	5,024	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	303	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	9,724	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	1,851	0	0	Rejected, loss not direct.
TOTAL	19,072	1,718	5,944	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Massader Co.

UNCC claim number: 4006215

Category D claim number: 3000313

Category D submitting entity: Canada

Category D claim amount: USD 412,800

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,699	0	0	Rejected, loss not direct.
Loss of stock	52,020	18,597	64,349	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	14,450	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	49,130	0	0	Rejected, claim for loss of security interests not direct.
TOTAL	119,299	18,597	64,349	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: SWAIB Commercial Co.

UNCC claim number: 4006216

Category D claim number: 3002685

Category D submitting entity: United States of America

Category D claim amount: USD 807,527

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	8,188	6,365	22,024	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	208,209	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	11,842	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	5,136	1,660	5,744	Claim for prepaid amounts under contracts adjusted for evidentiary shortcomings.
TOTAL	233,375	8,025	27,768	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Jiyad Al Khaliq for General Construction and Contract (aka Jeyed Alkhaleeg General Cont. Co.)

UNCC claim number: 4006217

Category D claim number: 3003526

Category D submitting entity: Jordan

Category D claim amount: KWD 319,000 (USD 1,103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	40,000	15,074	52,159	Tangible property claim adjusted for depreciation.
Loss of profits	55,000	15,960	55,225	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	224,000	0	0	Rejected, loss not direct and insufficient documentary evidence to substantiate claim for receivables.
TOTAL	319,000	31,034	107,384	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Rashed Al-Meseb And Ramadan For Cars Co.

UNCC claim number: 4006218

Category D claim number: 3003673

Category D submitting entity: Jordan

Category D claim amount: USD 1,000,000

Category D claim number: 3003879

Category D submitting entity: Jordan

Category D claim amount: USD 1,000,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of stock	317,900	254,320	880,000	Stock claim adjusted for obsolescence.
Loss of profits	289,000	216,750	750,000	Profits claim adjusted for evidentiary shortcomings.
TOTAL	606,900	471,070	1,630,000	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 28,900 (USD 100,000) in respect of UNCC claim No. 1553379. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574.32 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1553379, for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Hamdan & Anwar For Goods Trans.

UNCC claim number: 4006219

Category D claim number: 3003784

Category D submitting entity: Jordan

Category D claim amount: KWD 681,941 (USD 2,359,657)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,046	2,046	7,080	
Loss of stock	284,596	187,507	648,813	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	31,783	22,644	78,353	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	313,372	185,281	641,111	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	50,144	12,133	41,983	Partial rejection, loss not direct. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	681,941	409,611	1,417,340	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Omi and Al-Hammouri Transport Co. W.L.L.

UNCC claim number: 4006220

Category D claim number: 3003785

Category D submitting entity: Jordan

Category D claim amount: KWD 470,000 (USD 1,626,298)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	20,000	18,216	63,031	Tangible property claim adjusted for depreciation.
Loss of vehicles	200,000	51,215	177,215	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	250,000	135,729	469,651	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	470,000	205,160	709,897	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: United Lube Oil Distribution Co.

UNCC claim number: 4006221

Category D claim number: 3003788

Category D submitting entity: Jordan

Category D claim amount: KWD 1,655,606 (USD 5,728,740)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,556	2,845	9,844	Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	1,341,249	463,789	1,604,806	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	310,801	216,409	746,940	Profits claim adjusted to reflect historical results for an eleven-month indemnity period, and for evidentiary shortcomings.
TOTAL	1,655,606	683,043	2,361,590	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Nadi Exhibition For Ready Made Clothes Co.UNCC claim number: 4006222Category D claim number: 3003818Category D submitting entity: JordanCategory D claim amount: KWD 198,806 (USD 687,910)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	16,095	9,808	33,938	Tangible property claim adjusted for depreciation.
Loss of stock	84,015	66,794	231,121	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	72,000	14,972	51,806	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	3,696	1,493	5,166	Partial rejection, insufficient documentary evidence.
Other loss not categorized	23,000	14,950	51,730	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	198,806	108,017	373,761	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Tukhaim & Partners Company WLL

