Original: English/French

# RECOMMENDATION 18-08: ICCAT IUU LIST 2021 DRAFT LIST OF VESSELS PRESUMED TO HAVE CARRIED OUT IUU FISHING ACTIVITIES

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
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	АТ	
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	АТ	
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)	13/06/2019	E19-05088	Mongolia	Panama	ZHI MING	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		Longli ne
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	
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	

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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	
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 (previousl y on ICCAT record as AT000GUI 000002)	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	Longli ner
20080004	Not available (former ICCAT Register number AT000LIB 00039)	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

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20080005	Not available (former ICCAT Register number AT000LIB 00041)	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	09/03/2020	E20-02026	Panama	Equatorial Guinea	XING HAI FENG	OCEAN LION	3FHW5	Ocean Lion Shipping SA	Panama City, Panama	IN	
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 WCPF 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		нмекз	Noel International LTD			
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	Longli ne

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20130006		IATTC	20/08/2013	E13-6833	Unknown	Panamá	Goidau Ruey No. 1	Goidau Ruey 1	НО-2508	Goidau Ruey Industrial, S.A	1 Fl, No. 101 Ta-She Road Ta She Hsiang Kaohsiung Chinese Taipei	Pacific Ocean	Longli ne
20130007		IATTC	20/08/2013	E13-6833	Unknown	Unknown	Jyi Lih 88					Pacific Ocean	Longli ne
20130008		IATTC	20/08/2013	E13-6833	Unknown	Belize	Orca	Orca				Pacific Ocean	Longli ne
20130009		IATTC	20/08/2013	E13-6833	Unknown	Belize	Reymar 6	Reymar 6				Pacific Ocean	Longli ne
20130010		IATTC	20/08/2013	E13-6833	Unknown	Belize	Ta Fu 1					Pacific Ocean	Longli ne
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	Longli ne
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	Longli ne
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 IndoenesiaPT	JL. Ikan Tuna Raya Barat IV, Pel. Benoa- Denpasar	N Atl	Driftin g longlin e

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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		
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		

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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		
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		

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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		
20150018	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Malaysia	HOOM XIANG 101		No info	Unknown	Unknown		

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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)	09/03/2020	E20-02026	Unknown	Saint Vincent and the Grenadines (delisted Feb. 2016); Unknown	ASIAN WARRIOR	Kunlun; Taishan: Chang Bai; Hongshui; Huang He 22; Sima Qian; Baru 22; Corvus; Galaxy; Ina Maka; Black Moon; Red Moon; Eolo; Thule; Magnus; Dorita	3CAG	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		
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		

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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		
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		

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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)	09/03/2020	E20-02026	Unknown	Equatorial Guinea	ATLANTIC WIND	Zemour 2; Luampa; Yongding; Jiangfeng; Chengdu; Shaanxi Henan 33; Xiong Nu Baru 33; Draco I; Liberty; Chilbo San 33; Hammer; Seo Yang No. 88; Carran	5IM813	High Mountain Overseas 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	АТ	
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.	ІОТС	15/07/2017	E17-09210	Unknown	Unknown	SHENG JI QUN 3		CPA 311	Chang Lin / Mr. Chen, Chen- Tsai	Pao-Chun No. 161, Kaohsiung; 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, Kaohsiung; Chinese Taipei		

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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		
201900001	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			

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
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)	09/03/2020	E20-02026	Unknown	Unknown	Amorinn	Iceberg II; Lome; Noemi	5VAN9	Seric Business S.A. / Infitco Ltd (Ocean Star Maritime Co.)			
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)	18/06/2021	E21-05716	Unknown	Tanzania, Re. of; Nigeria; Mongolia; Togo; Sierra Leone	Baroon	Lana; Zeus; Triton I	5IM376	Vero Shipping Corporation (Vero Shipping Corporation; Punta Brava Fishing SA.)			
20190006	6622642	CCAMLR Commission Report (para. 9.11): Sighted 58.4.3b (08 Feb 2008)	09/03/2020	E20-02026	Unknown	Unknown	Challenge	Perseverance; Mila	НО5381	Advantage Company S.A.; (Vidal			

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
										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)			
20190008	6607666	CCAMLR Commission Report (para. 9.11): Fishing 58.4.3b (20 Jan 2009)    SEAFO (2012)	09/03/2020	E20-02026	Unknown	Unknown	Jinzhang	Hai Lung; Yele; Ray; Kily; Constant; Tropic; Isla Graciosa	PQBT	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))			

