

**RECOMMENDATION 21-13: 2022 IUU LIST  
DRAFT LIST OF VESSELS PRESUMED TO HAVE CARRIED OUT IUU FISHING ACTIVITIES**

<i>Serial No.</i>	<i>Lloyds/IMO Number</i>	<i>Reporting CPC/RFMO</i>	<i>Date Informed</i>	<i>Reference #</i>	<i>Current Flag</i>	<i>Previous Flag</i>	<i>Name of Vessel (Latin)</i>	<i>Name (Previous)</i>	<i>Call Sign (Previous)</i>	<i>Owner/ Operator Name</i>	<i>Owner/ Operator Address</i>	<i>Area</i>	<i>Gear</i>
20040005	Not available	JAPAN - Sighting of tuna longliner in the Convention area, not on ICCAT Record of Vessels	24/08/2004	1788	Unknown	Unknown	BRAVO	NO INFO	T8AN3	NO INFO	NO INFO	AT	
20040006	Not available	JAPAN - Reefer company provided documents showing frozen tuna had been transhipped.	16/11/2004	PWG-122	Unknown	Unknown	OCEAN DIAMOND	NO INFO	NO INFO	NO INFO	NO INFO	AT	
20040007	Not available	JAPAN - Communication between fishing vessel and reefer company indicated tuna species had been taken in the Atlantic	16/11/2004	PWG-122	Unknown	Unknown	MADURA 2	NO INFO	NO INFO	(P.T. PROVISIT)	(Indonesia)	AT	
20040008	Not available	JAPAN - Communication between fishing vessel and reefer company indicated tuna species had been taken in the Atlantic	16/11/2004	PWG-122	Unknown	Unknown	MADURA 3	NO INFO	NO INFO	(P.T. PROVISIT)	(Indonesia)		
20050001	Not available	BRAZIL -fishing in Brazilian waters with no licence	03/08/2005	1615	Unknown	SVG	SOUTHERN STAR 136	HSIANG CHANG	NO INFO	KUO JENG MARINE SERVICES LIMITED	PORT OF SPAIN TRINIDAD & TOBAGO	AT	
20060001	Not available	SOUTH AFRICA - vessel had no VMS, suspected of having no tuna licence and of possible at-sea transhipments	23/10/2006	2431	Unknown	Unknown	BIGEYE	NO INFO	FN 003883	NO INFO	NO INFO	UNKN	

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20060002	Not available	SOUTH AFRICA - vessel had no VMS, suspected of having no tuna licence and of possible at-sea transhipments	23/10/2006	2431	Unknown	Unknown	MARIA	NO INFO	FN 003882	NO INFO	NO INFO	UNKN	
20060003	7302548	EU - Vessel suspected to have carried out IUU fishing activities in the Convention area, observed near the port of Shidao (CNSHD)  EU (14/10/2022): has strong suspicions that the vessel has been renamed FREEDOM 7 and flies the flag of Cameroon, as indicated by several open databases (TMT IUU list, IMO/GISIS).	EU: 13/06/2019  EU: 14/10/2022	EU: E19-05088  EY: E22-10250	Cameroon	Mongolia: Panama	FREEDOM 7	ZHI MNG: GOLDEN LAKE: NO. 101 GLORIA	JVAW7	INTERA COMPAGNY S.A.	Suite 1203, 12th Floor, Ocean Business Plaza Building, Calle Aguilino de la Guardia y Calle 47 Este, Panama City, Panama		Longline
20060004	Not available	EU - Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Panama	MELILLA NO. 103	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	

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20060005	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Panama	MELILLA NO. 101	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20060007	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Panama	LILA NO. 10	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20060008	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Honduras	No. 2 CHOYU	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20060009	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Honduras	ACROS NO. 3	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20060010	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Honduras	ACROS NO. 2	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20060011	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Honduras	No. 3 CHOYU	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	

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20060012	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season	16/10/2006	2259	Unknown	Honduras	ORIENTE No.7	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	
20080001	Not available (previously on ICCAT record as AT000GUI000002)	Japan - Bluefin tuna caught and exported without quota	14/11/2008	COC-311/08 and Circular 767/10	Unknown	Rep. of Guinea	DANIAA	CARLOS	3X07QMC	ALPHA CAMARA (Guinean company)	NO INFO	E-ATL or MEDI	Longliner
20080004	Not available (former ICCAT Register number AT000LIB0039)	ICCAT Chairman information	27/06/2008	1226	Unknown	Libya (previously British)	SHARON 1	MANARA 1 (previously POSEIDON)	NO INFO	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	MEDI	Purse seiner
20080005	Not available (former ICCAT Register number AT000LIB0041)	ICCAT Chairman information	27/06/2008	1226	Unknown	Libya (Previously Isle of Man)	GALA I	MANARA II (previously ROAGAN)	NO INFO	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	MEDI	Purse seiner
20090001	7826233	IOTC. Contravention of IOTC Resolutions 02/04, 02/05 and 03/05	IOTC 09/03/2020	IOTC: E20-02026	Unknown	Panama: Equatorial Guinea	XING HAI FENG	OCEAN LION	3FW5	Ocean Lion Shipping SA	Panama City, Panama	IN	

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		Panama: informs that the flag of this vessel was changed from "Panama" to "Unknown" by the IOTC where it had been listed by ICCAT through cross-listing.	PANAMA: 21/10/2022	PANAMA: E22-10518									
20090002	Not available	IOTC Contravention of IOTC Resolution 07/02	13/04/2009	E09-1304	Unknown	Georgia	YU MAAN WON	No info	No info	No info	No info	IN	
20090003	Not available	IOTC Contravention of IOTC Resolution 07/02	13/04/2009	E09-1304	Unknown	Unknown	GUNUAR MELYAN 21	No info	No info	No info	No info	IN	
20100004	Not available	IOTC Contravention of IOTC Resolution 09/03	09/03/2020	E20-02026	Unknown	Malaysia	HOOM XIANG II			Hoom Xiang Industries Sdn. Bhd.	Malaysian International Tuna Port, 11960 Batu Maung Pulau, Pinang		
20110003	M-00545***	IATTC    WCPFC: Fishing on the high seas of the WCPFC Convention Area without being on the WCPFC Record of Fishing Vessels (CMM 2007-03-para 3a)	30/08/2011	E11-05762	Unknown	Georgia	Neptune		4LOG	Space Energy Enterprise Company, LTD		Pacific Ocean	LL
20110011		IATTC	30/08/2011	E11-5762	Unknown	Indonesia	Bhaskara No. 10	Bhaskara No. 10				Pacific Ocean	LL
20110012		IATTC	30/08/2011	E11-5762	Unknown	Indonesia	Bhaskara No. 9	Bhaskara No. 9				Pacific Ocean	LL
20110013		IATTC	30/08/2011	E11-5762	Unknown	Belize	Camelot					Pacific Ocean	LL

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20110014	7825215	IATTC    US' request that the draft ICCAT IUU vessel list entry for the Chia Hao No. 66 be updated to reflect the vessel's IMO No. (7825215), new name (Sage), and new flag State (The Gambia).	09/09/2021	E21-08650	Unknown	The Gambia; Seychelles (Belize)	Sage	Chia Hao No. 66 (Chi Fuw No. 6)	C5J82 (V3IN2)	Song Maw Fishery S.A.	Calle 78E Casa No. 30 Loma Alegre, San Francisco, Panama	Pacific Ocean	LL
20130001	7355662	WCPFC: Vessel is without nationality and harvested species covered by the WCPFC in the Convention Area (CMM 2007-03, para 3h)	25/03/2020	E20-02914	Unknown	Georgia	Fu Lien No. 1		4LIN2	Fu Lien Fishery Co., Georgia			
20130002		WCPFC: Fishing in the EEZ of the Rep. of the Marshall Islands without permission and in contravention of Republic of the Marshall Islands' laws and regulations (CMM 2007-03, para 3b)	25/03/2020	E20-02914	Unknown	Chinese Taipei	Yu Fong 168**		BJ4786	Mr. Jang Faa Sheng (Chinese Taipei)	Chang Lin Pao-Chun; 161 Sanmin Rd., Liouciuo Township, Pingtung County 929, Chinese Taipei		
20130003		IOTC Contravention of IOTC Resolution 07/02	04/06/2013	E13-4010	Unknown	Unknown	Fu Hsiang Fa No. 21*		OTS 024 or OTS 089	Unknown			
20130004		IOTC Contravention of IOTC Resolution 07/02	04/06/2013	E13-4010	Unknown	Belize	Full Rich		HMEK3	Noel International LTD			

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20130005		IATTC	20/08/2013	E13-6833	Unknown	Cambodia	Dragon III			Reino De Mar S.A	125 metros al Oeste de Sardimar cocal de Puntarenas Puntarenas Costa Rica	Pacific Ocean	Longline
20130006		IATTC	20/08/2013	E13-6833	Unknown	Panamá	Goidau Ruey No. 1	Goidau Ruey 1	HO-2508	Goidau Ruey Industrial, S.A	1 Fl, No. 101 Ta-She Road Ta She Hsiang Kaohsiung Chinese Taipei	Pacific Ocean	Longline
20130007		IATTC	20/08/2013	E13-6833	Unknown	Unknown	Jyi Lih 88					Pacific Ocean	Longline
20130008		IATTC	20/08/2013	E13-6833	Unknown	Belize	Orca	Orca				Pacific Ocean	Longline
20130009		IATTC	20/08/2013	E13-6833	Unknown	Belize	Reymar 6	Reymar 6				Pacific Ocean	Longline
20130010		IATTC	20/08/2013	E13-6833	Unknown	Belize	Ta Fu 1					Pacific Ocean	Longline
20130011		IATTC	20/08/2013	E13-06833	Unknown	Belize, (Costa Rica)	Tching Ye No. 6	El Diria I	V3GN	Bluefin S.A.	Costado Este de UCR Barrio El Cocal Puntarenas Costa Rica	Pacific Ocean	Longline
20130012	8994295	IATTC	20/08/2013	E13-06833	Unknown	Belize	Wen Teng No. 688	Mahkoia Abadi No. 196	V3TK4		No. 32 Hai Shan 4th Road Hsiao Kang District Kaohsiung Chinese Taipei	Pacific Ocean	Longline

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20130013		ICCAT (Uruguay)	25/11/2013	COC-303/2013 Annex 4; Plenary report Commission 2013	Indonesia	Unknown	Samudera Pasifik No. 18	Kawil No. 03; Lady VI-T-III	YGGY	Bali Ocean Anugrah Linger IndoonesiaPT	Jl. Ikan Tuna Raya Barat IV, Pel. Benoa-Denpasar	N Atl	Drifting longline
20150001	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	ANEKA 228		No info	Unknown	Unknown		
20150002	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	ANEKA 228; KM		No info	Unknown	Unknown		
20150003	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	CHI TONG		No info	Unknown	Unknown		
20150004	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA 18		No info	Unknown	Unknown		
20150005	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO 01		No info	Unknown	Unknown		



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20150006	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 02		No info	Unknown	Unknown		
20150007	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 06		No info	Unknown	Unknown		
20150008	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 08		No info	Unknown	Unknown		
20150009	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 09		No info	Unknown	Unknown		
20150010	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 11		No info	Unknown	Unknown		
20150011	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 13		No info	Unknown	Unknown		

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20150012	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 17		No info	Unknown	Unknown		
20150013	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 20		No info	Unknown	Unknown		
20150014	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 21*		No info	Unknown	Unknown		
20150015	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 23		No info	Unknown	Unknown		
20150016	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 26		No info	Unknown	Unknown		
20150017	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	FU HSIANG FA NO. 30		No info	Unknown	Unknown		

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20150018	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Malaysia	HOOM XIANG 101		No info	Unknown	Unknown		
20150019	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Malaysia	HOOM XIANG 103		No info	Unknown	Unknown		
20150020	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Malaysia	HOOM XIANG 105		No info	Unknown	Unknown		
20150021	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	KIM SENG DENG 3		No info	Unknown	Unknown		
20150022	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	KUANG HSING 127		No info	Unknown	Unknown		
20150023	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	KUANG HSING 196		No info	Unknown	Unknown		

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20150024	7322897	IOTC Contravention of IOTC Resolution 11/03    CCAMLR Commission Report (para. 8.20): Sighting 57 (26 Feb 2015)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	IOTC: 09/03/2020  EU : 14/10/2022	IOTC: E20-02026  UE : E22-10250	Unknown	Indonesia; Unknown; Tanzania; Korea; Panama; Sierra Leone; Korea; Equatorial Guinea; Saint Vincent and the Grenadines; Uruguay	ASIAN WARRIOR	Kunlun; Taishan; Chang Bai; Hongshui; Hongshui, Huang He 22; Sima Qian; Baru 22; Corvus; Galaxy; Ina Maka; Black Moon; Red Moon; Eolo; Thule; Magnus; Dorita	3CAG 5IM877; 5IM487; 5IM487; HMVF2; 3ESP3; 9LD2176; HMVF2; Unknown; HO3746; CXMX	High Mountain Overseas S.A. (Stanley Management Inc; Rep Line Ventures S.A. Rajan Corporation; Meteora Development Inc.; Vidal Armadores S.A.; Navalmar S.A.)	Unknown		
20150025	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	MAAN YIH HSING		No info	Unknown	Unknown		
20150026	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SAMUDERA PERKASA 11		No info	Unknown	Unknown		
20150027	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SAMUDERA PERKASA 12		No info	Unknown	Unknown		
20150028	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SHUEN SIANG		No info	Unknown	Unknown		
20150029	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SIN SHUN FA 6		No info	Unknown	Unknown		

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20150030	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SIN SHUN FA 67		No info	Unknown	Unknown		
20150031	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SIN SHUN FA 8		No info	Unknown	Unknown		
20150032	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SIN SHUN FA 9		No info	Unknown	Unknown		
20150033	9319856	IOTC Contravention of IOTC Resolution 11/03    CCAMLR: Hauling 58.4.1H (6 Jan 2015)	09/03/2020	E20-02026	Unknown	Equatorial Guinea	Pescacisne 1, Pescacisne 2	Zemour 1; Kadei; Songhua; Yunnan; Nihewan; Huiquan; Wutaishan Anhui 44; Yangzi Hua 44; Trosky; Paloma V	9LU2119	Eastern Holdings (Eastern Holdings; Omunkete Fishing Pty Ltd; Mabenal S.A.)	Unknown		
20150034	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 168		No info	Unknown	Unknown		
20150035	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 18		No info	Unknown	Unknown		
20150036	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 188		No info	Unknown	Unknown		
20150037	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 189		No info	Unknown	Unknown		
20150038	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 286		No info	Unknown	Unknown		

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20150039	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 67		No info	Unknown	Unknown		
20150040	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	SRI FU FA 888		No info	Unknown	Unknown		
20150041	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	TIAN LUNG NO.12		No info	Unknown	Unknown		
20150042	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	Abundant 12	YI HONG 106	CPA 202	Huang Jia Yi/Mendez Francisco Delos Reyes	C/O Room 18- E Road Lin Ya District Kaohsiung; Chinese Taipei		
20150043	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	Abundant 9	YI HONG 116	CPA222	Huang Jia Yi /Pan Chao Maon	C/O Room 18- E Road Lin Ya District Kaohsiung; Chinese Taipei		
20150044	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	Abundant 3	YI HONG 16	CPA 201	Huang Jia Yi Huang Wen Hsin	C/O Room 18- E Road Lin Ya District Kaohsiung; Chinese Taipei		
20150045	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	YI HONG 3		No info	Unknown	Unknown		
20150046	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	Abundant 1	YI HONG 6	CPA 226	Huang Jia Yi /Hatto Daroi	C/O Room 18- E Road Lin Ya District Kaohsiung; Chinese Taipei		