UNCC claim number: 4006223

Category D claim number: 3013278

Category D submitting entity: Jordan

Category D claim amount: USD 371,896

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,838	4,335	15,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	37,570	17,803	61,602	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,445	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	57,625	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	107,478	22,138	76,602	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Matar and Al Bajouk Contracting and Transport Co

UNCC claim number: 4006224

Category D claim number: 3003892

Category D submitting entity: Jordan

Category D claim amount: KWD 49,000 (USD 169,550)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	49,000	0	0	Rejected, claim for loss of equity not direct.
TOTAL	49,000	0	0	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Maraya Al Hadeetha Co. (aka Modern Mirrors Co.)

UNCC claim number: 4006225

Category D claim number: 3003895

Category D submitting entity: Jordan

Category D claim amount: KWD 142,250 (USD 492,215)

Category D claim number: 1854416

Category D submitting entity: Jordan

Category D claim amount: KWD 26,000 (USD 89,965)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	20,000	8,000	27,682	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	86,000	42,570	147,301	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	750	0	0	Insufficient documentary evidence to substantiate claims for payment or relief.
Loss of profits	60,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	1,500	0	0	Rejected, loss for deposits not direct.
TOTAL	168,250	50,570	174,983	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Khalaf and Zayed Commercial Co.UNCC claim number: 4006226Category D claim number: 3003944Category D submitting entity: JordanCategory D claim amount: USD 5,767,099

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	53,237	0	0	Tangible property claim adjusted to nil for evidentiary shortcomings.
Loss of stock	832,125	225,560	780,484	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	9,126	9,126	31,578	
Loss of profits	274,550	114,720	395,700	Profits claim adjusted to reflect historical results for a twelve-month indemnity period, and for evidentiary shortcomings.
Receivables	497,654	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,666,692	349,406	1,207,762	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Najah Company

UNCC claim number: 4006227

Category D claim number: 3003952

Category D submitting entity: Jordan

Category D claim amount: USD 55,380

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	8,267	0	0	Existence of business not proven.
Loss of profits	4,762	0	0	Existence of business not proven.
Receivables	1,653	0	0	Existence of business not proven.
Other loss not categorized	1,323	0	0	Existence of business not proven.
TOTAL	16,005	0	0	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ali and Al Sartawi Furniture, Curtains and Carpets Co. WLL

UNCC claim number: 4006228

Category D claim number: 3004005

Category D submitting entity: Jordan

Category D claim amount: KWD 2,548,514 (USD 8,818,388)

Category D claim number: 1811635

Category D submitting entity: Jordan

Category D claim amount: USD 70,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	68,573	45,513	157,484	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,005,544	797,166	2,758,360	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	26,261	2,500	8,651	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	304,427	72,261	250,038	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	914,643	500	1,730	Partial rejection. Insufficient documentary evidence.
Other loss not categorized	249,296	149,500	517,301	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	2,568,744	1,067,440	3,693,564	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Marja Trading & General Contracting Co.

UNCC claim number: 4006229

Category D claim number: 3004008

Category D submitting entity: Jordan

Category D claim amount: KWD 1,948,782 (USD 6,743,190)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	87,437	43,718	151,273	Tangible property claim adjusted for depreciation.
Loss of vehicles	473,300	280,754	971,467	Partial rejection, loss not direct. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	795,380	118,748	410,893	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	32,665	3,186	11,024	Partial rejection, insufficient documentary evidence.
Other loss not categorized	560,000	6,500	22,491	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,948,782	452,906	1,567,148	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Seif and Al-Houtary Trading Co.

UNCC claim number: 4006230

Category D claim number: 3004015

Category D submitting entity: Jordan

Category D claim amount: KWD 1,502,084 (USD 5,197,522)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	123,045	123,045	425,761	
Loss of stock	586,677	335,696	1,161,578	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	54,098	16,230	56,159	Claim for Iraqi dinars deposits adjusted for evidentiary shortcomings.
Loss of vehicles	10,175	9,975	34,516	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	299,780	63,119	218,405	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	288,660	8,266	28,602	Partial rejection, loss not direct and insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	139,649	0	0	Partial rejection, insufficient documentary evidence for key money.
TOTAL	1,502,084	556,331	1,925,021	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Tarae'f Clothes Co.