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
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. (Americagalaic a S.A.; Jose Lorenzo SL.; Vakin 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)			
20200001	7306570	SEAFO    NAFO: vessel listed pursuant to Article 53.4.d of the NAFO CEM (NEAFC IUU-listed vessel); Last	24/09/2019	E19-09119	Unknown	Panama; St. Kitts and Nevis	ALBORAN II	WHITE ENTERPRISE	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
		known location: Port of Gibraltar (31 March 2009); Current location unknown.											
20200002	8604668	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)	24/09/2019	E19-09119	Unknown	Panama; Seychelles	EROS DOS	FURABOLOS	Unknown (HO-5115; S7KC)	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		Н03374	Unknown	Unknown		
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	24/09/2019	E19-09119	Guinea Conakry	Unknown	LABIKO	Claude Moinier; Maine	Unknown (3XL2)	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
		location: NEAFC RA (29 October 2007)											
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		
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: AT000VUT 00017; 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: AT000SEN 00031)	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)	<u>Namibia</u>	<u>Senegal</u>	<u>Halifax</u>	<u> Mario 11</u>	<u>V5IW</u> (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 as per http://uvic olombia.or g/#)	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 nº: 3264069 / Chinese Taipei	Barrio Bosque Transversal 52, No 21A-62, Cartagena de Indias, Colombia		Longli ner
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	Longli ner
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	Longli ner
20210005	8808654	CCAMLR Commission Report Fishing without authorisation (08 Jun 2019)	E21-05716	28/06/2021	Unknown	Panama	NIKA	Unknown	НР6686	Jiho Shiping Ltd.	Republic of Korea		
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 tunalike species in the ICCAT Convention area.	E21-09714	08/10/2021	Oman	Unknown; Belize (AT000BLZ0 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

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
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 tunalike 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

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

<sup>(\*\*)</sup> 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)

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

#### **BACKGROUND NOTES FOR THE DRAFT IUU LIST IN 2021**

In the framework of the implementation of Paragraph 11 of Rec. 18-08 Intersessional incorporation of IUU Vessel Lists of other RFMOs

The nine RFMOs and their IUU Vessel Lists, contemplated by Rec. 18-08 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 2021 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	No changes or minor rectifications	Total of actions
Total	5	3	3	125	136

The ICCAT 2021 Draft IUU Vessel List should include 129 vessels.

#### Information for the ICCAT IUU Vessels List in 2021

- 1. Regarding the five vessels included by ICCAT by cross-listing from other RFMOs (para. 11 of Rec. 18-08):
  - 1.1 Following communication from IOTC, received by ICCAT on 23/06/2021 (E21-05566), four IUU vessels were cross-listed (ICCAT SNs assigned: 20210001 to 20210004) after the 28/07/2021 deadline set by ICCAT Circular # S21-04638 of 28/06/2021 for any CPC objections,
  - 1.2 Following communication from CCAMLR, received by ICCAT on 28/06/2021 (E21-05716), one IUU vessel was cross-listed (ICCAT SNs assigned: 20210005) after 14/08/2021 deadline set by ICCAT Circular # S21-05351 of 15/07/2021 for any CPC objections.
- 2. Regarding the three vessels promptly removed by ICCAT following their removals by IOTC (para. 12 of Rec. 18-08), (ICCAT SNs assigned: 20150048, 20180001 and 20200007), communicated by this RFMO on 03/03/2021 (E21-01711) for the second and on 23/06/2021 (E21-05566) for the first and the third.
- 3. Regarding the three vessels, already cross-listed by ICCAT, and whose information has been changed/updated by other RFMOs:
  - 3.1 IOTC for the 2 first ones with ICCAT SNs 20180002 (MARWAN 1 change to its Flag from "Stateless" to "Somalia"), as received by ICCAT from IOTC on 23/06/2021 (E21-05559) and 20180003 (AL WESAM 5 a change to its Name: "PROGRESO") as received by ICCAT on 23/06/2021 (E21-05566),
  - 3.2 CCAMLR for the third one with ICCAT SN 20190005 (BAROON from its previous Flag: "*Tanzania*" to "*Stateless*") as received by ICCAT from IOTC on 28/06/2021 (E21-05716).
- 4. Regarding the two vessels communicated by The Gambia to the EU on 2 August 2021 (Ref. No. 436/01(13), and the ICCAT CoC Chair on 09/09/2021 (E21-08650, **Appendix 1**, here attached), these have been removed from the Gambian Register of Vessels. Accordingly, these appear in the ICCAT 2021 Draft IUU List as "Stateless".
- Following the discussions maintained in 2020 in the PWG, Colombia submitted on 25 January 2021, a
  preliminary technical study (E21-00567) gathering the evidences and determining the existence or
  absence of an alleged vessel infringement « HALELUYA / National ID No.: 4000354 / IRCS: 5IM615 / ICCAT
  IUU SN: 20200012 (see Circular ICCAT No. 0508 dated 27 January 2021).
- 6. In response to Circular 5351 dated 15 July 2021, Panama submitted information (E21-09218) on 23/09/2021, on the vessel NIKA / IMO No. 8808654 /ICCAT IUU SN: 20210005, regarding the modification of the ICCAT IUU list based on the information transmitted by CCAMLR (**Appendix 2**).
- 7. In response to Circular 7141, dated 20 September 2021, Chinese Taipei submitted, on 13/10/2021, an update (E21-09829) of its report concerning investigations carried out regarding the IUU vessel «OCEAN STAR No. 2 / IMO 8665193 / IRCS: YJRU6 / ICCAT IUU SN: 20200010 (Appendix 3). Chinese Taipei's report concluded that its compatriots are not owners of this vessel, in particular, at the time the fishing activities took place in April 2020, as notified by the United States of America. The name of the owner therefore changed from Ming Shun Fishery Co LTD to Unknown.