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20150047	9042001	IOTC Contravention of IOTC Resolution 11/03    CCAMLR Commission Report (para. 8.4): Fishing 58.4.1H (12 Jan 2015)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	IOTC: 09/03/2020  EU: 14/10/2022	IOTC: E20-02026  EU: E22-10250	Unknown	Tanzania; Equatorial Guinea; Indonesia; Unknown; Tanzania; Unknown; Cambodia/ Panama; Sierra Leone; Korea; Togo; Korea; Uruguay	ATLANTIC WIND	Zemour 2; Luampa; Yongding; Jiangfeng; Chengdu; Shaanxi Henan 33; Xiong Nu Baru 33; Draco I / Draco I; Liberty; Chilbo San 33; Hammer; Seo Yang No. 88; Carran	5IM813 3CAE; Inconnu; 5IM403; 5IM479; HMVU8; XUUG8/H 05466; 9LD2177; HMWM5; 5VHR2; 6KBJ; CXAR	High Mountain Overseas S.A.; Redlines Ventures AS; Rajah Corporation; Global Intercontinental Services; Unknown; Viarsa Fishing Company/ Navalmar S.A.	Unknown		
20160001	n.a	Senegal/ICCAT	25/02/2016	E16-01726	Unknown	Liberia; Indonesia	New Bai I No. 168	Samudera	YGMY	Shin Pao K ONG Winnie Tsengi	Unknown	AT	
20170013	n.a.	IOTC: Contravention of IOCT Resolution 11/03	09/03/2020	E20-02026	Unknown	Unknown	ABUNDANT 6	YI HONG 86	CPA 221	Huang Jia Yi / Huang Wen Hsin	C/O Room 18-E, Tze Wei No. 8 6 Th Road Lin Ya District Kaoshiung; Chinese Taipei		
20170014	n.a.	IOTC	15/07/2017	E17-09210	Unknown	Unknown	SHENG JI QUN 3		CPA 311	Chang Lin / Mr. Chen, Chen-Tsai	Pao-Chun No. 161, Kaoshiung; Chinse Taipei		
20170015	n.a.	IOTC Report 2017-CoC14-07    Contravention of IOTC Resolution 11/03	15/07/2017	E17-09210	Unknown	Unknown	SHUN LAI	HSIN JYI WANG NO.6	CPA 514	Lee Cheng Chung / Mr. Sun Han Min	5 Tze Wei Road, Kaoshiung; Chinese Taipei		

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20170016	n.a.	IOTC Report 2017-CoC14-07    Contravention of IOTC Resolution 11/03	15/07/2017	E17-09210	Unknown	Unknown	YUTUNA 3	HUNG SHENG NO. 166	CPA 212	Yen Shih Hsiung / Mr. Lee, Shih-Yuan	No. 3 Tze Wei Forth Road, Kaohsiung; Chinese Taipei		
20170017	n.a.	IOTC Report 2017-CoC14-07    Contravention of IOTC Resolution 11/03	15/07/2017	E17-09210	Unknown	Unknown	YUTUNA NO. 1		CPA 302	Tseng Min Tsai / Mr. Yen Shih-Shiung	No. 3 Tze Wei Forth Road, Kaohsiung; Chinese Taipei		
20180002		IOTC Circular 2018-015    Contravention of IOTC Resolution 17/03	23/06/2021	E21-05559	Somalia	Unknown; Djibouti; Thailand	MARWAN 1	AL WESAM 4; CHAICHANACHO KE 8	Unknown (HSN5721)	Somlink Fisheries Investment (Marine Renown SARL)	Unknown		
20180003		IOTC Circular 2018-015    Contravention of IOTC Resolution 17/03	23/06/2021	E21-05566	Cameroon	Djibouti; Thailand	PROGRESO	AL WESAM 5 CHAINAVEE 54	Unknown (HSN5447)	Unknown / (Marine Renown SARL)	Unknown		
20180004	8692342	Circular 2018-015    Contravention of IOTC Resolution 17/03	09/03/2020	E20-02026	Cameroon	Djibouti ; Thailand	SEA VIEW	AL WESAM 2; CHAINAVEE 55	Unknown (HSB3852)	Unknown / (Marine Renown SARL)	Unknown		
20180005	8692354	Circular 2018-015    Contravention of IOTC Resolution 17/03	09/03/2020	E20-02026	Cameroon	Djibouti ; Thailand	SEA WIND	AL WESAM 1; SUPPHERMNAVE E 21	Unknown (HSN5282)	Unknown / (Marine Renown SARL)	Unknown		



Serial No.	Lloyds/IMO Number	Reporting CPC/RMFO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20190001	Not available	IOTC: Engaged in fishing or fishing related activities in waters of a coastal State without permission or authorisation	17/09/2019	E19-08760	Unknown	Djibouti	CHOTCHAINAV EE 35		Unknown	Green Laurel International SARL / Master/Patron : Mr Prawit Kerdsuwan			
20190002	7330399	SEAFO (2017): Seen in Yongon 6 Feb 2020; Fishing inside FAO Area 47 in 2016. Investigation initiated by Ecuadorian Fisheries Authority	24/09/2019	E19-09119	Unknown	Illegally Bolivia; (Bolivia, 04/2014); (São Tomé and Príncipe, 01/2014); (Unknown, 06/2013); (South Africa, 04/1998); (Canada, 11/1973)	Cobija	Cape Flower (Cape Wrath)	CPB3000	Unknown (Express Financial Ventures Group Inc.)			
20190003	7036345	CCAMLR: Commission Report (para. 8.20): Sighted 58.4.2 (23 Jan 2004)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	CCAMLR: 09/03/2020  EU: 14/10/2022	CCAMLR: E20-02026  EU: E22-10250	Unknown	Unknown; Togo; Belize	Amorinn	Iceberg II; Lome; Noemi	5VAN9 (Unknown; V3QW2)	Unknown; Seric Business S.A.; Infitco Ltd (Ocean Star Maritime Co.)			

Serial No.	Lloyds/IMO Number	Reporting CPC/R/IMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20190004	7236634	CCAMLR: Commission Report (para. 3.49): Supporting IUU-listed vessels (03 Mar 2016)	09/03/2020	E20-02026	Unknown	Unknown	Antony	Urgora; Atlantic Oji Maru No. 33; Oji Maru No. 33	PQMG	World Ocean Fishing SL (Urgora S de RL; Atlantic Pez)			
20190005	9037537	CCAMLR: Commission Report (para.10.52-10.53): Sighted 57 (14 Feb 2014)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	CCAMLR: 18/06/2021  EU: 14/10/2022	CCAMLR: E21-05716  EU: E22-10250	Unknown	Tanzania; Nigeria; Unknown; Mongolia; Togo; Sierra Leone	Baroon	Lana; Zeus; Triton I	5IM376 (5NVA; 5VZS5; 9LYC09)	Vero Shipping Corporation (Punta Brava Fishing SA.)			
20190006	6622642	CCAMLR Commission Report (para. 9.11): Sighted 58.4.3b (08 Feb 2008)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	CCAMLR: 09/03/2020  EU: 14/10/2022	CCAMLR: E20-02026  EU: E22-10250	Unknown Equatorial Guinea  [...]	Unknown  United Kingdom	Challenge	Perseverance; Mila	H05381 (3CM2190; ZDLV1)	Advantage Company S.A.; (Mar de Neptuno S.A.; Vidal Armadores S.A.; Prion Ltd)			
20190007	7020126	CCAMLR Commission Report (para.10.52-10.53): Resupplying IUU vessels 51 (09 Feb 2007)	09/03/2020	E20-02026	Nigeria	Unknown	Good Hope	Toto; Sea Ranger V	5NMU	Port Plus Ltd (Sharks Investments AVV)			

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20190008	6607666	CCAMLR Commission Report (para. 9.11): Fishing 58.4.3b (20 Jan 2009)    SEAFO (2012)  EU (14/10/2022): information should be corrected accordingly with the information retrieved from the CCAMLR IUU Vessel List	CCAMLR: 09/03/2020  EU: 14/10/2022	CCAMLR: E20-02026  EU: E22-10250	Unknown	Sierra Leone; Belize; Unknown ; Equatorial Guinea, South Africa	Jinzhang	Hai Lung; Yele; Ray; Kily; Constant; Tropic; Isla Graciosa	PQBT V3RB2; Unknown; 3CM2191; ZR6204)	Belfast Global S.A.; Vidal Armadores S.A.; Nalanza S.A.; Arniston Fish Processors Pty Ltd.)			
20190009	7322926	CCAMLR Commission Report (para. 8.3): Fishing 57 (29 Jul 2005)	09/03/2020	E20-02026	Unknown	Unknown	Heavy Sea	Duero; Julius; Keta; Sherpa Uno	3ENF8	Barroso Fish S.A. (Meteora Shipping Inc.; Meteroros Shipping; Muner S.A.; C & S Fisheries S.A.)			
20190010	7905443	CCAMLR Commission Report (para.9.1 & 9.9): Sighted 58.4.1 (15 Feb 2011)	09/03/2020	E20-02026	Iran, Islamic Republic of	Unknown	Koosha 4	EGUZKIA	9BQK	Pars Paya Seyd Industrial Fish			
20190011	7388267	CCAMLR Commission Report (para. 8.20): Sighted 58.4.3b (25 Jan 2007)	09/03/2020	E20-02026	Unknown	Unknown	Limpopo	Ross; Alos; Lena; Cap George; Conbaroya; Tercero	Unknown	Alos Company Ghana Ltd (Lena Enterprises Ltd; Grupo Oya Perez (Kang Brothers))			

<i>Serial No.</i>	<i>Lloyds/IMO Number</i>	<i>Reporting CPC/RFMO</i>	<i>Date Informed</i>	<i>Reference #</i>	<i>Current Flag</i>	<i>Previous Flag</i>	<i>Name of Vessel (Latin)</i>	<i>Name (Previous)</i>	<i>Call Sign (Previous)</i>	<i>Owner/ Operator Name</i>	<i>Owner/ Operator Address</i>	<i>Area</i>	<i>Gear</i>
20190012	8808903	CCAMLR Commission Report (para. 3.49): Supporting IUU-listed vessels (03 Mar 2016)	09/03/2020	E20-02026	Angola	Unknown	Northern Warrior	Millennium; Sip 3	PJSA	Orkiz Agro-Pecuaria, Pescas, Transportes E Comercio Geral, Limitada (South Atlantic Fishing NV; Snoek Wholesalers; Areapesca SA.; SIP)			
20190013	5062479	CCAMLR Commission Report (para. 8.20): Sighted, boarded 57 (22 Apr 2015)	09/03/2020	E20-02026	Unknown	Unknown	Perlon	Cherne; Bigaro; Hoking; Sargo; Lugalpesca	5NTV21	Americagalaica S.A. (Americagalaica S.A.; Jose Lorenzo SL; Vakín S.A.)			
20190014	7424891	CCAMLR Commission Report (para. 10.52-10.53): Fishing 58.4.4b (10 Nov 2006)	09/09/2021	E21-08650	Unknown	The Gambia; Stateless	Sea Urchin	Aldabra; Omoa I	5VAA2	Farway Shipping (Cecibell Securities)			
20190015	8514772	CCAMLR Commission Report (para. 3.49): Sighting in Area 57 (6 Apr 2017)	09/03/2020	E20-02026	Togo	Unknown	STS-50	Ayda; Sea Breeze; Andrey Dolgov; Std No. 2; Sun Tai No. 2; Shinsei Maru No. 2	5VDR2	Marine Fisheries Corp. Co. Ltd (Red Star Co. Ltd; STD Fisheries Co. Ltd.; Sun Tai International Fishing Corp.; Taiyo A & F Co. Ltd.; Taiyo Susan; Taiyo Namibia; Maruha Corporation)			

<i>Serial No.</i>	<i>Lloyds/IMO Number</i>	<i>Reporting CPC/RFMO</i>	<i>Date Informed</i>	<i>Reference #</i>	<i>Current Flag</i>	<i>Previous Flag</i>	<i>Name of Vessel (Latin)</i>	<i>Name (Previous)</i>	<i>Call Sign (Previous)</i>	<i>Owner/ Operator Name</i>	<i>Owner/ Operator Address</i>	<i>Area</i>	<i>Gear</i>
20200001	7306570	SEAFO    NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel); Last known location: Port of Gibraltar (31 March 2009); Current location unknown.	24/09/2019	E19-09119	Unknown	Panama; St. Kitts and Nevis	ALBORAN II	WHITE ENTERPRISE	Unknown	Unknown	Unknown		
20200003	6719419	SEAFO: La Coruña, Spain (September 2007)    NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel); Last known location: La Coruña, Spain (Sept 2007).	24/09/2019	E19-09119	Unknown	Sierra Leone; Panama	GORILERO	GRAN SOL	Unknown (9LYF36; H03738)	Unknown	Unknown		
20200004	7332218	SEAFO: Indian Ocean (2007); Current location: Unknown    NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel); Last known location: Indian Ocean (2007).	24/09/2019	E19-09119	Unknown	Panama	IANNIS I		H03374	Unknown	Unknown		

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/Operator Name	Owner/Operator Address	Area	Gear
20200005	7325746	SEAFO (included in 2017) from NAFO (vessel listed pursuant to Article 53.4.d of the NAFO CEM) and from NEAFC IUU-listed vessel (Last known location: NEAFC RA (29 October 2007)  EU (14/10/2022): noted that NEAFC, which listed the vessel in first instance, is indicating that this vessel flag is UNKNOWN <a href="https://www.neafc.org/iuulist/maine">https://www.neafc.org/iuulist/maine</a> , as well as all the other RFMOs cross-listing this vessel (GFCM, IOTC, NAFO, SEAFO, SIOFA).	SEAFO: 24/09/2019  EU: 14/10/2022	SEAFO: E19-09119  EU: E22-10250	Unknown	Guinea Conakry Unknown	LABIKO	Claude Moinier; Maine	Unknown (3XL2)	Unknown	Unknown		
20200006	7385174	SEAFO    NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel; Last known location: Aveiro, Portugal (since 2005))	24/09/2019	E19-09119	Unknown	Togo	MURTOSA		Unknown (ZDBLI)	Unknown (Aveiro, Portugal, since 2005)	Unknown		
20200008	7816472	IOTC (Date 1st included: Dec 2019)    NEAFC	26/10/2021	E21-10217	Unknown	Belize; Unknown	OKAPI MARTA		Unknown	Unknown	Unknown		

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/Operator Name	Owner/Operator Address	Area	Gear
20200009	7321374	SEAFO   NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel; Last known location: Tema, Ghana (Sept 2011))	24/09/2019	E19-09119	Unknown	Ghana; Panama; Morocco	TRINITY	ENXEMBRE; YUCATAN BASIN; FONTENOVA; JAWHARA	Unknown (3EGV5; V3XB; H02933)	Unknown	Unknown		
20200010	8665193 (former ICCAT Register Number: AT000VUT00017; delisted on 9 Feb 2016)	USA: sighting of tuna longline vessel in the Convention Area; not on ICCAT Record of Vessels; No valid Flag. Communicated via radio, vessel stated purpose was fishing.	13/10/2021	E21-09829	Unknown	Vanuatu (2016) / Bolivia (2012)	Ocean Star No. 2	Wang FA (2006-2012)	YJRU6	Unknown; Ming Shun Fishery Co LTD	Unknown; Port Vila, Vanuatu	Atl Ocean	Tuna LL
20200011	8529533 (former ICCAT Register Number: AT000SEN00031)	USA: the U.S. Coast Guard observed approximately 250 shark fins strung from lines throughout the vessel's decks.	05/10/2021 (15/09/2020)	(E21-09607 (E20-08757)	Namibia	Senegal	Halifax	Mario 11	V5IW (6WMR)	South Wolf Holdings (PTY) LTD (HSIN FEI Trading Investment Co. Ltd)	P. O. Box 305, LUDERITZ, NAMIBIA	ATL	LL