UNCC claim number: 4006231

Category D claim number: 3004027

Category D submitting entity: Jordan

Category D claim amount: KWD 80,350 (USD 278,028)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	32,350	14,234	49,253	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	48,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	80,350	14,234	49,253	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Ghanem & Al-Zoubi Trading & General Contracting Co.

UNCC claim number: 4006232

Category D claim number: 3004028

Category D submitting entity: Jordan

Category D claim amount: KWD 279,000 (USD 965,398)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of vehicles	252,662	104,865	362,855	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	26,338	26,338	91,135	
TOTAL	279,000	131,203	453,990	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Yanbou Ready Made Company W.L.L.

UNCC claim number: 4006233

Category D claim number: 3004423

Category D submitting entity: Jordan

Category D claim amount: KWD 158,887 (USD 549,782)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	53,543	23,407	80,993	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	70,505	17,344	60,014	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	21,565	2,761	9,554	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	35,393	400	1,384	Partial rejection, insufficient documentary evidence.
TOTAL	181,006	43,912	151,945	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 10,000 in respect of UNCC claim No. 1601557 and KWD 12,119 in respect of UNCC claim No. 1601556. See paragraphs 17 and 34 to 35 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 33,141,.87 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1601557, and USD 39,740.83 in respect of previously awarded category "C" claim, UNCC claim No. 1601556, for the same company's losses. See also paragraphs 34 to 35 above.

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Masar Textiles Co., Saleh And Khalil Al Najar And Khalil Moh'd Ali Hussein

UNCC claim number: 4006234

Category D claim number: 3004445

Category D submitting entity: Jordan

Category D claim amount: KWD 284,880 (USD 985,744)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	16,500	11,371	39,346	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	149,328	79,921	276,543	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	30,000	15,134	52,367	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	36,898	1,465	5,069	Partial rejection, insufficient documentary evidence.
Other loss not categorized	52,154	31,850	110,208	Partial rejection, insufficient documentary evidence to identify loss suffered. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	284,880	139,741	483,533	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Amjad Co. For Textiles & Conuvette

UNCC claim number: 4006236

Category D claim number: 3004508

Category D submitting entity: Jordan

Category D claim amount: KWD 661,284 (USD 2,288,180)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	7,380	7,380	25,536	
Loss of stock	192,620	24,678	85,391	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	150,000	2,688	9,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	161,284	0	0	Partial rejection, insufficient documentary evidence.
Other loss not categorized	150,000	9,100	31,488	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	661,284	43,846	151,716	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 18,249.90 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1552374 (which duplicates the losses in UNCC claim No. 3004508), for the same company's losses.

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Bood Al Rabie Building Material Co.

UNCC claim number: 4006237

Category D claim number: 3004720

Category D submitting entity: Jordan

Category D claim amount: USD 54,600

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	121	121	419	
Loss of stock	6,300	3,118	10,789	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	137	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	121	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	6,471	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	13,150	3,239	11,208	

Claim preparation costs		n.a.	n.a.	Governing Council's determination pending.
Interest	2,630	n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	15,780			
Net amount claimed (KWD)	13,150			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Awali Travel & Tourism Co. W.L.L.

UNCC claim number: 4006238

Category D claim number: 3004960

Category D submitting entity: Jordan

Category D claim amount: KWD 740,553 (USD 2,562,467)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	115,840	1,956	6,768	Tangible property claim adjusted for depreciation.
Loss of profits	90,000	8,898	30,789	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	250,713	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	284,000	6,240	21,592	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	740,553	17,094	59,149	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Yousef Satm Al Anezi and Farah Omar Company For Contracting

UNCC claim number: 4006239

Category D claim number: 3004963

Category D submitting entity: Jordan

Category D claim amount: KWD 230,560 (USD 797,785)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	30,960	23,663	81,879	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	189,600	93,852	324,747	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Receivables	10,000	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	230,560	117,515	406,626	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Lufti & Al-Refai Co. W.L.L.