- 8. In response to Circular 8102 dated 22 October 2021, Belize submitted an enquiry on 26/10/2021 (E21-10217), supported by a Cancellation certificate of Registration, to change the flag of IUU vessel « OKAPI MARTA / IMO 7816472 / ICCAT IUU SN: 20200008 » from «Belize» to «Unknown» (Annex 1).
- 9. Information on three vessels identified as currently flying the Oman flag, submitted by the European Union in accordance with paragraph 5 of Rec. 18-08, on 8 October 2021 (E21-09714), subject matter of ICCAT Circular No. 7779/21 of 8 October 2021. The Secretariat is awaiting a response from the Sultanate of Oman to the email sent to it on 11 October 2021 (Nº 7820/21) regarding these three vessels.
- 10. Modification of the ICCAT IUU list through use of the updated information of CCAMLR (October 2021), provided in **Appendix 4 to PWG\_405/2021** on the 2021 Draft List of vessels presumed to have carried out IUU fishing activities as regards the four vessels with ICCAT IUU series numbers: 20150024 (ASIAN WARRIOR), 20150033 (PESCACISNE1, PESCACISNE2), 20150047 (ATLANTIC WIND) and 20210005 (NIKA) which have been discussed by the Secretariats of ICCAT, IOTC, CCAMLR and other RFMOs, within the framework of the Tuna Compliance Network (TCN), following Circular No. 8361/21 of 4 November 2021 which also indicates inclusion of the IUU vessel El Shaddai / IMO: 8025082 / IRCS: ZR6358 (deadline for eventual objections: 4 December 2021).
- 11. Request from Namibia on 5 October 2021, provided in **Appendix 6 to PWG\_405B/2021**, for the reflagging, with changes to vessels characteristics and ownership, of the Senegal-flagged inactive vessel "Mario 11/ IMO 8529533 / ICCAT IUU SN: 20200011" with the request for its removal from the ICCAT IUU Vessels List which should be in accordance with the "Intersessional removal from the Final IUU Vessel List"- guidelines of Rec. 18-08.

Appendix 1



ANF 436/01(13) 2 August 2021

Head of Unit DG Mare - 84 Rue Joseph II99 - 03/30 1049 Bruxelles Belgium

# RE: EU /GAMBIA-COOPERATION IN THE FIGHT AGAINST IUU FISHING - IUU VESSELIN THE LATEST LISTOFVESSELS REGISTERED INTHE GAMBIA

The Administration hereby acknowledges receipt of your email dated 22/07/2021 on the above subject matter.

Further to that please note below our reaction to some of areas of concern highlighted in your email:

- F/V Sage has been deleted from the Gambian register on receipt of same request from ICAAT Secretariat through our Fisheries Department in November 2020. Attached is a copy of the deletion certificate for your perusal and guidance.
- F/V Sea Urchin applied for a Provisional Certificate of Registry in August 2015 to allow her sail to Gambia for survey and permanent registration, the Provisional Certificate of Registry was valid for Three months. Upon issuance of the certificate Sea Urchin never show up at the shores of the Gambia and therefore her Provisional Certificate of Registry expired on the elapse of the three months. Her inclusion on the list of fishing vessels on the Gambian Register was an input error.

Trust you will find this in order and never hesitate to request for further clarification.