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20200012	4000354 (as per <a href="http://uvicolombia.org/#">http://uvicolombia.org/#</a> )	EU : suspects this vessel, may be engaging in fishing activities in ICCAT Convention Area.  Believed by Environmental Justice Foundation (EJF) this vessel without nationality, to be flagged or previously flagged to Tanzania (See Doc. COC-312/2020)	02/09/2020	E20-09219	Unknown	Tanzania	Haleluya		5IM615	Imanely SAS / NIT: 900076756 / Reg No.: 21591712 / Status: Active / Country: Colombia Mr. Chin Tien Chen / ID n°: 3264069 / Chinese Taipei	Barrio Bosque Transversal 52, No 21A-62, Cartagena de Indias, Colombia		LL
20210001	Not available	IOTC Circular 2021-19	E21-05566	23/06/2021	Sri Lanka	Unknown	IMULA 0730 KLT	Unknown	4SF4482	Unknown	Unknown	IN	
20210002	Not available	IOTC Circular 2021-19	E21-05566	23/06/2021	Sri Lanka	Unknown	IMULA 0846 KLT	Unknown	Unknown	Unknown	Unknown	IN	LL
20210003	Not available	IOTC Circular 2021-19	E21-05566	23/06/2021	Sri Lanka	Unknown	IMUL-A-1028-TLE	Unknown	Unknown	Unknown	Unknown	IN	
20210004	Not available	IOTC Circular 2021-19	E21-05566	23/06/2021	India	Unknown	IND-TN-15-MM8297	Unknown	Unknown	Unknown	Unknown	IN	LL
20210005	8808654	CCAMLR Commission Report Fishing without authorisation (08 Jun 2019)	E21-05716	28/06/2021	Unknown	Panama	NIKA	Unknown	HP6686	Jiho Shiping Ltd.	Republic of Korea		



<i>Serial No.</i>	<i>Lloyds/IMO Number</i>	<i>Reporting CPC/RMO</i>	<i>Date Informed</i>	<i>Reference #</i>	<i>Current Flag</i>	<i>Previous Flag</i>	<i>Name of Vessel (Latin)</i>	<i>Name (Previous)</i>	<i>Call Sign (Previous)</i>	<i>Owner/ Operator Name</i>	<i>Owner/ Operator Address</i>	<i>Area</i>	<i>Gear</i>
20210006	8004076	EU: Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area.	E21-09714	08/10/2021	Oman	Unknown; Belize (AT000BLZO 0061); Indonesia; Thailand; Japan	ISRAR 1	MEGA No. 2; MARCO No. 21; TERANG SURYA; TUNA INDAH NO. 3; KATSUEI MARU NO. 88	A4BB5; V3RD8	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat, Oman	IN	LL
20210007	8568694	EU: Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area.	E21-09714	08/10/2021	Oman	Unknown; Saint Vincent and the Grenadines : Tanzania; Vanuatu	ISRAR 2	RICOS NO. 6; MARIO NO. 6; YUH PAO NO. 6	A4BA3; J8QK4; 5IM455; YJSP6	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat, Oman	IN	LL
20210008	8568682	EU: Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area.	E21-09714	08/10/2021	Oman	Unknown; Saint Vincent and the Grenadines; Tanzania; Vanuatu	ISRAR 3	RICOS NO. 3; MARIO NO. 3; YUH PAO NO. 3	A4BA5; J8QK5; 5IM454; YJSP5	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat, Oman	IN	LL

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/Operator Name	Owner/Operator Address	Area	Gear
20210009	Not available	SIOFA: Engaged in fishing for fishery resources in the Agreement Area and are not on the SEAFO Record of Authorized Vessels	E21-11113	26/11/2021	Unknown		ABISHAK PUTHA 3	Unknown	4SFXXXX	Unknown	Unknown		
20210010	8025082	CCAMLR: Fishing inside a closed area (Subarea 58.7) (26 May - 8 Aug 2015 and 6 May - 22 Jun 2016) (26 May 2015)	E21-10355	02/11/2021	South Africa		EL SHADDAI	BANZARE	ZR6358	Braxton Security Services CC			
20220001	Not available	IOTC: Vessel marked with vessel name only. IOTC license: No record found under vessel name; No fishing gear marked. Illegal fishing; without a license; IOTC species caught: Swordfish ( <i>Xiphias gladius</i> ).	E22-04753	09/06/2022	India		AVEMARIYA	Unknown	Unknown			Indian Ocean	
20220002	Not available	IOTC: Illegal fishing; without a license. IOTC license: No record found under vessel name - unauthorised fishing in IOTC waters.	E22-04753	09/06/2022	India		LITTLESHA	Unknown	Unknown			Indian Ocean	

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<i>Serial No.</i>	<i>Lloyds/IMO Number</i>	<i>Reporting CPC/RFMO</i>	<i>Date Informed</i>	<i>Reference #</i>	<i>Current Flag</i>	<i>Previous Flag</i>	<i>Name of Vessel (Latin)</i>	<i>Name (Previous)</i>	<i>Call Sign (Previous)</i>	<i>Owner/ Operator Name</i>	<i>Owner/ Operator Address</i>	<i>Area</i>	<i>Gear</i>
20220003	Not available	IOTC: The vessel entered into the French EEZ but did not give proper notice of entry and did not report the quantity of fish on-board. The vessel was caught having catches taken inside French waters.	E22-04753	09/06/2022	Sri Lanka		MANGALA	Unknown	Unknown	PMMN CHATHURANGA / WAR FERNANDO	05, PALAYOOTHU ROAD, TRINDO / 214, IHALA MAHAWEWA, MAHAWEWA	Indian Ocean	
20220004	Not available	IOTC: Illegal fishing; without a license. IOTC license: No record found under vessel name - unauthorised fishing in IOTC waters	E22-04753	09/06/2022	India		NOVA	Unknown	Unknown			Indian Ocean	
20220005	Not available	IOTC: Illegal fishing; without a license. IOTC license: No record found under vessel name - unauthorised fishing in IOTC waters.	E22-04753	09/06/2022	India		YONA	Unknown	Unknown			Indian Ocean	

Serial No.	Lloyds/IMO Number	Reporting CPC/RFMO	Date Informed	Reference #	Current Flag	Previous Flag	Name of Vessel (Latin)	Name (Previous)	Call Sign (Previous)	Owner/ Operator Name	Owner/ Operator Address	Area	Gear
20220006	9038402	SENEGAL: Illegal transhipments and collection of products at sea / Suspicions of transshipping activity and collection of species managed by ICCAT at sea in 2020 (26 May-30 June 2020).  EU: Engage in fishing or fishing related activities contrary to any other ICCAT conservation and management measures	SENEGAL: E22-04298  EU: E22-08338	28/05/2022  05/09/2022	Unknown or The Gambia (to be confirmed by The Gambia)	Senegal	LUCAS	MAXIMUS	C5J128 (6WMS)	HSIN FEI TRADING INVESTMENT COMPANY dite NATIC SARL	6 rue Malan x 22 Bd Djily mbye BP 22288 - DAKAR PONTY		
20220007	8819691	PANAMA: continued in transshipment operations after the Panama Maritime Authority suspended her fishing related activities license	E22-05692& E22-10518	01/07/2022 & 21/10/2022	Panama		QIAN YUAN		H3YK	GINSIL HOLDING GROUP LIMITED			FO/NAP
20220008	7929176	EU: Engaged in fishing or fishing related activities contrary to any other ICCAT conservation and management measures	E22-08338	05/09/2022	The Gambia or unknown. (To be confirmed by The Gambia)	Senegal	KIKI	LISBOA	C5J130 (6WMP)	Previous: HSIN FEI TRADING INVESTMENT COMPANY dite NATIC SARL  Current: (to be confirmed by The Gambia)	Previous: 6 rue Malan x 22 Bd Djily mbye BP 22288 - DAKAR PONTY  Current: (To be confirmed by The Gambia)	AO	LL

(\*) No information from IOTC on whether the two vessels FU HSIANG FA NO. 21 (Serial Nos 20130003 and 20150014) are the same vessels.

(\*\*) Vessel with name "Yu Fong 168" has been listed in the WCPFC IUU List since 11 December 2009 (Serial No. 20130002); it used to be on the IOTC IUU list also, since 21 June 2019, as communicated on 17/09/2019 (E19-08760) (Serial No. 20150048), but it has been removed by IOTC (see IOTC Circular 2021-19 in ICCAT Entrada # E21-05566 on 23/06/2021)

(\*\*\*) It is the last known National Registry Number. The IMO number is unavailable.

## BACKGROUND NOTES FOR THE DRAFT IUU LIST IN 2022

In the framework of the implementation of Paragraph 11 of Rec. 21-13  
Intersessional incorporation of IUU Vessel Lists of other RFMOs

The nine RFMOs and their IUU Vessel Lists, contemplated by Rec. 21-13 are:

- Western and Central Pacific Fisheries Commission (WCPFC):  
<https://www.wcpfc.int/doc/wcpfc-iuu-vessel-list>
- Inter-American Tropical Tuna Commission (IATTC):  
<https://www.iattc.org/VesselRegister/IUU.aspx>
- Indian Ocean Tuna Commission (IOTC):  
<https://www.iotc.org/iotc-iuu-list>
- Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR):  
<https://www.ccamlr.org/en/compliance/contracting-party-iuu-vessel-list>  
<https://www.ccamlr.org/en/compliance/iuu-vessel-lists>
- Commission for the Conservation of Southern Bluefin Tuna (CCSBT):  
<https://www.ccsbt.org/en/content/lists-iuu-vessels>
- General Fisheries Commission for the Mediterranean (GFCM):  
<http://www.fao.org/gfcm/data/iuu-vessel-list>
- North Atlantic Fisheries Organization (NAFO):  
<https://www.nafo.int/Fisheries/IUU>
- North-East Atlantic Fisheries Commission (NEAFC):  
<https://www.neafc.org/mcs/iuu/alist> and  
<https://www.neafc.org/mcs/iuu/blist>
- South East Atlantic Fisheries Organization (SEAFO):  
<http://www.seafo.org/Management/IUU>

Note: Photos of some the IUU vessels listed could be found in the websites of these nine RFMOs.

**Summary of the 2022 IUU Vessel Lists' cross-listing carried out and updates/changes made**

All nine RFMOs	Incorporation to ICCAT IUU List	Removal from ICCAT IUU List	Some changes in ICCAT IUU List from the other lists or following new information communicated by CPCs (in database)	No changes or minor rectifications	Total of actions
Total	10	1	9	122	141

The ICCAT 2022 Draft IUU Vessel List should include 141 vessels.

**Information for the ICCAT IUU Vessels List in 2022****A. Regarding the IUU vessels addressed by ICCAT by cross-listing from IUU lists from other RFMOs (para. 11 of Rec. 21-13):**

1. There have been two IUU vessels added to the ICCAT IUU Vessel List by cross-listing from other RFMOs: the first from SEAFO (E21-11113 on 26/11/2021) and the second from CCAMLR (E21-10355 on 02/11/2021).

ICCAT IUU ID	VesselName	FlagVesID	GearID	IRCS	IMONo
20210009	ABISHAK PUTHA 3	Unclassified	0	4SFXXXX	Unknown
20210010	EL SHADDAI	South Africa	0	ZR6358	8025082

2. There was one IUU Vessel, namely "EROS DOS/IMO# 8604668", promptly removed from the ICCAT IUU List (IUU Serial Number: 20200002), with the following additional information from NEAFC (E22-00564 on 25/01/2022): "SEAFO: Last seen in NEAFC Regulatory Area (29 Oct 2007) || NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel); Last known location: St. Eugenia de Ribeira, Spain (5 March 2009) || This vessel was originally listed by NEAFC and as the originating RFMO, NEAFC decided to remove the vessel from the NEAFC IUU B list as agreed by the 2021 Annual Meeting, as the vessel had been scrapped".
3. There have been five IUU vessels added to the ICCAT IUU Vessel List by cross-listing following communication from IOTC, received by ICCAT on 09/06/2022 (E22-04753). These are: AVEMARIYA, LITTLESHA, MANGALA, NOVA, and YONA, with ICCAT SNs assigned: 20220001, 20220002, 20220003, 20220004, and 20220005, respectively.
4. Following a request, on 22 April 2022 (E22-03168), from the EU since the publication of the final IUU list, there has been a correction to the chronological order of the previous names of the IUU and their respective previous flags, as suggested by the EU in the case of those cross-listed from CCAMLR, namely AMORINN (ICCAT IUU SN.: 20190003), BAROON (ICCAT IUU SN.: 20190005), and, JINZHAG (ICCAT IUU SN.: 20190008), and available on the ICCAT website: <https://www.iccat.int/en/IUUlist.html>
5. Exchanges with NEAFC and SEAFO (with which ICCAT cross-lists according to Rec. 18-08/21-13) which resulted in that IUU vessel "LABIKO / ICCAT SN.: 20200005" has had several updates/changes over the last months, but one of its previous names (CLAUDE MOINIER) has seemingly been removed from the current NEAFC IUU List (bearing in mind that SEAFO confirmed that it did cross-list it from NEAFC) and that NEAFC is currently checking this further. Looking at the current information, as it has been published by different RFMOs, with regard to LABIKO, there is no doubt that its Flag has been changed to "UNKNOWN", however it is not yet clear from which Flag (from REP. of GUINEA or from REP. of TANZANIA) with a previous name recently added as "CHEVALIER d'ASSAS". We strongly believe that before making any changes in the ICCAT IUU database, further clarifications are required, for which the Secretariat is currently in contact with the relevant RFMOs.

Following further informal exchanges during June 2022, by mail and also through TCN Basecamp, with NEAFC, IOTC, and SIOFA, it looks like there may be a problem regarding this IUU vessel, as IOTC's response mentions the following text: "As you will note the record from SIOFA was kept over that of SEAFO",

however if the Secretariat understands correctly, ICCAT was not supposed to cross reference from RFMOs with which it does not cross reference (i.e. the information from SIOFA should be appended but not incorporated into the IUU List), therefore ICCAT should really be using the "SEAFO/NEAFC"- information, and this will surely cause discrepancies among the various RFMOs IUU Vessels Lists and increase confusion. Considering this, the Secretariat brought this issue to the attention of the 2022 IMM seeking guidance when such cases occur.

**B. In addition to the above, during 2022, there have been issues related to ICCAT's Final IUU List which are those related to the following IUU vessels:**

Question	ICCAT IUU ID	Lloyds/IMO#	Name of Vessel (Latin)	Current Flag	Gear	Area
1	20130013	Unknown	SAMUDERA PASIFIK NO. 18	Indonesia	LL	Atl. Ocean
2	20200011	8529533	HALIFAX	Namibia	L	Atl. Ocean
3	20210006	8004076	ISRAR 1	Oman	LL	Indian Ocean
3	20210007	8568694	ISRAR 2	Oman	LL	Indian Ocean
3	20210008	8568682	ISRAR 3	Oman	LL	Indian Ocean

1. Indonesia requested the delisting of its vessel "SAMUDERA PASIFIK NO. 18" (E22-03137) (22/04/2022), however the EU and the USA objected to this. Indonesia has been informed of this for a possible change of Flag to "Unknown" with the necessary supporting documents. Indonesia has not yet brought forward any additional information.
  2. Namibia had requested the delisting of its vessel "HALIFAX" (previous "MARIO 11/ IMO 8529533" of Senegal) (E21-09607) (05/10/2021). The Secretariat is still waiting a response from Namibia with the additional information requested by the EU and the United States regarding the number of shares and duration of operation of the company, which owns this vessel, as well as any additional explanations that Namibia would like to provide regarding the issues raised by these two CPCs. The last ICCAT Circulars regarding this issue were #6314 and #6364 sent out on 19/08/2022 and 23/08/2022, respectively.
  3. So far, no response has been received from the Sultanate of Oman to the Secretariat's series of notifications/reminders (October 2021 – June 2022), following the inclusion in ICCAT's IUU List of its three LL vessels in 2021 by the EU on 08/10/2021, other than the information sent to IOTC objecting to their inclusion on the IOTC list (cross-listed from ICCAT).
- C. Regarding the two vessels included by ICCAT as communicated by some ICCAT CPCs (para. 2 of Rec. 21-13):**
1. Correspondence from Senegal on 28/05/2022 (E22-04298): the Secretariat circulated the request for inclusion in the ICCAT Draft IUU Vessel List of "MAXIMUS / NatRegNo.: DAK-1274 / IMO 9038402 /IRCS: 6WMS", in Circular #3755 of 03/06/2022. No objections have been received by the deadline (05/09/2022). This potential IUU vessel has been assigned ICCAT IUU No. 20220006.
  2. Correspondence from the European Union on 05/09/2022 (E22-08338), the Secretariat circulated the request for inclusion in the ICCAT Draft IUU Vessel List of "LUCAS / ex-MAXIMUS / IRCS: C5J128 (6WMS) / IMO 9038402", forwarded to The Gambia and Senegal by ICCAT letters (08/09/2022, n° 06807 and 06808, respectively). As of the day of drafting this document PWG\_405/2022, there have been no responses from these two CPCs. This potential IUU vessel has been assigned the ICCAT IUU No. 20220006 (Senegal supported by the EU).
  3. Correspondence from the European Union on 05/09/2022 (E22-08338), for inclusion in the ICCAT Draft IUU Vessel List of "KIKI / ex-LISBOA / IRCS: C5J130 (6WMP) / IMO 7929176", which was forwarded to The Gambia and Senegal by ICCAT Letters (08/09/2022, No. 06807 and 06808, respectively). As of the

day of drafting this ICCAT Draft IUU Vessels List, there have been no responses from these two CPCs. This potential IUU vessel has been assigned ICCAT IUU No. 20220008.