UNCC claim number: 4006240

Category D claim number: 3004964

Category D submitting entity: Jordan

Category D claim amount: KWD 253,313 (USD 876,516)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	24,950	8,147	28,190	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	17,332	0	0	Insufficient evidence to substantiate claim for bank accounts.
Loss of vehicles	80,300	50,422	174,471	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	75,723	59,294	205,170	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	55,008	1,900	6,574	Partial rejection, insufficient documentary evidence.
TOTAL	253,313	119,763	414,405	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The Silver Company For Building Materials Trading W.L.L.

UNCC claim number: 4006241

Category D claim number: 3013300

Category D submitting entity: Jordan

Category D claim amount: KWD 760,366 (USD 2,631,024)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	23,000	0	0	Insufficient documentary evidence to substantiate claim for loss of contract.
Loss of tangible property	60,000	24,000	83,045	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	486,940	241,035	834,031	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	29,677	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	160,749	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	760,366	265,035	917,076	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Seven Stars Trad. & Constr. Co. W.L.L.

UNCC claim number: 4006242

Category D claim number: 3004972

Category D submitting entity: Jordan

Category D claim amount: KWD 209,672 (USD 725,509)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	13,760	9,117	31,547	Tangible property claim adjusted for depreciation.
Loss of stock	63,055	56,749	196,363	Stock claim adjusted for obsolescence.
Loss of vehicles	3,700	3,700	12,803	
Loss of profits	62,700	47,025	162,716	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	66,457	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	209,672	116,591	403,429	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Motawa & Hamdan Co. W.L.L.

UNCC claim number: 4006243

Category D claim number: 3004974

Category D submitting entity: Jordan

Category D claim amount: KWD 112,585 (USD 389,567)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,000	3,125	10,813	Tangible property claim adjusted for depreciation.
Loss of stock	67,850	54,280	187,820	Stock claim adjusted for obsolescence.
Receivables	19,735	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	112,585	57,405	198,633	

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RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Island Star Contracting And Trading Co. (aka Najmat Al-Jazeera Trading & Contracting Co.)

UNCC claim number: 4006244

Category D claim number: 3004976

Category D submitting entity: Jordan

Category D claim amount: KWD 1,139,972 (USD 3,944,540)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	31,241	28,456	98,464	Tangible property claim adjusted for depreciation.
Loss of stock	273,049	24,340	84,221	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	16,800	16,800	58,131	
Loss of profits	185,108	24,101	83,394	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	370,168	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	251,606	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	1,127,972	93,697	324,210	

Claim preparation costs	12,000	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	1,139,972			
Net amount claimed (KWD)	1,127,972			Amount claimed less claim preparation costs and interest.

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mechanical & Electrical Engineering Co.

UNCC claim number: 4006245

Category D claim number: 3004998

Category D submitting entity: Jordan

Category D claim amount: KWD 3,190,508 (USD 11,039,820)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,289,982	714,622	2,472,740	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	810,418	401,157	1,388,087	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	44,800	29,710	102,803	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	1,000,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	45,308	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	3,190,508	1,145,489	3,963,630	

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Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Meedan Popular Central Souq Inc.

UNCC claim number: 4006246

Category D claim number: 3005042

Category D submitting entity: Jordan

Category D claim amount: KWD 524,800 (USD 1,815,917)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	63,500	55,845	193,235	Tangible property claim adjusted for depreciation.
Loss of stock	322,000	240,000	830,450	Stock claim adjusted for obsolescence.
Loss of vehicles	23,500	9,392	32,498	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	156,000	124,047	429,228	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	75,000	48,750	168,685	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	640,000	478,034	1,654,096	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 115,200 in respect of UNCC claim No 3004944. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 57,984.43 in respect of his previously awarded category "D" claim, UNCC claim No. 3004944, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Gabra WoolUNCC claim number: 4006247Category D claim number: 3005094Category D submitting entity: Syrian Arab RepublicCategory D claim amount: USD 577,500

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	15,122	9,059	31,346	Tangible property claim adjusted for depreciation and exchange rate differences.
Loss of stock	65,704	51,532	178,311	Stock claim adjusted for stock build-up, overstocking, obsolescence and exchange rate differences.
Loss of profits	50,921	29,260	101,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for exchange rate differences.
Other loss not categorized	35,151	34,750	120,242	Claim adjusted for exchange rate differences.
TOTAL	166,898	124,601	431,145	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 500 in respect of money previously received from the individual claimant's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Essa & Al-Kouatli Food Stuffs Co. W.L.L.

UNCC claim number: 4006248

Category D claim number: 3005206

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 185,705

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	52,408	33,679	116,536	Stock claim adjusted for exchange rate and obsolescence.
Loss of profits	1,261	946	3,273	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
TOTAL	53,669	34,625	119,809	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Eden Flowers Garden

UNCC claim number: 4006249

Category D claim number: 3013173

Category D submitting entity: Canada

Category D claim amount: USD 795,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	14,450	5,780	20,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	165,453	59,149	204,668	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,502	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	43,350	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	229,755	64,929	224,668	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Shawati Al Khaleej Land Transporation Co.

UNCC claim number: 4006250

Category D claim number: 3013181

Category D submitting entity: Jordan

Category D claim amount: KWD 157,852 (USD 546,201)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,000	7,000	24,221	
Loss of vehicles	40,000	14,000	48,443	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	37,156	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	73,696	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	157,852	21,000	72,664	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Pan World Watches W.L.L.
UNCC claim number: 4006251
-
Category D claim number: 3013185
Category D submitting entity: Jordan
Category D claim amount: KWD 391,211 (USD 1,353,671)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	306,211	151,574	524,478	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	85,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	391,211	151,574	524,478	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mills Co. and Al-Ghouta Store

UNCC claim number: 4006252

Category D claim number: 3013192

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 424,271

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	5,058	5,058	17,502	
Loss of stock	55,461	34,464	119,253	Stock claim adjusted for stock build-up, overstocking, obsolescence and exchange rate differences.
Loss of vehicles	2,225	2,225	7,699	
Loss of profits	7,081	1,540	5,329	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for exchange rate differences.
Receivables	34,583	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	18,207	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	122,615	43,287	149,783	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 467.79 in respect of money previously received from claimant 3013192's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Hodaj Textiles Co.

UNCC claim number: 4006253

Category D claim number: 3013193

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 225,913

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,101	3,101	10,730	
Loss of stock	40,182	17,479	60,481	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	1,722	0	0	Insufficient documentary evidence to substantiate claim for cash.
Loss of profits	12,185	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	8,099	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	65,289	20,580	71,211	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Zahra and Kaskin Readymade Garments Co.

UNCC claim number: 4006254

Category D claim number: 3013194

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 6,368,541

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,601	1,601	5,540	
Loss of stock	1,547,595	176,214	609,737	Partial rejection, insufficient documentary evidence to support claim for loss of goods in transit. Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,500	2,500	8,651	
Loss of profits	191,763	13,666	47,287	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	50,400	400	1,384	Partial rejection, insufficient documentary evidence.
Other loss not categorized	46,649	0	0	Partial rejection, claim for loss of equity not direct. Insufficient documentary evidence to substantiate claim for key money.
TOTAL	1,840,508	194,381	672,599	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Kids Happiness Readymade Garments Company

UNCC claim number: 4006255

Category D claim number: 3013197

Category D submitting entity: India

Category D claim amount: USD 615,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,946	8,757	30,301	Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	134,710	25,946	89,779	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	2,745	0	0	Insufficient evidence to substantiate claim.
Loss of profits	29,334	12,478	43,132	Profits claim adjusted to reflect historical results for a ten-month indemnity period, and for evidentiary shortcomings.
TOTAL	177,735	47,181	163,212	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Aswar Al-Quds Trading Co.