**D. Regarding other communications from ICCAT CPCs and TMT information:**

- ~~1. Correspondence from Panama on 01/07/2022 (E22-05692) a communication requesting all Contracting Parties and non-Contracting Parties, Entities or Fishing Entities to refrain from engaging in any activities with the vessel "QIAN YUAN / IMO 8819691" and requesting CPCs if they have any information on recent activities of this vessel to inform the Secretariat as soon as possible. ICCAT Circular #4737 regarding this issue (01/07/2022). This Panama flagged IUU vessel, as requested by Panama itself, has been assigned the ICCAT IUU No. 20220007.~~
1. Correspondence from Colombia on 26/09/2022 (E22-09471), requesting the removal of IUU vessel "HALELUYA / ICCAT IUU SN: 20200012" from the ICCAT Final IUU Vessels List. This correspondence from Colombia "*S-DIESA-22-23895 Caso buque Haleluya*", is attached herein. This IUU vessel should be discussed at the 2022 PWG (November 2022).
2. IMO numbers (attached herein) available in TM Tracking as provided in <https://www.iuu-vessels.org/>. The 2022 PWG should decide whether these IMOs be changed in the ICCAT IUU database.

**E. Regarding the communications from ICCAT CPCs following review of the 2022 Draft IUU List of Vessels (Circulars No. 7863 and 8158):**

1. Following the comments and instructions from the EU, on 14 October 2022 (E22-10250), in response to Circular No. S22-08158 on the Draft ICCAT List of IUU Vessels, updates have been made to the eight IUU vessels below, according to the existing information in the List of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) for the first six and based on the EU observations for the last two:
  - ASIAN WARRIOR (ICCAT IUU serial number: 20150024),
  - ATLANTIC WIND (ICCAT IUU serial number: 20150047),
  - AMORRIN (ICCAT IUU serial number: 20190003),
  - BAROON (ICCAT IUU serial number: 20190005),
  - CHALLENGE (ICCAT IUU serial number: 20190006)
  - JINZHANG (ICCAT IUU serial number: 2019008),
  - FREEDOM 7 (ex- ZHI MING; ICCAT IUU serial number: 20060003) and
  - LABIKO (ICCAT IUU serial number: 20200005).
2. Panama has requested that the flag of the vessel XING HAI FENG / IMO 7826233/ ICCAT IUU Serial Number: 200900001 be changed from "PANAMA" to "Unknown", as has been done by the IOTC where it had been listed by ICCAT, in 2009, by cross-listing. The supporting documents of this request were attached (Annex 1 to 5) to the email from Panama of 21 October 2022 (E22-10518), attached.

~~Panama supports its request of 1 July 2022 (E22-05692) for inclusion of the vessel QIAN YUAN / IMO 8819691, having already been included in the draft ICCAT List of IUU Vessels (Circular No. 7863/22), also based on the provisions of paragraph 11 of Rec. 21-13 on inclusion of the IUU lists of vessels of one of the nine RFMOs. The ICCAT IUU Serial Number allocated to this vessel was: 20220007. The supporting documents for this request were attached (Annexes 6 and 7) to the email of Panama of 21 October 2022 (E22-10518), attached.~~



INTERNATIONAL COMMISSION FOR THE  
CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA  
CONSERVATION DES THONIDES DE L'ATLANTIQUE

COMISION INTERNACIONAL PARA LA  
CONSERVACION DEL ATUN ATLANTICO

Madrid, 3 June 2022

## ICCAT CIRCULAR # 3755 / 2022

### SUBJECT: INFORMATION FOR INCLUSION OF A SENEGALESE VESSEL IN THE DRAFT ICCAT IUU LIST

I should like to transmit herewith the information on the Senegalese vessel *MAXIMUS* / DAK-1274 / IMO 9038402 /IRCS: 6WMS / AT000SEN00028, as submitted by Senegal in accordance with paragraph 2 of the *Recommendation by ICCAT on establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing activities* (Rec. 18-08/21-13).

The information on this vessel and its IUU fishing activities was submitted by Senegal on 28 May 2022, through the form contained in Addendum 1 of that Recommendation (attached).

If any CPC has additional information on the IUU activities of this vessel that should be included in the draft list, you are requested to transmit it to the Secretariat as soon as possible and no later than **5 September 2022**.

This vessel will be included in the draft ICCAT IUU vessels list for 2022 which will subsequently be disseminated by the Secretariat as stipulated in paragraph 3 of Rec. 18-08/21-13.

Please accept the assurances of my highest consideration.

*Executive Secretary*

Camille Jean Pierre Manel

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##### - Head Delegates

##### - Cooperating Parties, Entities, or Fishing Entities

**Attachment:** Information submitted by Senegal [ICCAT Entrada E22-04298 of 28 May 2022].



### ICCAT reporting form for IUU activity

Pursuant to paragraph 2 of this Recommendation, attached are details of alleged IUU activity and available vessel information.

#### A. Details of vessel

(Please detail information on the vessel and the incidents(s) in the format below, where such information is applicable and available)

Item		Available Information
A	Name of vessel and previous names	MAXIMUS (DAK-1274, AT000SEN00028)
B	Flag and previous flags	Senegal (previous flag)
C	Owner and previous owners, including beneficial owner	HSIN FEI AND INVEST CO LTD (previous owner)
D	Owner's place of registration	Current place unknown. Previous owner in Senegal.
E	Operator and previous operators	
F	Call sign and previous call signs	6WMS
G	IMO number	9038402
H	Unique Vessel Identifier (UVI), or, if not applicable, any other vessel identifier	
I	Length overall	52.99
J	Photographs	
K	Date first included on the ICCAT IUU list	None.
L	Date of alleged IUU fishing activities	May to June 2020.
M	Position of alleged IUU fishing activities	High seas.
N	Summary of alleged IUU activities (see also section B)	Illegal transshipments and collection of products at sea
O	Summary of any actions known to have been taken in response to the activities	Removal from the ICCAT list of authorised vessels, removal from the national flag of Senegal
P	Outcome of any actions taken	
Q	Other relevant information, as appropriate (e.g., possible false flags or vessel names used, <i>modus operandi</i> , etc.)	

**B. Details of alleged IUU activity**

(Indicate with an "X" the applicable elements of the activity and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

<b>Rec. 21-13 para 1</b>	<b>Vessel fished for species covered by the ICCAT Convention within the Convention area and:</b>	<b>Indicate and provide details</b>
a	Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area	
b	Harvest tuna and tuna-like species in the Convention area, and the vessel's whose flag State is without quotas, catch limit or effort allocation under relevant ICCAT conservation and management measures	
c	Do not record or report their catches made in the ICCAT Convention area, or make false reports	
d	Take or land undersized fish in contravention of ICCAT conservation measures	
e	Fish during closed fishing periods or in closed areas in contravention of ICCAT conservation measures	
f	Use prohibited fishing gear or fishing methods in contravention of ICCAT conservation measures	
g	Transship or participate in other operations, such as re-supplying or re-fueling, with vessels included in the IUU vessels list;	X Suspicious of transshipping activity and collection of species managed by ICCAT at sea in 2020 (26 May-30 June 2020).
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of the coastal States in the Convention area without authorization or infringe on that State's laws and regulations, without prejudice to the sovereign rights of coastal States to take measures against such vessels;	
i	Are without nationality and fishing or supporting fishing operations in the ICCAT Convention area	
j	Engage in fishing or fishing related activities contrary to any other ICCAT conservation and management measures	

INTERNATIONAL COMMISSION FOR THE  
CONSERVATION OF ATLANTIC TUNAS



COMMISSION INTERNATIONALE POUR LA  
CONSERVATION DES THONIDES DE L'ATLANTIQUE

COMISION INTERNACIONAL PARA LA  
CONSERVACION DEL ATUN ATLANTICO

Madrid, 1 July 2022

## ICCAT CIRCULAR # 4737 / 2022

### **SUBJECT: INFORMATION RECEIVED FROM PANAMA ON IUU ACTIVITIES OF THE QIAN YUAN**

Please find attached a letter from the Acting General Administrator of the Aquatic Marine Resource of Panama informing the Commission of Illegal, Unregulated and Unreported activities of the Panamanian-flagged vessel **Qian Yuan** (IMO number 8819691).

As requested by Panama, I should like to call on all Contracting Parties and non-Contracting Parties, Entities or Fishing Entities to refrain from engaging in any activities with this vessel. Should any CPC have any information on recent activities of this vessels, we should appreciate your informing the Secretariat as soon as possible.

Please accept the assurances of my highest consideration.

*Executive Secretary*

Camille Jean Pierre Manel

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- **Cooperating Parties, Entities or Fishing Entities**

**Attachment:** Letter from Panama (ICCAT Entrada E22-5692, dated 1 July 2022).



MINISTERIO DE  
DESARROLLO AGROPECUARIO

AUTORIDAD DE LOS RECURSOS  
ACUÁTICOS DE PANAMÁ

**AQUATIC RESOURCES AUTHORITY OF PANAMA  
GENERAL ADMINISTRATION OFFICE**

Panama, June 30<sup>th</sup>, 2022.  
**AG-611-2022**

To Honorable  
**Camille Jean Pierre Manel**  
Executive Secretary  
International Commission for the Conservation of Atlantic Tunas, ICCAT.

Dear Mr. Manel:

The Republic of Panama, through the Aquatic Resources Authority, respectfully addresses you in order to inform that, the refrigerated cargo vessel **QIAN YUAN**, with IMO number **8819691**, call sign **H3YK** and owned by **GINSIL HOLDING GROUP LIMITED**, with international fishing license of activities related to fishing number 04-105-6063-252-979, has been suspended since May 4<sup>th</sup>, 2022, and subsequent suspension before the different RFMOs where she was registered; As a result of an administrative sanctioning process before this Authority, through final resolution, the vessel has been sanctioned for contravening our national laws, and carrying out illegal, unreported and unregulated fishing activities.

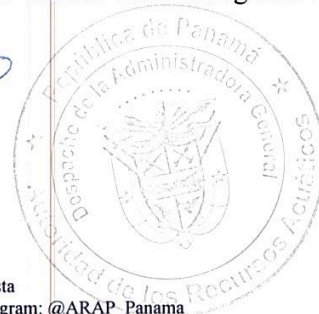
According to our IUU Protocol, this Authority in coordination with the Panama Maritime Authority as an asset restraint measure preventing the vessel from being cancelled from the registry (Panamanian flag) and the transference of ownership; however, despite the efforts to conclude this sanctioning proceeding, in our investigations we have noticed that the said vessel continued to be engaged in transshipping operations after this administration suspended the fishing related activities license.

Therefore, we request your contribution in transmitting CPC and CNCP members of the Commission to not allow this vessel to continue with fishing related activities, discharge any products or receive services at sea in your regulated body waters because they are related to illegal, unreported and unregulated fishing activities. We really appreciate if you have related information that you can provide to this Authority and please, kindly proceed to circulate this document among the Commission members.

I take this opportunity to reiterate the assurances of my highest esteem and distinguished consideration.

Yours sincerely,

**CARLOS CASTRO**  
Acting General Administrator





**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR MARITIME AFFAIRS AND FISHERIES

International Ocean Governance and Sustainable Fisheries  
**The Acting Director**

Brussels,  
MARE/B2/AM/Ares

Mr Camille Jean Pierre Manel  
Executive Secretary  
International Commission for the  
Conservation of Atlantic Tunas  
(ICCAT)

**Subject: Recommendation 21-13 – ICCAT: IUU vessels list**

Dear Mr. Manel,

The EU would like to submit to the ICCAT Secretariat the attached comments in relation to the ICCAT List of Vessels presumed to have carried out Illegal, Unreported and Unregulated Fishing Activities ('IUU vessels list').

Firstly, pursuant to Recommendation 21-13 (paragraph 2), please find the attached information on a vessel presumed to have carried out IUU fishing activities in the ICCAT Convention area (Annex 1 – vessel LISBOA).

Secondly, you will find the attached addendum to Circular #3755/2022. In reference to the latter, Senegal has already proposed the IUU listing of vessel MAXIMUS through the latter Circular. Hereby, the EU would like to provide further information in relation to this vessel and its activities (Annex 2 – vessel Maximus).

Yours sincerely,

Anders C. JESSEN  
Head of the EU Delegation to  
ICCAT

Annexes: Annex 1 (vessel Lisboa) and Annex 2 (vessel Maximus)

## Annex 1

<b>ICCAT reporting form for IUU activity</b>
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Pursuant to paragraph 2 of Recommendation 21-13, attached are the details of the alleged IUU activity and the available vessel information.

Except otherwise mentioned, information on the vessels particulars, history and ownership is based on data available in the ICCAT Record of Authorised Vessels (<https://www.iccat.int/fr/VesselsRecord.asp>), in the IMO Global Integrated Shipping Information System (GISIS), in the FAO Global Record (<https://www.fao.org/global-record/information-system/en/>) and the IHS Maritime database (<http://maritime.ihs.com/>)

### A. Details of vessel

*(Please detail information on the vessel and the incidents(s) in the format below, where such information is applicable and available)*

Item		Available Information
A	Name of vessel and previous names	Current name: KIKI  Name at the time of the IUU activity described in this form: <b>LISBOA</b>
B	Flag and previous flags	Current flag: The Gambia or unknown. To be confirmed by The Gambia  Flag at the time of the IUU activity described in this form: <b>Senegal</b>
C	Owner and previous owners, including beneficial owner	Current owner : to be confirmed by The Gambia  The EU has received information suggesting that the owner of the vessel would now be a company called Bay-Route Shipping. Absence of connection with the previous owner would need to be demonstrated by The Gambia.  Owner at the time of the IUU activity described in this form:  <b>HSIN FEI TRADING INVESTMENT COMPANY dite NATIC SARL DAKAR PONTY 6 rue Malan x 22 Bd Djily mbaye BP 22288</b>
D	Owner's place of registration	To be clarified by The Gambia

## Annex 1

E	Operator and previous operators	<p>Current operator: unknown. To be clarified by The Gambia.</p> <p>Operator at the time of the IUU activity described in this form:</p> <p>HSIN FEI TRADING INVESTMENT COMPANY dite NATIC SARL            DAKAR PONTY            6 rue Malan x 22 Bd Djily mbaye            BP 22288</p>
F	Call sign and previous call signs	<p>C5J130</p> <p>Call sign at the time of the IUU activity described in this form:            6WMP</p>
G	IMO number	7929176
H	Unique Vessel Identifier (UVI), or, if not applicable, any other vessel identifier	ICCAT Serial Number : AT000SEN00029
I	Length overall	<p>43 meters according to the FAO Global Record.            Other sources refer to 45.45 meters.            To be confirmed by The Gambia</p>
J	Photographs	Should be available from the current and previous Flag State
K	Date first included on the ICCAT IUU list	N/A
L	Date of alleged IUU fishing activities	Year 2020
M	Position of alleged IUU fishing activities	ICCAT Convention Area
N	Summary of alleged IUU activities (see also section B)	<p><b>Exceeding the annual quota of albacore tuna allocated to Senegal.</b> According to catch certificates validated by Senegal for export to the EU<sup>1</sup>, the vessel caught and landed in 2020 at least 579 tons of albacore tuna, subsequently exported to the EU. This catch of 579 tons exceeds <b>by 141,25%</b> the total annual quota allocated to Senegal in ICCAT (240 tons).</p> <p>The EU cannot exclude either that part of this albacore tuna stems from <b>illegal transshipments at sea</b> in the Convention area (FV LISBOA was not registered as an authorized carrier in 2020).</p>

<sup>1</sup> EU Regulation No 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing – Article 12 and 20. Certificates available upon request to the EU if necessary.