UNCC claim number: 4006256

Category D claim number: 3013203

Category D submitting entity: Jordan

Category D claim amount: USD 13,900,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of stock	874,225	699,380	2,420,000	Stock claim adjusted for obsolescence.
Loss of profits	2,890,000	775,663	2,683,955	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	281,775	97,500	337,370	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	4,046,000	1,572,543	5,441,325	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 28,900 in respect of UNCC claim No. 1607187. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574.32 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1607187, for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Maidan Fashion "Aziaa Al Batoul Co." Mezher Abdallah El-Sayed Hashem El-Gharbally & Co.

UNCC claim number: 4006257

Category D claim number: 3013256

Category D submitting entity: Egypt

Category D claim amount: KWD 258,063 (USD 892,952)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,998	10,998	38,055	
Loss of stock	135,977	98,537	340,958	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	4,443	0	0	Insufficient evidence to substantiate claim for cash.
Loss of vehicles	794	794	2,747	
Loss of profits	49,080	30,611	105,920	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	56,771	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	258,063	140,940	487,680	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Wadi Cont. & Cons. Material Trad. Co.

UNCC claim number: 4006258

Category D claim number: 3013266

Category D submitting entity: Canada

Category D claim amount: KWD 33,673 (USD 116,516)

Category D claim number: 3013267

Category D submitting entity: Jordan

Category D claim amount: KWD 200,609 (USD 694,149)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	88,680	70,944	245,481	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	11,479	5,603	19,388	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values.
Loss of profits	50,514	1,017	3,519	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	74,940	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	37,669	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	263,282	77,564	268,388	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 29,000 in respect of UNCC claim No. 1551881. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574 from any amount to be paid to claimant 1551811 in respect of his previously awarded category "C" claim for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mohamad Alsayed Yousef & Partners Co.UNCC claim number: 4006259Category D claim number: 3013268Category D submitting entity: JordanCategory D claim amount: KWD 20,830 (USD 72,077)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	2,627	1,146	3,965	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Receivables	12,768	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	5,435	3,533	12,225	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	20,830	4,679	16,190	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 57,080.20 in respect of previously awarded category "C" claim, UNCC claim No. 1506976 (which duplicates the losses claimed in UNCC claim No. 3013268), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sumait & Al Mimi Trading Co.

UNCC claim number: 4006260

Category D claim number: 3013269

Category D submitting entity: Jordan

Category D claim amount: KWD 478,257 (USD 1,654,869)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	15,903	12,898	44,630	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	311,797	74,118	256,464	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	23,368	8,179	28,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	100,189	2,936	10,159	Partial rejection, insufficient documentary evidence.
Other loss not categorized	27,000	10,800	37,370	Claim for key money adjusted for evidentiary shortcomings
TOTAL	478,257	108,931	376,924	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Wadi Abdoun Company for Cars

UNCC claim number: 4006261

Category D claim number: 3013279

Category D submitting entity: Jordan

Category D claim amount: KWD 54,187 (USD 187,499)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,408	1,408	4,872	
Loss of stock	30,618	15,469	53,526	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	19,498	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	2,663	2,663	9,215	
TOTAL	54,187	19,540	67,613	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Burg Al Shark Co. W.L.L.

UNCC claim number: 4006262

Category D claim number: 3013280

Category D submitting entity: Jordan

Category D claim amount: USD 4,256,737

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	28,784	22,846	79,052	Tangible property claim adjusted for depreciation.
Loss of stock	1,021,214	854,935	2,958,253	Stock claim adjusted for obsolescence.
Loss of profits	112,869	109,319	378,266	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	67,330	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,230,197	987,100	3,415,571	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Shurafa Const. and Cont. Co.UNCC claim number: 4006263Category D claim number: 3013281Category D submitting entity: JordanCategory D claim amount: KWD 399,149 (USD 1,381,139)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	98,115	43,658	151,066	Tangible property claim adjusted for depreciation.
Loss of stock	57,085	28,257	97,775	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	34,050	23,919	82,765	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	99,120	458	1,585	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	110,780	0	0	Rejected. Insufficient documentary evidence to substantiate claim for goodwill and insufficient documentary evidence to identify remaining loss.
TOTAL	399,150	96,292	333,191	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Rumman Grocery Company

UNCC claim number: 4006264

Category D claim number: 3013282

Category D submitting entity: Jordan

Category D claim amount: USD 44,620

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	992	528	1,827	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	6,613	2,364	8,180	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	3,968	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	1,322	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	12,895	2,892	10,007	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Louthan Foodstuff Co. W.L.L.