## Annex 1

O	Summary of any actions known to have been taken in response to the activities	The EU was not able to receive from Senegal clear information on actions taken in response to the activities, nor to collect evidence that Senegal took sanctions of adequate severity. See details in section B.
P	Outcome of any actions taken	To be clarified by Senegal
Q	Other relevant information, as appropriate (e.g., possible false flags or vessel names used, <i>modus operandi</i> , etc.)	<p>This vessel is currently <b>not</b> in the ICCAT Record of authorized vessels, and there is no information on its activities since November 2020.</p> <p>Information received from The Gambia points to the fact that the vessel has been in Dakar for at least part of the period November 2020 – March 2022. Further clarification on its location and activities throughout the period November 2020-September 2022 would be needed from The Gambia and Senegal.</p>

### B. Details of alleged IUU activity

*(Indicate with an "X" the applicable elements of the activity and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)*

Rec. 21-13 para. 1	Vessel fished for species covered by the ICCAT Convention within the Convention area and:	Indicate and provide details
a	Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention	
b	Harvest tuna and tuna-like species in the Convention area, and the vessel's whose flag State is without quotas, catch limit or effort allocation under relevant ICCAT conservation and management measures	
c	Do not record or report their catches made in the ICCAT Convention area, or make false reports	
d	Take or land undersized fish in contravention of ICCAT conservation measures	
e	Fish during closed fishing periods or in closed areas in contravention of ICCAT conservation measures	
f	Use prohibited fishing gear or fishing methods in contravention of ICCAT conservation measures	
g	Transship with, or participate in other joint operations, such as re-supplying or re-fueling, with vessels included in the IUU vessels list	
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of the coastal States in the Convention area without authorization and/ or infringes on that State's laws and regulations, without prejudice to the sovereign rights of coastal States to take measures against such vessels	

## Annex 1

i	Are without nationality and harvest tunas or tuna-like species in the ICCAT Convention area	
j	Engage in fishing or fishing related activities contrary to any other ICCAT conservation and management measures	X

*j) Engage in fishing or fishing related activities contrary to any other ICCAT conservation and management measures*

On the basis of the EU catch certificates validated by Senegal for export to the EU<sup>2</sup>, a minimum of 579 tons of albacore tuna (*thunnus alalunga*) have been caught by the sole fishing vessel LISBOA in 2020. The EU cannot exclude that additional catches were exported to other markets<sup>3</sup>. Further clarifications from Senegal on total quantities landed by the vessel in 2020 (all species) would be needed.

In accordance with ICCAT Recommendations 16-06 and 16-07, Senegal total albacore tuna quota for 2020 was 240 tons (215 tons for Northern-albacore, and 25 tons for Southern-albacore). Therefore, the annual quota allocated to Senegal has been overshoot by a minimum of 141,25% by the sole fishing vessel LISBOA.

The EU notes that there is also no indication that these catches (officially certified as legal by Senegal in the EU catch certificates associated to these exports) were reported to ICCAT<sup>4</sup>.

The EU finally notes that there are reasons to suspect that this vessel followed the same pattern of activity as the vessel MAXIMUS, and therefore it cannot be excluded that part of this albacore tuna stems from illegal transshipments at sea in the Convention area (FV LISBOA was not registered as an authorized carrier in 2020).

As regards actions taken by Senegal in response to the activities, the EU notes the following:

- The validation of EU catch certificates by Senegal confirm that these illegal activities were not detected by Senegal at the time they occurred, neither upon landing in Dakar.
- In a bilateral exchange with the EU (August 2022) Senegal mentions the following actions:
  - i) deregistration of the vessel in November 2020. However, the deregistration certificate states that the deregistration was requested by the company in October 2020 and the EU is not aware of any report of IUU activities sent by Senegal to ICCAT on this vessel. The EU also notes that catch certificates confirming the legality of the catches were validated as late as 27 August 2020 by Senegal, and that there was no attempt by Senegal to recall these catches or inform the EU that they were illegal in the following months. There is consequently no evidence that the deregistration of the vessel was a sanction.

The EU further observes that the deregistration of an IUU vessel before effective financial sanctions are taken is actually allowing the operator of the vessel to escape real sanctions and resume under another flag the IUU activities of the vessel. The EU specifically notes, in that respect, that it did not collect any evidence that Senegal took sanctions addressing benefits made through these IUU activities.

- ii) withdrawal of the “agrément” of the company as of 9 August 2022. The exact consequences of this suspension are unclear to the EU, which specifically remarks that as of 01.09.2022 the company still has a vessel with active authorizations in the ICCAT Record of Authorised vessels (vessel

<sup>2</sup> EU Regulation No 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing – Article 12 and 20. Certificates available upon request to the EU if necessary.

<sup>3</sup> Quantities in the EU catch certificates (579 tons in total) are only the ones exported to the EU.

<sup>4</sup> No mention of albacore tuna catches by Senegal in Doc. No. COC\_304-C / 2021 (C), dated 22 November 2021.

## **Annex 1**

DIAMALAYE 1909, ICCAT Serial Number AT000SEN00023). The EU also notes that this suspension was only decided in August 2022, while the infringement dates back to 2020 and whereas this company was also the owner of the IUU listed vessel MARIO 11 (IUU listed by ICCAT since November 2020).

## Annex 2

### Note in relation to ICCAT Circular N°3755/2022

The ICCAT Executive Secretariat circulated in June the request made by Senegal to include the vessel MAXIMUS in the ICCAT IUU vessel list, and the information provided by Senegal in relation to the vessel and the IUU activities it engaged in (Circular N°3755/2022).

The European Union (EU) takes note of this IUU listing request, but considers that it is not up to date (the vessel at the time of the request was named LUCAS and flying the flag of The Gambia) and not complete, as it does not reflect all the IUU activities carried out by this vessel.

CPCs and the ICCAT Executive Secretariat will find below an amended version of the tables provided by Senegal, based on the information currently available to the EU and complementing the one already sent by Senegal (**in bold** = new information or requests added by the EU).

#### A. Details of vessel

*(Please detail information on the vessel and the incidents(s) in the format below, where such information is applicable and available)*

Item		Available Information
A	Name of vessel and previous names	<b>Current name: LUCAS</b>  Name at the time of the IUU activity described in this form: MAXIMUS
B	Flag and previous flags	<b>Current flag: The Gambia or unknown. To be confirmed by The Gambia</b>  Flag at the time of the IUU activity described in this form: Senegal
C	Owner and previous owners, including beneficial owner	<b>Current owner : to be confirmed by The Gambia</b>  <b>The EU has received information suggesting that the owner of the vessel would now be a company called Bay-Route Shipping. Absence of connection with the previous owner would need to be demonstrated by The Gambia.</b>  Owner at the time of the IUU activity described in this form:  HSIN FEI TRADING INVESTMENT COMPANY dite NATIC SARL DAKAR PONTY 6 rue Malan x 22 Bd Djily mbaye BP 22288

D	Owner's place of registration	<b>To be clarified by The Gambia</b>
E	Operator and previous operators	<b>Current operator: unknown. To be clarified by The Gambia</b> <b>Operator at the time of the IUU activity described in this form: to be clarified by Senegal</b>
F	Call sign and previous call signs	<b>C5J128</b> Call sign at the time of the IUU activity described in this form: 6WMS
G	IMO number	9038402
H	Unique Vessel Identifier (UVI), or, if not applicable, any other vessel identifier	ICCAT Serial Number: AT000SEN00028
I	Length overall	<b>56.2 m according to the FAO Global Record</b> 52.99 according to request made by Senegal <b>To be clarified by The Gambia</b>
J	Photographs	<b>Should be available from the current and previous Flag State</b>
K	Date first included on the ICCAT IUU list	N/A
L	Date of alleged IUU fishing activities	May to June 2020, <b>with possible extension to the entire period January 2020 – September 2020</b> <b>The EU requests that Senegal provides the details of all species landed by this vessel from January 2020 to September 2020, since the fraud identified by the EU for the period May-June 2020 is highly likely to have been repeated throughout the period January 2020 – September 2020.</b>
M	Position of alleged IUU fishing activities	<b>ICCAT Convention Area</b> (high seas)
N	Summary of alleged IUU activities (see also section B)	Illegal transshipments and collection of products at sea <b>Or / and</b> <b>Exceeding the total annual Northern swordfish quota allocated to Senegal (see details in Section B)</b>

O	Summary of any actions known to have been taken in response to the activities	<p>Request sent by Senegal refers to removal from the ICCAT list of authorised vessels and removal from the national flag of Senegal.</p> <p><b>The EU notes that the deregistration certificate bilaterally received from Senegal states that the deregistration was requested by the company in September 2020, and the EU is not aware of any report of IUU activities sent by Senegal to ICCAT on this vessel before the EU raised in 2021 the issue of fraudulent swordfish exports to the EU. The EU also notes that catch certificates confirming the legality of the catches were validated in July 2020 by Senegal, and that there was no attempt by Senegal to recall these catches or inform the EU that they were illegal in the following months. There is consequently no evidence that the deregistration of the vessel was a sanction.</b></p> <p><b>The EU further observes that the deregistration of an IUU vessel before effective financial sanctions are taken is actually allowing the operator of the vessel to escape real sanctions and resume under another Flag the IUU activities of the vessel. The EU specifically notes, in that respect, that it did not collect any evidence that Senegal took sanctions addressing benefits made through these IUU activities.</b></p>
P	Outcome of any actions taken	<b>To be clarified by Senegal</b>
Q	Other relevant information, as appropriate (e.g., possible false flags or vessel names used, <i>modus operandi</i> , etc.)	<p><b>This vessel is currently <u>not</u> in the ICCAT Record of authorized vessels, and there is no information on its activities since November 2020.</b></p> <p><b>Information received from The Gambia points to the fact that the vessel has been in Dakar for at least part of the period November 2020 – March 2022. Further clarification on its location and activities throughout the period November 2020- September 2022 would be needed from The Gambia and Senegal.</b></p>

## B. Details of alleged IUU activity

(Indicate with an "X" the applicable elements of the activity and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

Rec. 21-13 para. 1	Vessel fished for species covered by the ICCAT Convention within the Convention area and:	Indicate and provide details
a	Harvest tunas and tuna-like species in the Convention area are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area	
b	Harvest tuna and tuna-like species in the Convention area, and the vessel's whose flag State is without quotas, catch limit or effort allocation under relevant ICCAT conservation and management measures	

c	Do not record or report their catches made in the ICCAT Convention area, or make false reports	
d	Take or land undersized fish in contravention of ICCAT conservation measures	
e	Fish during closed fishing periods or in closed areas in contravention of ICCAT conservation measures	
f	Use prohibited fishing gear or fishing methods in contravention of ICCAT conservation measures	
g	Transship with, or participate in other joint operations, such as re-supplying or re-fueling, with vessels included in the IUU vessels list	X
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of the coastal States in the Convention area without authorization and/ or infringes on that State's laws and regulations, without prejudice to the sovereign rights of coastal States to take measures against such vessels	
i	Are without nationality and harvest tunas or tuna-like species in the ICCAT Convention area	
j	Engage in fishing or fishing related activities contrary to any other ICCAT conservation and management measures	X

**According to information gathered by the EU, this vessel engaged in fishing or fishing related activities contrary to ICCAT conservation and management measures (Recommendation 21-13, paragraph 1.j).**

The EU has received from Senegal bilateral confirmation that part or the entirety of the 311 tons (live weight equivalent) of northern swordfish that were exported to the EU in 2020 stemmed in all likelihood from **illegal transshipments made by the vessel MAXIMUS**. The VMS data received from Senegal further confirms this.

The vessel did not hold an authorisation to carry out transshipments in 2020, contrary to Recommendation 16-15<sup>1</sup>; it was authorised only as a catching vessel that year. All transshipments carried out by the vessel are therefore illegal activities.

The EU underlines that, in addition, the northern swordfish catches landed by this sole vessel exceed the total annual northern swordfish quota allocated to Senegal.

Indeed, based on the analysis of EU catch certificates associated with exports from this vessel<sup>2</sup>, 311 tons of northern swordfish (live weight equivalent) have been exported to the EU in 2020 (all catches made that same year). In accordance with the figures provided by Senegal in Annex 1 of Doc. No. COC\_304 / 2021, in 2020 Senegal had a quota of 225 tons for northern swordfish (N-SWO).

Whatever the origin of the swordfish landed by the vessel MAXIMUS, **its landing and subsequent export were therefore a direct and major breach of ICCAT conservation and management measures.**

The EU also notes with specific additional concern that the 311 tons of swordfish that were exported to the EU had been reportedly landed following a single fishing trip of 36 days (26 May – 30 June 2020). There is therefore a major risk that the fraud detected by the EU is only a part of the illegal activities carried out by the vessel in 2020.

<sup>1</sup> Amended by Recommendation 21-15.

<sup>2</sup> EU Regulation No 1005/2008 of 29 September 2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing – Articles 12 and 20. Certificates available upon request to the EU if necessary.

The EU would therefore call on Senegal to provide the details of all species landed by this vessel in 2020. The EU specifically notes in that respect that partial extracts from the logbook received from Senegal refer to catches of swordfish in the period following exports to the EU: a clarification by Senegal of the exact amount of the illegal landings is therefore necessary, as well as Senegal full cooperation in the identification of the donor vessels involved.

The EU would consequently suggest that Senegal shares with all ICCAT CPCs the 2020 VMS data of the vessel, for subsequent identification of possible interactions at sea with CPC-flagged vessels.



**COLOMBIA / S-DIESA-22-23895.**

**ICCAT-ENTRADA  
2022-09-26  
E22-09471**

The Ministry of Foreign Affairs – Directorate of Economic Social and Environmental Affairs – extend warm greetings to the honourable Executive Secretariat of the International Commission for the Conservation of Atlantic Tunas (ICCAT) and has the honour to refer to the communication S22-05414 of 26 July 2022, which refers to the activities of the vessel *HALELUYA*.

In this regard, you are referred to the attached document which contains the verified facts and considerations of Colombia, following a joint in-depth review of the case by the relevant national authorities.

The Ministry of Foreign Affairs - Directorate of Economic Social and Environmental Affairs – takes the opportunity to renew to the honourable Executive Secretariat of the International Commission for the Conservation of Atlantic Tunas (ICCAT) the assurances of its highest and distinguished consideration.

(signed)

Bogota D.C., 26 September 2022

To the honourable  
Executive Secretariat of the International Commission for the Conservation of Atlantic Tunas (ICCAT)  
Madrid, Spain

### I) Regarding the presumed fishing activities of the vessel *HALELUYA*:

1. The Maritime General Directorate (DIMAR) has found, during the review of the documents of the Captain's Office of the Port of Cartagena, that the motor-vessel *HALELUYA*, at the time flagged to TANZANIA, was authorized to set sail on 18 May 2019 for the fishing area of the Colombian Caribbean Sea, which had been requested by the maritime agency *Ape/mar Limitada Agentes Maritimos*. It is important to highlight that this type of vessels are granted a round trip for a period of 45 days, which may be extended.
2. The National Aquaculture and Fisheries Authority (AUNAP) has been able to verify that renewal of the vessel's licenses was requested and processed on 26 May 2019; at this time it had not lost the flag of the government of TANZANIA. Regarding the internal procedures for issue of licenses, AUNAP issued the renewal maintaining the continuity of the fishing authorisation.
3. According to the records of arrival and departure of the Integrated Traffic and Maritime Transport System (SITMAR) and the Maritime Traffic Control System, DIMAR has confirmed that it did NOT issue authorization to set sail on 26 June 2019 to the motor-vessel *HALELUYA*. For the period from 26 June to 6 October 2019, the motor-vessel was in the port of Cartagena (**illustration 1**).