UNCC claim number: 4006265

Category D claim number: 3013284

Category D submitting entity: Jordan

Category D claim amount: USD 560,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	6,936	1,831	6,336	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	10,404	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	144,500	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	161,840	1,831	6,336	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Kuwait Projects Development and Supply Co. W.L.L.

UNCC claim number: 4006266

Category D claim number: 3013285

Category D submitting entity: Jordan

Category D claim amount: KWD 1,007,088 (USD 3,484,734)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	12,000	8,118	28,090	Tangible property claim adjusted for depreciation.
Loss of stock	797,850	580,646	2,009,156	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Payment or relief to others	41,525	0	0	Insufficient documentary evidence to substantiate claim for payment or relief to others.
Loss of profits	107,713	107,713	372,709	
Other loss not categorized	48,000	31,200	107,958	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,007,088	727,677	2,517,913	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Banwan General Contracting Company

UNCC claim number: 4006267

Category D claim number: 3013289

Category D submitting entity: Jordan

Category D claim amount: KWD 26,000 (USD 89,965)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,766	3,948	13,661	Tangible property claim adjusted for depreciation.
Loss of stock	3,958	0	0	Stock claim adjusted to nil for evidentiary shortcomings.
Loss of profits	11,276	2,798	9,682	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
TOTAL	26,000	6,746	23,343	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Khaleel For Construction Material

UNCC claim number: 4006268

Category D claim number: 3013290

Category D submitting entity: Jordan

Category D claim amount: KWD 84,500 (USD 292,388)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	84,500	0	0	Existence of business not proven.
TOTAL	84,500	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Najed Realty
UNCC claim number: 4006269

Category D claim number: 3013292
Category D submitting entity: Jordan
Category D claim amount: KWD 55,000 (USD 190,311)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,267	939	3,249	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	29,733	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
TOTAL	55,000	939	3,249	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Duaij & Adwan Trading Co. WLL

UNCC claim number: 4006270

Category D claim number: 3013293

Category D submitting entity: United States of America

Category D claim amount: USD 51,617

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	14,917	0	0	Rejected, claim for loss of equity not direct.
TOTAL	14,917	0	0	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Risala International Co.UNCC claim number: 4006271Category D claim number: 3013294Category D submitting entity: United States of AmericaCategory D claim amount: USD 246,000Category D claim number: 3003822Category D submitting entity: JordanCategory D claim amount: KWD 126,588 (USD 438,021)Category D claim number: 3013138Category D submitting entity: UNDP YemenCategory D claim amount: USD 111,068

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,857	5,857	20,266	
Loss of stock	121,660	59,042	204,298	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	5,332	0	0	Insufficient evidence to substantiate claim for cash.
Receivables	46,595	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	50,337	14,885	51,505	Claim for key money adjusted for evidentiary shortcomings. Claim also for good will, insufficient documentary evidence to substantiate the claim.
TOTAL	229,781	79,784	276,069	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Emadi & Fazal Co. W.L.L.
UNCC claim number: 4006272

Category D claim number: 4001204
Category D submitting entity: Pakistan
Category D claim amount: KWD 39,138 (USD 135,426)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	32,138	0	0	Insufficient documentary evidence to substantiate claim for stock.
Loss of profits	7,000	270	931	Profits claim adjusted to reflect historical results for a twelve-month indemnity period, and for evidentiary shortcomings.
TOTAL	39,138	270	931	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sademeh Trading Co

UNCC claim number: 4006273

Category D claim number: 4001338

Category D submitting entity: Islamic Republic of Iran

Category D claim amount: KWD 157,213 (USD 543,990)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	9,810	9,401	32,529	Tangible property claim adjusted for depreciation.
Loss of stock	113,052	47,233	163,436	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Other loss not categorized	34,351	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	157,213	56,634	195,965	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al A'aridhi & Al-A'amiri Co. for Jewe lry

UNCC claim number: 4006274

Category D claim number: 4005974

Category D submitting entity: Yemen

Category D claim amount: KWD 490,657 (USD 1,697,775)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	8,000	8,000	27,682	
Loss of stock	257,122	126,678	438,332	Stock claim adjusted for evidentiary shortcomings.
Loss of profits	190,385	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	35,150	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	490,657	134,678	466,014	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 28,086.50 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1630399 (which duplicates the losses claimed in UNCC claim No. 4005974), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Nabala Spare Parts Co. W.L.L.