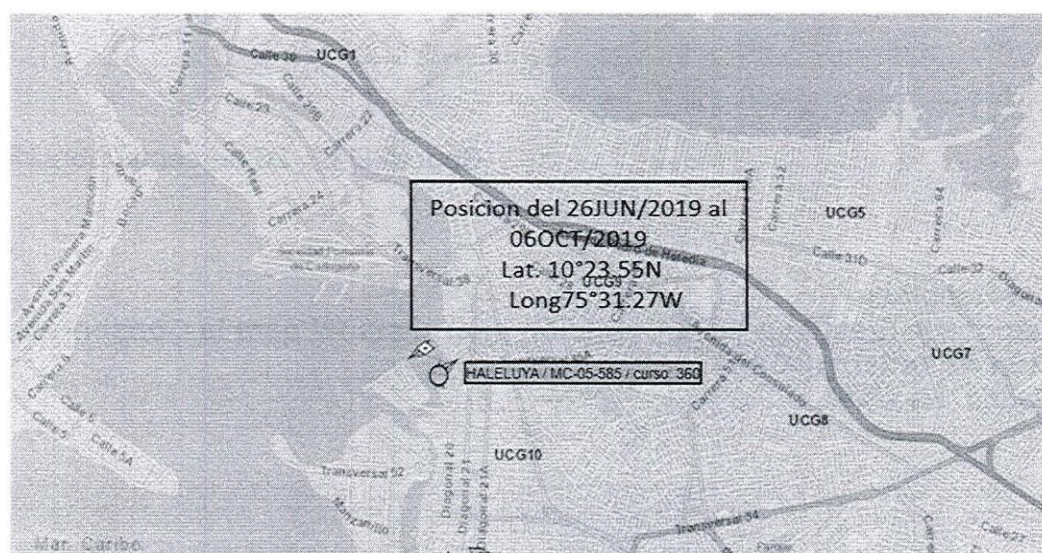


Illustration 1. Position of the motor-vessel from 26 June to 6 October 2019.

4. On 21 August 2019, the maritime agency Alpelmar informed of the unflagging from TANZANIA of the motor-vessel *HALELUYA*, which occurred on 27 June 2019, and requested that DIMAR process the deflagging of the motor-vessel registered under No. 152019108238. It is important to highlight that the motor-vessel *HALELUYA* was in port from 26 June to 6 October 2019.
5. As regards the presumed departure on 5 October 2019 of the motor-vessel *HALELUYA*, DIMAR has been able to verify that departure was NOT granted on that date, which is consistent with **illustration 1**.
6. On 7 October 2019, the provisional registration No. CP-05-0284-A of the Captain's Office of the Port of Cartagena was issued to the motor-vessel *HALELUYA*.
7. Subsequently, the vessel owner requested AUNAP to change the resolution with regard to its new registration No. on 8 October 2019, based on the provisional certificate issued by DIMAR, effective from 7 October 2019 to 7 April 2020; and in response to this request AUNAP issued RESOLUTION 2472 OF 31 OCTOBER 2019, reflecting the change of vessel flag.

8. According to the records of DIMAR, the motor-vessel *HALELUYA* was authorized to set sail by the Captain's Office of the Port of Cartagena on 4 November 2019, for the fishing area of the northern islands. According to the Maritime Traffic Control System, the motor-vessel entered the Port of Cartagena on 12 December 2019 (**Illustration 2**).

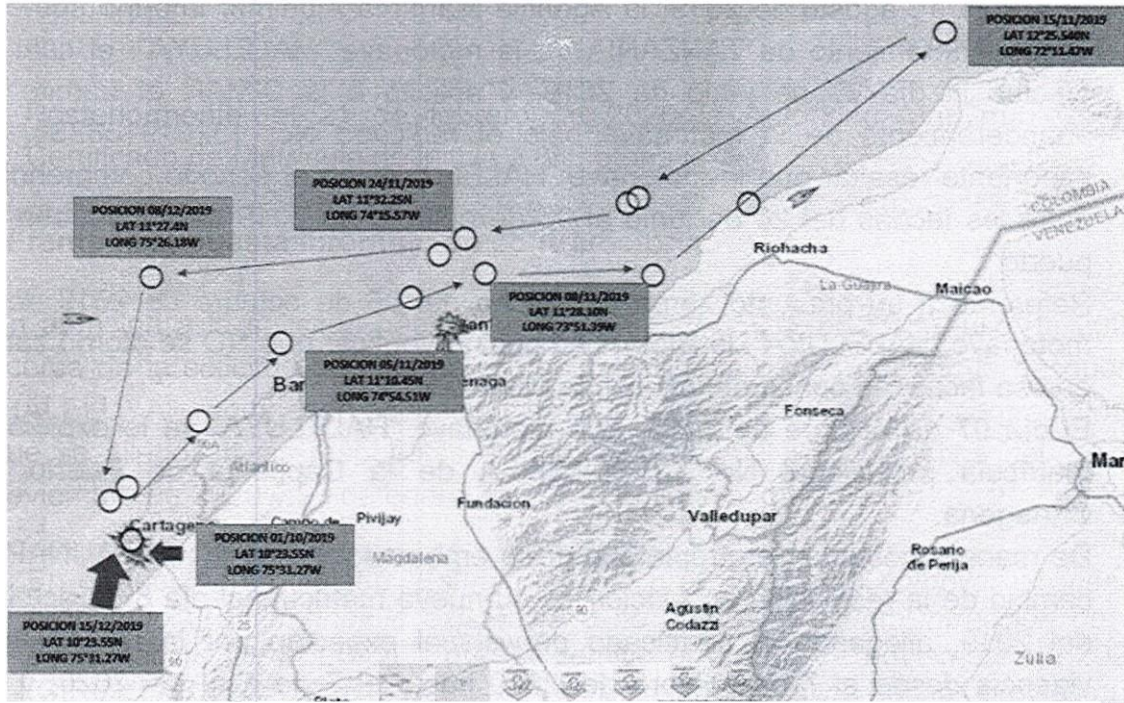


Illustration 2. Position of the motor-vessel from 1 October to 31 December 2019.

9. Subsequently, on 21 February 2020 the Maritime Authority issued the definitive Registration Certificate to the motor-vessel *HALELUYA*.

## II) Regarding the alleged contradictory information:

In response to the request made through ICCAT S22-05412 on 26 July 2022 for information on the activities of the fishing vessel *HALELUYA*, requiring clarifications on the alleged contradictory information contained in the responses sent by AUNAP on 26 November 2020 and 27 January 2021, the following is indicated:

1. In the document titled “Preliminary Technical Study to Compile Evidence and Determine the Existence or Not of an Alleged Infringement by the Vessel *Haleluya*”, which was circulated on 26 November 2020 (ICCAT Circular # 8131/20), AUNAP set out all the prior facts transmitted by ICCAT and the actions of technical analysis carried out, concluding the following:

“Based on the above, it is determined that there is a gap in flagging of the vessel *Haleluya* between 27 June and 6 October 2019. AUNAP has **requested** the trips from the Captain's Office of the Port of Cartagena and the VMS navigation tracks from DIMAR to verify the vessel's operations during this period. In the document transmitted by Colombia to request Cooperating Non-Contracting Party status in ICCAT, the fishing vessels registered at national level were listed and the information was detailed that was submitted by the permit holder IMANELY SAS on requesting the procedures; on this date, the vessel owner of *Haleluya* had not yet requested or notified its change of flag to the fishing authority. Consequently, it is unclear for AUNAP if the details of this communication transmitted by Colombia to ICCAT constitutes an inclusion in the list of permit holders authorised to conduct fishing activities within the jurisdiction of this RFMO; therefore, ICCAT is requested to inform AUNAP if this vessel has a fishing permit within its jurisdiction” (not bolded in text).

As can be observed, in this response AUNAP does **NOT** confirm the departure or operation of the vessel *HALELUYA*; on the contrary, it states that it will consult the relevant Maritime Authority for it to provide the evidence of the activity of this vessel, and thereby constituting the evidence for clarification of the facts.

2. The second communication transmitted by AUNAP on 27 January 2021 (ICCAT Circular No. 508/2021) reiterates that there was a gap in flagging of the vessel *HALELUYA* from 27 June to 6 October 2019. However, it is indicated in its annexes that according to the certificate issued at that time by the Captain's Office of the Port of Cartagena, Colombia, "**this motor-vessel was inactive during the period in question**" (not bolded in the text). This has been corroborated by DIMAR through communication No. 29202204389 of 18 August 2022.
3. In light of the above, AUNAP, as the authority mandated, according to number 13 of Article 5 of Decree 4181 of 2011 to "Establish control and surveillance mechanisms for compliance with the rules that regulate the fishing activities and aquaculture in the national territory in coordination with (...) other authorities, within their respective powers", has indicated that, based on the above information, it finds that the vessel *HALELUYA* has not committed an infringement associated with the facts set out by ICCAT, which is why Colombia requests removal of the record on that list, in accordance with what is established in the *Recommendation by ICCAT on establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing activities* (Rec. 18-08).

List of IMO numbers available in TM Tracking at <https://www.iuu-vessels.org/>

<b>ICCAT IUU ID number</b>	<b>Current Name of Vessel</b>	<b>IMO number according to TMT</b>
20060009	ARCOS No. 2	7379345
20080001	CARLOS	7234014
20200005	LABIKO 2	7325746
20110003	NEPTUNE	8977596
20060012	ORIENTE No. 7	8430586
<b>20150033*</b>	<b>PALOMA V</b>	<b>9319856</b>
20050001	SOUTHERN STAR	7378119
20130010	TA FU No. 1	9259070
20130012	WEN TENG No. 688	8994295

**Note:** this number is shown in the historic record but not the current list, hence CPCs may wish to exclude this.

**From:** [MALCZEWSKA Agata](#)  
**To:** [info](#)  
**Cc:** [BROCHE Jérôme \(MARE\)](#); [CESARI Roberto \(MARE\)](#); [COSTICA Florina \(MARE\)](#); [JESSEN Anders \(MARE\)](#); [KERHERVÉ Lil \(MARE\)](#); [MIRANDA Fernando \(MARE\)](#); [SERNA Matthieu \(MARE\)](#); [SWIDEREK Pawel \(MARE\)](#)  
**Subject:** EU comments on draft IUU vessel list - Ares(2022)7116917  
**Date:** 14 October 2022 12:15:41  
**Attachments:** [image002.png](#)  
[7863-22\\_ENG.pdf](#)  
[8158-22\\_ENG.pdf](#)

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**\*\* CORREO EXTERNO. Verifique remitente antes de abrir adjuntos o hacer clic sobre enlaces**

**\*\***

[EU comments on draft IUU vessel list - Ares\(2022\)7116917](#) (Please use this link only if you are an Ares user – Svp, utilisez ce lien exclusivement si vous êtes un(e) utilisateur d’Ares)

Dear ICCAT Secretariat,

We refer to ICCAT Circulars #7863/2022 and # 8158/2022 regarding the ICCAT Draft IUU vessel list.

The EU would like to submitted the following observations in that respect:

- Vessel ZHI MING (IMO 7302548): the EU has strong suspicions that the vessel has been renamed FREEDOM 7 and flies the flag of Cameroon, as indicated by several open databases (TMT IUU list, IMO/GISIS);
- Vessel LABIKO (IMO 7325746): We notice that the flag State of vessel LABIKO is indicated ‘Guinea Conakry’; the EU already raised this question with the Secretariat in April. The Secretariat indicates that “*there is no doubt that its Flag has been changed to “UNKNOWN”*”, therefore we suggest that this is modified accordingly in the ICCAT IUU list, except if the Secretariat has received in the meantime evidence that this vessel is indeed flying the flag of Guinea. Please note that NEAFC, which listed the vessel in first instance, is indicating that this vessel flag is UNKNOWN <https://www.neafc.org/iuulist/maine>, as well as all the other RFMOs cross-listing this vessel (GFCM, IOTC, NAFO, SEAFO, SIOFA). We do note the difficulty of cross-listing and we took note that this issue will be discussed during the 2022 IMM.
- Following our exchanges earlier this year, we have noticed improvements in the column “previous information” of the ICCAT IUU list. Nevertheless, we would like to point out that not only information about vessels AMORINN, BAROON and JINZHANG should be corrected accordingly with the information retrieved from the CCAMLR list, but also vessels ASIAN WARRIOR, ATLANTIC WIND, CHALLENGE. We notice that for vessels ASIAN WARRIOR, ATLANTIC WIND, CHALLENGE and JINZHANG, not all the information available on the previous flags is indicated (information available on CCAMLR list <https://www.ccamlr.org/en/compliance/iuu-vessel-lists>).

Kind regards,

Agata

**Agata Malczewska**



**European Commission**

**Team Leader – International Relations Officer**

DG MARE B2

Regional Fisheries Management Organisations

1000 Brussels/Belgium

Tel. +32 229 96761

#### Values and Aim of the European Union

The Union is founded on the values of respect for human dignity, freedom, democracy, equality, the rule of law and respect for human rights, including the rights of persons belonging to minorities.

These values are common to the Member States in a society in which pluralism, non-discrimination, tolerance, justice, solidarity and equality between women and men prevail.

The Union's aim is to promote peace, its values and the well-being of its peoples.

(Articles 2 and 3(1) of the Treaty)

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The views expressed in this e-mail are my own and may not, under any circumstances, be interpreted as stating an official position of the European Commission.

REPUBLIC OF PANAMA  
 NATIONAL GOVERNMENT  
 MINISTRY OF AGRICULTURAL DEVELOPMENT  
 AQUATIC RESOURCES AUTHORITY OF PANAMA

Panama, 14 October 2022  
 AG-950-2022

Dear Mr. Camille:

I hereby extend my greetings to you and would like to reply to ICCAT Circular # 7863 / 2022 of 28 September 2022 on the Draft ICCAT List of IUU Vessels, Rec. 21-13 to establish a list of vessels presumed to be involved in illegal, unreported and unregulated fishing activities, to which the Draft 2022 List of Vessels presumed to have carried out illegal, unreported and unregulated (IUU) fishing activities is attached, having been adopted at the 2021 meeting, for publication by the Secretariat on the ICCAT website.

Following review of this document, Panama, as a member of the Commission, submits the following comments and objections as regards the vessels referred to, and listed as flagged to Panama:

1	<b>IMO</b>	7826233
	<b>Name</b>	XING HAI FENG
	<b>Flag</b>	UNK (DESC)
	<b>RMFO</b>	IOTC
	<b>Panama's position</b>	<p>This vessel was included in Panama's record between 1995 and 1999. We have submitted the communication addressed to the IOTC by Panama, Nota AG-739-2021 (see Annex 1), informing it that since 1999 this vessel has not been included in Panama's record, and requesting removal from its list of Panama as the current flag of this vessel.</p> <p>In response to Panama's request, the IOTC communicated that the request to change the vessel details must be submitted by a member or a Non-contracting Cooperating Party of the IOTC, in accordance with paragraph 30 of IOTC Resolution 18/03.</p> <p>Given that Panama is not a party to the IOTC, the recommendations of the IOTC were followed and the current flag of vessel was finally updated to UNKNOWN in the IUU list.</p> <p>In addition, we are submitting the certificates of the Maritime Authority of Panama showing the removal of this vessel from Panama's record on 1 April 1999 under Resolution 647-98-10-08 (see Annexes 2-5).</p>
<b>Comments</b>	It is requested that the ICCAT Evaluation Committee take into consideration the comments of Panama as a member of this Commission so as not to perpetuate this error of information integrity, based on the information provided.	
<b>Digital documents of reference</b>	<p>IOTC Official list of IUU vessels:  <a href="https://iotc.org/sites/default/files/documents/compliance/vessel_lists/IUU%20lists/IOTC_IUU_Vessels_List_20220526EF.pdf">https://iotc.org/sites/default/files/documents/compliance/vessel_lists/IUU%20lists/IOTC_IUU_Vessels_List_20220526EF.pdf</a></p>	



<b>IMO</b>	8819691
<b>Name</b>	QIAN YUAN
<b>Flag</b>	PANAMA
<b>RFMO / CPC</b>	COLOMBIA
<b>Panama's position</b>	<p>In accordance with Official Communication No. AG-611-2022 of 30 June 2022, submitted to the ICCAT Secretariat by this Authority, Panama, as the flag of the vessel QIAN YUAN, informed that administrative proceedings involving penalties against the vessel were ongoing, due to non-compliance with the national legislation and the regulations established by the North Pacific Fisheries Commission (NPFC), on account of engaging in activities within the Convention area and with resources regulated by this Commission (see Annexes 6-7).</p> <p>It should be noted that Panama submitted its proposal for inclusion of the vessel in the IUU list to the North Pacific Fisheries Commission (NPFC), on 25 July 2022. However, the decision on its inclusion in this IUU list, will be taken at the next Annual Meeting of the NPFC Commission, which will possibly be held in March 2023.</p>
<b>Comments</b>	It is requested that the ICCAT Evaluation Commission consider including officially the vessel QIAN YUAN in the ICCAT IUU List, even though the North Pacific Fisheries Commission (NPFC) has not formalised this inclusion in the original IUU list. We believe that once Panama's request has been considered, that it should be submitted to your consideration for inclusion based on the cross-listing criterion.
<b>Digital documents of reference</b>	<p>IOTC Official list of IUU vessels:  <a href="https://iotc.org/sites/default/files/documents/compliance/vessel_lists/IUU%20lists/IOTC_IUU_Vessels_List_20220526EF.pdf">https://iotc.org/sites/default/files/documents/compliance/vessel_lists/IUU%20lists/IOTC_IUU_Vessels_List_20220526EF.pdf</a></p> <p>NPFC Official list of IUU vessels:  <a href="https://www.npfc.int/npfc-iuu-vessel-list">https://www.npfc.int/npfc-iuu-vessel-list</a></p>

In accordance with paragraph 3 of the Recommendation 21-13 referred to above, it is requested that the ICCAT Secretariat, as well as its Evaluation Committee, carry out the relevant revisions to correct the list based on the objections and comments of Panama, so as to conserve the integrity of the information in the future list of vessels involved in IUU fishing that will be adopted by the Commission.