UNCC claim number: 4006275

Category D claim number: 1811655

Category D submitting entity: Jordan

Category D claim amount: KWD 30,000 (USD 103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,154	0	0	Rejected, loss not direct.
Loss of stock	27,846	5,330	18,443	Stock claim adjusted for evidentiary shortcomings.
TOTAL	30,000	5,330	18,443	

[ENGLISH ONLY]

Annex III

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A)^a CLAIMS BY UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company name</u>	<u>Amount originally claimed (KWD)</u>	<u>Net amount originally claimed (KWD)</u>	<u>Additional category D amount claimed (KWD)</u>	<u>Revised new amount claimed (KWD)</u>	<u>Original amount recommended (KWD)</u>	<u>Revised amount recommended (KWD)</u>	<u>Revised amount recommended (USD)</u>
4006039	Al-Karmel Glass & Aluminium Co.	186,765	186,765	5,500	192,265	124,805	126,427	437,463
4006079	Electronic Control Co	276,718	276,718	172,990	449,708	69,878	96,468	333,799
TOTAL		463,483	463,483	178,490	641,973	194,683	222,895	771,262

^a See the Instalment Twenty-Three (A) Report.

^b The “net amount originally claimed” is the original amount claimed, less amounts for claim preparation costs and interest. The Panel has made no recommendations with regard to these items.

Annex IV

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A) CLAIMS BY UNCC CLAIM NUMBER CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Karmel Glass & Aluminium Co.
UNCC claim number: 4006039

Category D claim number: 3004503^a

Category D submitting entity: Jordan

Category D claimed amount: KWD 186,765 (646,246)

Category D claim number: 3013291

Category D submitting entity: Jordan

Category D claimed amount: KWD 5,500 (USD 19,031)

<u>Category of loss</u>	<u>Amount originally claimed and reclassified (KWD)</u>	<u>Additional category D amount claimed and reclassified (KWD)</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Original amount recommended (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>
Loss of tangible property	45,956		45,956	42,799	43,188	149,439
Loss of stock	126,490		126,490	75,019	75,019	259,581
Loss of vehicles	14,319		14,319	6,987	8,220	28,443
Other loss not categorized		5,500	5,500		0	0
TOTAL	186,765	5,500	192,265	124,805	126,427	437,463

^a This claim was previously included in instalment twenty-three (A).

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction from any amount to be paid to claimant 3004503 of the amount he has already received pursuant to instalment twenty-three (A).

Annex IV

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A) CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Electronic Control Co
UNCC claim number: 4006079

Category D claim number: 3013165^a

Category D submitting entity: India

Category D claimed amount: USD 957,500

Category D claim number: 3003831

Category D submitting entity: Jordan

Category D claimed amount: KWD 172,990 (USD 598,581)

<u>Category of loss</u>	<u>Amount originally claimed and reclassified (KWD)</u>	<u>Additional category D amount claimed and reclassified (KWD)</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Original amount recommended (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>
Loss of tangible property	7,370		7,370	7,370	7,370	25,502
Loss of stock	187,850	140,740	328,590	51,093	77,683	268,799
Loss of cash		32,250	32,250		0	0
Loss of vehicles	9,248		9,248	9,248	9,248	32,000
Loss of Profits	2,890		2,890	2,167	2,167	7,498
Receivables	69,360		69,360	0	0	0
TOTAL	276,718	172,990	449,708	69,878	96,468	333,799

^a This claim was previously included in instalment twenty-three (A).

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction from any amount to be paid to claimant 3013165 of the amount he has already received pursuant to instalment twenty-three (A).