Please accept the assurance of my highest consideration and respect,  
Signed and sealed  
Flor Torrijos  
General Administrator

Mr.  
CAMILLE JEAN PIERRE MANEL  
International Commission for the Conservation of Atlantic Tunas  
Calle Corazón de María 8, 28220 Madrid, Spain

cc: General Administration  
FT/YV/rk/ma/vq

**AQUATIC RESOURCES AUTHORITY OF PANAMA  
GENERAL ADMINISTRATION OFFICE**

Panama, September 14, 2021.  
**AG-739-2021**

Honorable  
**Christopher O'Brien**  
Executive Secretary  
Indian Ocean Tuna Commission (IOTC)

Dear Mr. O'Brien:

Through these means I respectfully address you, with the purpose of referring to the vessel named XING HAI FENG, with IMO 7826233, which appears registered as a vessel under the flag of Panama in the IUU lists of different Regional Fisheries Management Organizations since 2005, for contraventions to Resolutions 02/04, 02/05, 02/05 of the Indian Ocean Tuna Commission (IOTC).

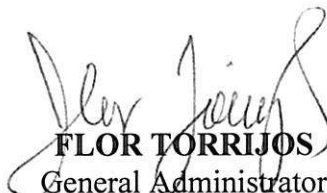
In this regard, we hereby inform you that this vessel was registered in the Panamanian registry from 1995 to 1999, as stated by the General Directorate of Merchant Marine of the Panama Maritime Authority. Also, the General Directorate of Integral Management of the Aquatic Resources Authority has informed that this vessel has never been registered as a fishing vessel. Therefore, we request an update of the vessel's information, which is wrongly and currently enlisted with Panamanian flag in the IUU list. During our investigation, we have found that this vessel is under the registry of Equatorial Guinea since 2003.

We also wish to take this opportunity to inform that, the fishing vessel named NIKA is no longer under the flag of the Republic of Panama since March 16, 2020. It is important to highlight that it was precisely Panama who decided to request to the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) to include this vessel in the Commission's list of vessels involved in IUU activities. As reference, attached you will find the Circular No. COMM CIRC 21/05, where the CCAMLR informs about the deletion of this vessel from our registry.

Taking in consideration the aforementioned cases, Panama requests the update the IUU list of the commission removing the flag of Panama as current flag in both vessels.

Reiterating the assurances of my highest consideration, not without first thanking you for any steps you may be good enough to take in response to our request.

Sincerely yours,

  
**FLOR TORRIJOS**  
General Administrator



FT/RD/mea/rk



**AUTORIDAD MARÍTIMA DE  
PANAMÁ**  
Dirección General de Marina Mercante

Panamá, 27 de abril de 2021  
**Nota No.103-01-00217-DGMM –NSM**

Respetada Administradora General,

Sean mis primeras palabras portadoras de un cordial saludo y a la vez hacer referencia a la Nota No. AG-269-21 fechada el 26 de abril de 2021, por medio de la cual nos solicitan que le indiquemos si la nave **XING HAI FENG** con IMO No. **7826233**, se encuentra o encontraba inscrita en el registro panameño.

Sobre el particular, tenemos a bien indicarle, que se procedió con la verificación en nuestros registros y se pudo corroborar que el número OMI 7826233, corresponde a la nave **OCEAN LION**, que estuvo inscrita en el registro panameño desde el 30 de junio de 1995 hasta la fecha de cancelación el 01 de abril de 1999.

Aunado a lo antes expuesto, se realizó la búsqueda de la nave en la plataforma de IHS (SEA-WEB) y se pudo evidenciar que con el número de IMO No. 7826233, aparece la nave **OCEAN GLORY** bajo el registro de Guinea Ecuatorial. Adjunto, la documentación para su referencia.

Aprovecho la ocasión para reiterar a usted, las seguridades de mi distinguida consideración.

  
**RAFAEL N. CIGARRUISTA G.**  
Director General

Licenciada  
**FLOR TORRIJOS**  
Autoridad de los Recursos Acuáticos de Panamá  
Ministerio de Desarrollo Agropecuario  
**E. S. D.**

RNCG/JLO/KP  
645

Av. Omar Torrijos Herrera  
Edificio PanCanal Plaza, piso 4, oficina 401  
P. Box 0843-00533, Balboa, Ancón, Rep. de Panamá

100  
2021 ABR 28 09:55AM  
Tel.: (507) 501-5106 / 5227  
Fax: (507) 501-5405  


: THIS REPORT CREATED 26 Apr 2021 21:40

### Ship Detail

Ship Name	<b>OCEAN GLORY</b>	Shiptype	<b>Fishing Vessel</b>
IMO/LR No.	<b>7826233</b>	Gross	<b>2,657</b>
Call Sign	<b>3CM2155</b>	Deadweight	<b>1,741</b>
MMSI No.		Year of Build	<b>1980</b>
Flag	<b>Equatorial Guinea</b>	Status	<b>In Service/Commission</b>
Operator	<b><u>Ocean Lion Shipping</u></b>	Shipbuilder	<b><u>Bohaterow Westerplatte</u></b>

### Ownership

Group Owner	<b>Unknown</b>	Address Location	Company No.	<b>9991001</b>
Shipmanager	<b><u>Ocean Lion Shipping</u></b>	Address Location	<b>Singapore</b>	Company No. <b>1637877</b>
Operator	<b><u>Ocean Lion Shipping</u></b>	Address Location	<b>Singapore</b>	Company No. <b>1637877</b>
DOC Company	<b>Unknown</b>	Address Location	IMO Company No (DOC)	
Registered Owner	<b><u>Ocean Lion Shipping</u></b>	Address Location	<b>Singapore</b>	IMO Registered Owner No <b>1637877</b>
Technical Manager	<b>Unknown</b>	Address Location	Company No.	<b>9991001</b>
Bareboat Owner		Address Location	Company No.	

### Ownership History

Show extended history

Date	Name	Flag	Group Owner	Shipmanager	Operator	DOC Company	Registered Owner	Price
2003-11	OCEAN GLORY	Equatorial Guinea						
2003-09		Maldives						
1999-10		Belize						
1997-11						Unknown		
1995-07	Ocean Lion	Panama		<u>Ocean Lion Shipping</u>	<u>Ocean Lion Shipping</u>		<u>Ocean Lion Shipping</u>	
1995-99		Unknown						
1994-07		Liberia					<u>Sunwind Holdings</u>	
1994-06			Unknown					
1994-99							Owner Unknown	
1993-06			<u>Vladivostok Trawling</u>					
1993-99		Russia					<u>Vladivostok Trawling</u>	
1992-06			<u>Dalryba JSC</u>					
1992-00		Russia						
1989-06			<u>USSR</u>					
1980-00	Trokhus	U.S.S.R.					<u>Dalryba JSC</u>	
Not recorded Bonavista I								
Originally Trokhus								

## Registration, P&I, and Communications

Port of Registry		Flag	Equatorial Guinea
Official Number		Sat Com ID	
Sat Com Ans Back		Fishing Number	
Current P&I Club	Unknown		

## P&I Club History

Date	P&I Club
2006-02-20	Unknown

## Flag, Call Sign & MMSI History

Date	Flag	Port of Registry	Call Sign	MMSI
2003-11	Equatorial Guinea		3CM2155	
2003-09	Maldives	Male		
1999-10	Belize	Belize City		
1995-99	Unknown			
1995-07	Panama	Panama		
1994-07	Liberia	Monrovia		
1993-99	Russia	Vladivostok		
1992-00	Russia	Nevelsk		
1980-00	U.S.S.R.	Nevelsk		

## Three Year Event Summary

Significant Event	Last 12 months	Between 1 and 2 years ago	2-3 years ago
Casualties	0	0	0
Class status changes	0	0	0
Detentions	0	0	0
DOC certificates	0	0	0
Flag changes	0	0	0
Group Owner changes	0	0	0
Inspections	0	0	0
Name changes	0	0	0

## Class

### Class History

Date	Class	Status
1999-04-00	Russian Maritime Register (IACS)	(Disclassed)
1980-03-00	Russian Maritime Register (IACS)	In Class

## Surveys

## Crew List

## Inspections & Detentions

Data as reported by Port State Control Authorities [Paris MOU Data Feed Update](#)

## Safety Management Company

## Safety Certificates

## Casualty & Events

At most, the first fifty Events are returned. Click [here](#) to return the entire list into Search Results.

Event ID	Name at time of Incident	Event Type	Detail	Significance	Start Date
<a href="#">606398</a>	Trokhush	Casualty	Foundered	Serious	1994-05-27

## Construction Overview

ShipType	Fishing Vessel	Built	1980
GT	2,657	Deadweight	1,741

## Alterations & Conversion

### Arrangement

Structure	Sequence (Bow to Stern)	Position	Type	Material	Length	Breadth
Tank	01	Cargo Tank	Centre Or Only	Steel (Unspecified)		
Tank	02	Cargo Tank	Centre Or Only	Steel (Unspecified)		
Tank	03	Cargo Tank	Centre Or Only	Steel (Unspecified)		

## Construction Detail

Statcode5:B11B2FV; Hull Type:Single Hull; Hull Material:Steel; Hull Connections:Welded; Decks:1 dk; Ice strengthened

## Recycling Detail (Broken up ships only)

## Service Constraints

Fishing Industry; Sea, Unspecified

## Shipbuilder

1980-03 Stocznia Polnocna im Bohaterow Westerplatte - Gdansk Yard/hull No.: B406/05

## Sister Ships

## Status History

Date	Status
1980-03-01	In Service/Commission
1979-07-20	Launched
1979-04-11	Keel Laid
1978-12-00	On Order/Not Commenced

## Supplementary Features

### Feature

Ice strengthened  
Seiner  
Tuna Fishing

## Dimensions

Length Overall	85.000	Length (BP)	75.010
Length (Reg)	0.000	Bulbous Bow	No
Breadth Extreme	15.030	Breadth Moulded	0.000
Draught	6.000	Depth	9.200
Keel To Mast Height	0.000		
Displacement	4058	T/CM	0.0

## Tonnages

Tonnage Type	One tonnage, unspecified	Tonnage System	New System (International 1969)
Effective Date	1995-07		
Gross Tonnage (GT)	2,657	Net Tonnage (NT)	797
Deadweight (DWT)	1,741	Compensated Gross Tonnage (CGT)	0
Formula Deadweight		Light Displacement Tonnage (LDT)	2,317

## Cargo Overview

Grain	0	Bale	1,850	Liquid	0	Gas	0
TEU	0	TEU 14t	0	Insulated	0	Passengers	0
Bollard Pull (t)	0						

## Capacities

Bale 1,850

## Cargo Handling Gear

## Compartments

## Hatches

## Ro-Ro (Lanes, Ramps & Doors)

## Specialist

## Tanks

3 Steel (Unspecified) Centre Or Only Cargo Tank(s)

## Machinery Overview

1 oil engine geared to screw shaft driving 1 FP propeller Total Power: Mcr 3,825kW (5,200hp) Service Speed: 16.00kts

## Auxiliary Engines

## Auxiliary Generators

3 x 380kW

## Boilers

## Bunkers

## Prime Mover Detail

Design: Sulzer (Group: Wartsila), Engine Builder: Zaklady Urzadzen Technicznych 'Zgoda' SA - Poland 1 x 8ZL40/48, 4 Stroke, Single Acting, In-Line (Vertical) 8 Cy. 400 x 480, Mcr: 3,825 kW (5,200 hp) at 530 rpm

## Thrusters

1 Thwart. CP thruster (f) , 1 Tunnel thruster (a)

## Trading Areas Last 12 Months

## AIS Position

(No AIS Messages)



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## Berth Calls

At most, the last 50 movements are returned for calls in the previous 12 months.

Click [here](#) to return all. Berth calls are comprehensive for cargo carrying ships; tankers, bulk carriers, container ships visiting major ports but may cover smaller ports


Country Port Terminal Berth Arrival Departure Hours Draught +/-

## Port Calls

At most, the last 50 movements are returned.

Click [here](#) to return all movements for the ship or on a port to view port details.

**Ships in Port** **Port of Call** **Country** **Arrival Date** **Arrival Draught** **Sailing Date** **Sail Draught** **Hours in Port**

 [Click here to see the latest movements displayed in OpenStreetMap Maps](#)

## Port Callings Calendar

No port callings calendar data available for last 12 months. If you believe this is an error contact [CustomerCare@ihsmarkit.com](mailto:CustomerCare@ihsmarkit.com)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## Port Callings Visualisation

No port callings data available for last 12 months. If you believe this is an error contact [CustomerCare@ihsmarkit.com](mailto:CustomerCare@ihsmarkit.com).



Highchart

## STS Pairings

At most, the last 50 suspected STS pairings for the last year and the possible STS type are returned. Suspected STS pairings are recorded for cargo carrying ships; tankers, bulk carriers, container ships over 5,000gt for cargo and bunkering operations. Fishing transshipments to refrigerated vessels over 5,000gt are also recorded.

**Draught +/-** **Berth or Position** **Type** **Other Ship** **Ship Type** **STS Start** **STS End** **Hours** **Draught +/-**

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**Zimbra:****vquiros@arap.gob.pa**

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**RE: Official Letter AG-739-2021 - XING HAI FENG and NIKA vessels**

---

**De :** Domingue, Gerard (NFITD)  
<Gerard.Domingue@fao.org>

mié., 29 de sept. de 2021 04:51

 5 ficheros adjuntos

**Asunto :** RE: Official Letter AG-739-2021 - XING HAI FENG  
and NIKA vessels

**Para :** Flor Torrijos <ftorrijos@arap.gob.pa>

**Para o CC :** hsfes <hsfes@arap.gob.pa>, Rudick Kant  
<rkant@arap.gob.pa>, IOTC-Secretariat <IOTC-  
Secretariat@fao.org>

Dear Ms Torrijos,

We wish to inform you that we have examined the requests made by your office to update the details of the vessels, XING HAI FENG and NIKA, in relation to flag State identified in the IOTC IUU Vessels List. In relation to our examination we wish to inform you of the following:

- Updating the flag information for the vessel, NIKA, should be a straightforward procedure since the vessel was cross-listed by the IOTC from the list of CCAMLR. Given that CCAMLR has already updated the flag information for this vessel to "Unknown", we can follow suit on that basis.
- Updating the flag information for the vessel, XING HAI FENG, is a bit more complicated. Since the vessel was directly listed by the IOTC, request to change the vessel detail (in this case the flag State) is required to be submitted by an IOTC Member or a Cooperating non-Contracting Party (CPC). Please refer to paragraph 30 of the attached Resolution. Since Panama is not a CPC of the IOTC, the request will have to be tabled at the next meeting of the Compliance Committee and Commission meeting, in May next year. Alternatively, if Panama has "friendly" country, which is an IOTC CPC, you could explore the possibility for that country to submit the request. The list of IOTC CPCs can be found at the following link: <https://www.iotc.org/about-iotc/structure-commission>. Please let us know which way that your office would wish to proceed, so that we can take a decision on when to update the IOTC IUU Vessels List.

We thank you and look forward to receive your soonest advice.

Kind regards,

Gerard Domingue

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**From:** Flor Torrijos <ftorrijos@arap.gob.pa>

**Sent:** 28 September 2021 19:25

**To:** IOTC-Secretariat <IOTC-Secretariat@fao.org>

**Cc:** hsfes <hsfes@arap.gob.pa>; Rudick Kant <rkant@arap.gob.pa>

**Subject:** Re: Official Letter AG-739-2021 - XING HAI FENG and NIKA vessels

Dear Mr. Executive Secretary O' Brien,

Thanks for your communication and confirmation.

We thank you in advance for your considerations, remaining at your disposal to clarify or answer any consult you may have on the subject.

Kind regards,

Flor



**Flor Torrijos Oro**  
**Administradora General**

Edificio la Riviera - Avenida Justo Arosemena y Calle 45, Bella Vista (Antigua Estación El Árbol)  
Correo: [ftorrijos@arap.gob.pa](mailto:ftorrijos@arap.gob.pa)  
Tels: (507)511-6000

[www.arap.gob.pa](http://www.arap.gob.pa)

Síguenos:  
arap\_panama

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**De:** "iotc-secretariat" <[IOTC-Secretariat@fao.org](mailto:IOTC-Secretariat@fao.org)>

**Para:** "ftorrijos" <[ftorrijos@arap.gob.pa](mailto:ftorrijos@arap.gob.pa)>

**CC:** "hsfs" <[hsfs@arap.gob.pa](mailto:hsfs@arap.gob.pa)>, "Rudick Kant" <[rkant@arap.gob.pa](mailto:rkant@arap.gob.pa)>, "iotc-secretariat" <[IOTC-Secretariat@fao.org](mailto:IOTC-Secretariat@fao.org)>

**Enviados:** Martes, 28 de Septiembre 2021 7:51:56

**Asunto:** RE: Official Letter AG-739-2021 - XING HAI FENG and NIKA vessels

Dear Ms Oro,

We acknowledge receipt of your below message and the one previous to that, which were addressed to the Executive Secretary of the IOTC. Please accept our apologies for not acknowledging the earlier message, which unfortunately escaped our attention, after first sight.

We shall give consideration to the official letters and revert back to your office in the coming days.

Thank you for your kind understanding.

Sincerely,

Gerard Domingue

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Compliance Manager  
Indian Ocean Tuna Commission  
P.O. Box 1011, Seychelles  
Tel: +248-4225494  
E-mail: [Gerard.Domingue@fao.org](mailto:Gerard.Domingue@fao.org)  
<http://www.iotc.org>



Food and Agriculture  
Organization of the  
United Nations



Indian Ocean Tuna Commission  
Commission des Thons de l'Océan Indien

iote ctoi

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**From:** Flor Torrijos <[ftorrijos@arap.gob.pa](mailto:ftorrijos@arap.gob.pa)>  
**Sent:** 24 September 2021 04:49  
**To:** OBrien, Chris (NFITD) <[Chris.OBrien@fao.org](mailto:Chris.OBrien@fao.org)>  
**Cc:** IOTC-Secretariat <[IOTC-Secretariat@fao.org](mailto:IOTC-Secretariat@fao.org)>; Domingue, Gerard (NFITD) <[Gerard.Domingue@fao.org](mailto:Gerard.Domingue@fao.org)>; DeBruyn, Paul (NFITD) <[Paul.DeBruyn@fao.org](mailto:Paul.DeBruyn@fao.org)>; hsfes <[hsfs@arap.gob.pa](mailto:hsfs@arap.gob.pa)>; Rudick Kant <[rkant@arap.gob.pa](mailto:rkant@arap.gob.pa)>  
**Subject:** Re: Official Letter AG-739-2021 - XING HAI FENG and NIKA vessels

Dear Mr. Executive Secretary O' Brien,

We hope you and all you staff are well.

I communicate in this opportunity, as a kindly reminder if our previous communication and in order to consult of said email and attachments were duly received by the the Commission.

Thanks in advance.

Kind regards,

Flor

 <p><b>ARAP</b> Autoridad de los Recursos Acuáticos de Panamá</p>	<p><b>Flor Torrijos Oro</b> Administradora General</p> <p>Edificio la Riviera - Avenida Justo Arosemena y Calle 45, Bella Vista (Antigua Estación El Árbol)          Correo: <a href="mailto:ftorrijos@arap.gob.pa">ftorrijos@arap.gob.pa</a>          Tels: (507)511-6000</p> <p><a href="http://www.arap.gob.pa">www.arap.gob.pa</a>     Síguenos:  <a href="https://www.instagram.com/arap_panama">arap_panama</a></p>
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**De:** "ftorrijos" <[ftorrijos@arap.gob.pa](mailto:ftorrijos@arap.gob.pa)>  
**Para:** "chris obrien" <[chris.obrien@fao.org](mailto:chris.obrien@fao.org)>  
**CC:** "iote-secretariat" <[iote-secretariat@fao.org](mailto:iote-secretariat@fao.org)>, "gerard domingue" <[gerard.domingue@fao.org](mailto:gerard.domingue@fao.org)>, "paul debruyn" <[paul.debruyn@fao.org](mailto:paul.debruyn@fao.org)>, "hsfs" <[hsfs@arap.gob.pa](mailto:hsfs@arap.gob.pa)>, "Rudick Kant" <[rkant@arap.gob.pa](mailto:rkant@arap.gob.pa)>  
**Enviados:** Martes, 14 de Septiembre 2021 16:01:08  
**Asunto:** Official Letter AG-739-2021 - XING HAI FENG and NIKA vessels

Dear Mr. Executive Secretary O' Brien,

We hope that you and all the IOTC staff are well during this complex times.

On this opportunity, we proceed to submit the official letter in reference and regarding the aforementioned vessels, for your consideration.

We thank you in advance for the attention on this subject.

Kind regards,

Flor




**Flor Torrijos Oro**  
**Administradora General**

Edificio la Riviera - Avenida Justo Arosemena y Calle 45, Bella Vista (Antigua Estación El Árbol)  
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631 KB

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DESPACHO DE LA ADMINISTRACIÓN GENERAL

Panamá, 26 de abril de 2021.  
**AG-269-21**

Ingeniero  
**RAFAEL CIGARRUISTA**  
Director General  
Dirección General de Marina Mercante  
Autoridad Marítima de Panamá  
República de Panamá

Estimado Ing. Cigarruista:

Me dirijo a usted con la finalidad de saludarlo y a la vez solicitar su asistencia para que nos brinde información de la nave denominada XING HAI FENG, con IMO No. 7826233, si la misma se encuentra o encontraba inscrita dentro del registro panameño. Esto se debe a que el buque en referencia está incluido en las distintas listas de buques que han cometido actividades de Pesca INDNR. En dichas listas, se muestra como pabellón la República de Panamá, situación que consideramos necesaria dilucidar oportunamente para conocer si efectivamente esta nave es o fue de nuestro pabellón o si dicha nave no ha portado nuestro registro patrio.

Para su referencia, abajo encontrará detalles de la nave con información registrada en cada una de las listas indicada por OROP:

Vessel Name	Previous Names	Flag	Previous Flags	Callsign	IMO no	Beneficial Owner	Operator	Activities	Listing RFMOs
XING HAI FENG	OCEAN LION	PANAMA	EQUATORIAL GUINEA	3FHW5	7826233	Ocean Lion Shipping S.A., Panama City, Panama	Ocean Lion Shipping S.A., Panama City, Panama	Contravention of IOTC Resolution 02/04, 02/05, 03/05/ Violation de la résolution de la CTOI 02/04, 02/05, 03/05.	IOTC, ICCAT, GFCM, SIOFA

Aunado a lo anterior, en el caso que la nave en mención sea panameña, quisieramos conocer su opinión en cuanto a la posibilidad de realizarse una diligencia de inspección y posible detención de la nave. Como en casos anteriores, somos concedores que estas acciones dependerán de las solicitudes que le hagamos al respecto, sin embargo, quisieramos contar con esta información para manejar el caso de una manera proactiva.

En virtud de todo lo antes expuesto, por este medio le solicitamos la interposición de sus buenos oficios para que nos certifique el estatus de dicha nave ante la AMP o en su defecto si la nave no ha sido registrada.

Nos mantenemos atentos a sus comentarios, a fin de poder tomar las decisiones que correspondan, dependiendo de la situación registral que mantenga la nave ante la Dirección que usted regenta.

Quedo de usted, aprovechando la oportunidad para reiterar las seguridades de mi más alta estima y distinguida consideración.

Atentamente,

  
**FLOR TORRIJOS**  
Administradora General

FT/RD/rk



**AUTORIDAD MARITIMA DE PANAMA**

DIRECCION GENERAL OF MARINA MERCANTE

Departamento de Registro de Buques

NAVE CANCELADA

27-abr.-2021

<b>NAVE</b>	<b><i>OCEAN LION</i></b>
<b>NOMBRE ANTERIOR</b>	BONAVISTA I
<b>NUMERO PATENTE</b>	2249996
<b>RADIO</b>	3FHW5 <b>LIC. RADIO</b> <b>MMSI</b>
<b>PROPIETARIO</b>	OCEAN LION SHIPPING S.A.
<b>DIRECCION</b>	C/O 2 JURONG EAST STREET 21 05-19/20 IMM BUILDING, SINGAPORE 2260
<b>PAIS PROPIETARIO</b>	POLAND
<b>REPRESENTANTE</b>	SHIRLEY & ASOCIADOS
<b>CLASIFICACION</b>	PESCA
<b>TIPO DE BUQUE</b>	
<b>T. BRUTA</b>	2,657.00 <b>T. NETO</b> 797.00
<b>FEC ABANDERAMIENTO</b>	30-junio-1995
<b>FEC_IMPUESTO</b>	01-enero-2000
<b>AÑO CONSTRUCCION</b>	1980
<b>ESTATUS</b>	NO ESPECIFICADO
<b>NO IMO</b>	7826233
<b>SOCIEDAD_CLASIFICADORA</b>	PANAMA REGISTER CORPORATION
<b>Lugar Abanderamiento</b>	DIRECCION GENERAL DE MARINA MERCANTE
<b>PAIS RENUNCIA</b>	LIBERIA
<b>RESPONSABLE CUENTA RADIO</b>	PANAMA MARINE COMPANY, INC.

**DATOS DE CANCELACION**

<b>FEC CANCELACION</b>	01-abr.-1999
<b>RESOLUCION</b>	647-98-10-08
<b>CAUSA</b>	Oficio
<b>PAIS DESTINO</b>	NO INDICATED
<b>COMPRADOR</b>	EJEC. 99-01-04

**AQUATIC RESOURCES AUTHORITY OF PANAMA  
GENERAL ADMINISTRATION OFFICE**

Panama, June 30<sup>th</sup>, 2022.  
**AG-611-2022**

To Honorable  
**Camille Jean Pierre Manel**  
Executive Secretary  
International Commission for the Conservation of Atlantic Tunas, ICCAT.

Dear Mr. Manel:

The Republic of Panama, through the Aquatic Resources Authority, respectfully addresses you in order to inform that, the refrigerated cargo vessel **QIAN YUAN**, with IMO number **8819691**, call sign **H3YK** and owned by **GINSIL HOLDING GROUP LIMITED**, with international fishing license of activities related to fishing number 04-105-6063-252-979, has been suspended since May 4<sup>th</sup>, 2022, and subsequent suspension before the different RFMOs where she was registered; As a result of an administrative sanctioning process before this Authority, through final resolution, the vessel has been sanctioned for contravening our national laws, and carrying out illegal, unreported and unregulated fishing activities.

According to our IUU Protocol, this Authority in coordination with the Panama Maritime Authority as an asset restraint measure preventing the vessel from being cancelled from the registry (Panamanian flag) and the transference of ownership; however, despite the efforts to conclude this sanctioning proceeding, in our investigations we have noticed that the said vessel continued to be engaged in transshipping operations after this administration suspended the fishing related activities license.

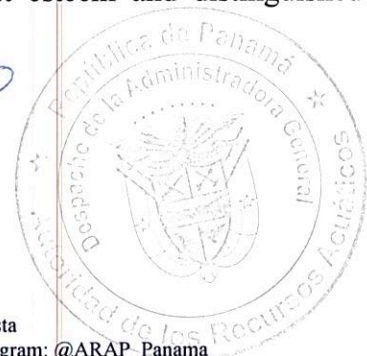
Therefore, we request your contribution in transmitting CPC and CNCP members of the Commission to not allow this vessel to continue with fishing related activities, discharge any products or receive services at sea in your regulated body waters because they are related to illegal, unreported and unregulated fishing activities. We really appreciate if you have related information that you can provide to this Authority and please, kindly proceed to circulate this document among the Commission members.

I take this opportunity to reiterate the assurances of my highest esteem and distinguished consideration.

Yours sincerely,



**CARLOS CASTRO**  
Acting General Administrator





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**Re: PA Official Letter\_Qian Yuan, IMO 8819691**

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**De :** Vivian Quiros <vquiros@arap.gob.pa>

dom., 03 de jul. de 2022 00:20

**Asunto :** Re: PA Official Letter\_Qian Yuan, IMO 8819691

📎 2 ficheros adjuntos

**Para :** info <info@iccat.int>**Para o CC :** hsfes <hsfes@arap.gob.pa>, administraciongeneral <administraciongeneral@arap.gob.pa>, Gabriel Caballero <gcaballero@arap.gob.pa>

Dear Ms. Jeanny,

Thank you for your prompt assistance in this important situation. I hereby inform you that we are evaluating all the possible actions to follow according to our protocol, so your wise comments, based on the provisions of Rec. 21-13 of the ICCAT, will be internally proposed to our Administration to be considered in decision-making.

We reiterate our gratitude for your considerations and the Commission's support.

Best regards.



**Licda. Vivian Quiros (OWD)**  
Asistente Técnico  
Dirección de Cooperación y Asuntos Pesqueros Internacional  
Edificio la Riviera - Avenida Justo Arosemena y Calle 45, Bella Vista (Antigua Estación El Árbol)  
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**From:** "info" <info@iccat.int>**To:** "Vivian Quiros" <vquiros@arap.gob.pa>, "info" <info@iccat.int>**Cc:** "hsfes" <hsfes@arap.gob.pa>, "administraciongeneral" <administraciongeneral@arap.gob.pa>, "Gabriel Caballero" <gcaballero@arap.gob.pa>**Sent:** Friday, July 1, 2022 2:03:09 AM**Subject:** RE: PA Official Letter\_Qian Yuan, IMO 8819691

Dear Vivian,

We acknowledge receipt of your mail and attached letter, which will be circulated to all CPCs as you request.  
Does Panama wish for this vessel to be included on the draft ICCAT List of IUU Vessels which is currently being compiled? If so, we should be grateful if you could provide us the information required by Rec 21-13 on form <https://www.iccat.int/Forms/CP11-IUUst.xls> available on the ICCAT web site.  
Thanking you in advance,

Yours sincerely,

Jenny Cheadle  
Head of Compliance Department  
ICCAT Secretariat  
c/Corazon de Maria 8-6º  
28002 Madrid  
Spain – Espagne – España

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**From:** Vivian Quiros <vquiros@arap.gob.pa>  
**Sent:** viernes, 1 de julio de 2022 4:44  
**To:** info <info@iccat.int>  
**Cc:** hsfs@arap.gob.pa; administraciongeneral@arap.gob.pa; Gabriel Caballero <gcaballero@arap.gob.pa>  
**Subject:** PA Official Letter\_Qian Yuan, IMO 8819691  
**Importance:** High

\*\* CORREO EXTERNO. Verifique remitente antes de abrir adjuntos o hacer clic sobre enlaces \*\*

Dear Mr. Camille,

Hope this email finds you well. Please find attached the Official Letter AG-611-2022 from our General Administration regarding the Panamanian Cargo Reefer Vessel: Qian Yuan, IMO 8819691 related to IUU activities, kindly proceed to circulate this document among the Commission Parties.

Best regards.



**Licda. Vivian Quiros (OWD)**

Asistente Técnico

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**VivianQuiros.jpg**  
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