For:Director General

Cc: PS- MFWR, DG, DDG, HODS, File



# The Republic of The Gambia





# Gambia Maritime Administration

No.4 Clarkeen Street Banjul, The Gambia West Africa, Telephones: Office: 4229943, Fax: 4229943, email: info@gambiamoritime.org

> Merchant Shipping Act 2010. Made under PART III 21(1) }

#### DELETION CERTIFICATE

NAME OF VESSEL	OFFICIAL NUMBER	IMO NO.	GROSS TONNAGE	NET TONNAGE
Lot	VI 190	781818	354	239
NAME OF REGISTE	RED OWNERS	AI	DORESS OF REGISTER	ED OWNERS
YU CHENG OCEAN	IC CO. LYD		TAIWAN	
TIME OF DELETION			( a)	0941

- I, the undersigned, hereby sertify that-
- I the vessel described above has been defeted from the register; and
- 2. at the time of deletion the following encumbrances were registered on the vessel

NL:	

The Gambia

Date: 8TH FEBRUARY 2021

Signature and Stamp of

Issuing Authority

e 02/2

Appendix 2

#### OFFICE OF TECHNICAL COOPERATION AND INTERNATIONAL FISHERIES AFFAIRS

Panamá, 14 September 2021 **DCI-ARAP-190-2021** 

Honorrable Camille Jean Pierre Manel, Executive Secretary of ICCAT

Dear Mr. Manel:

I should like to express my greetings to you and would like to refer to ICCAT Circular # 5351/21, dated 15 July 2021, regarding the modification of the ICCAT List of vessels carrying out INDNR activities, based on the information provided by the Commission for the Conservation of Living Marine Resources in the Antarctic (CCAMLR) (June 2021), in particular the inclusion of the fishing vessel NIKA, with IMO 8808654, and flying a Rep. of Panama Flag.

In this regard, we would like to inform you that this vessel is no longer registered under the Flag of the Rep. of Panama since 16 March 2020. This information was transmitted to CCAMLR (see attached) following Panama's inclusion of this vessel in the INDNR list of CCAMLR.

Considering the above, we would like to support the inclusion of the vessel in the Commission's INDNR list, eliminating Panama as current Flag of the vessel.

Please accept the assurance of my highest consideration and my sincere gratitude towards the efforts made concerning our request.

Sincerely,

**RAUL DELGADO**Director General

RD/mea/rk

Autoridad de los Recursos Acuáticos de Panamá Edificio Riviera, Ave. Justo Arosemena, Calle 45 Bella Vista Central 511-6000, Apartado Postal 0819-05850- www.arap.gob.pa

Tuesday, 12 January 2021

**COMM CIRC 21/05** 

# Information submitted by Panama in relation to the Nika, vessel included in the IUU fishing vessels lists

#### Response deadline(s):

For submission of comments: 19 January 2021

TO ALL COMMISSION MEMBERS

Please find attached the information submitted by Panama, indicating that the *Nika*, a vessel included in the IUU CP list, has been struck from Panama's Record of vessels.

If in the next seven (7) days comments are not received on the information submitted, the Secretariat will update the information in the IUU-CP List of fishing vessels in relation to the *Nika* to reflect the fact that the *Nika* has ceased to fly the Panamanian flag.

Regards

Dr David Agnew

**Post** PO Box 213, North Hobart, Tasmania +61 3 6210 7002 Australia **Address** 181 Macquarie Street, Hobart, 8744

Tasmania 7000 Australia

Web ccamlr.org
Email ccamlr@ccamlr.org

**Landline** 1111 **Fax** +61 3 6224



Directorate General of the Merchant Navy

Panama. 11 May 2020 Note No. 106-01-232-DGMM

#### To Mr Levy:

This is in response to Note DGIVC/0147/2020, dated 27 April 2020, whereby advice was sought from us as to whether the vessel **NIKA** was de-registered or whether, on the contrary, it remained active under Panamanian flag.

In this regard, our Directorate General advises that the vessel **NIKA** was de-registered from the Panamanian shipping vessel register by means of decision No. 106-CA-10-DGMM, dated 16 March 2020, which was duly implemented on 23 March 2020.

Having nothing further to add, I present my kind regards.

RAFAEL N. CIGARRUISTA G. Director General

Engineer

#### FERNANDO LEVY

Director General for Inspections, Surveillance and Monitoring Authority for Aquatic Resources of Panama Legal Representative in Panama

RNCG/JLC/GF

Appendix 3

#### Updated report from Chinese Taipei on the investigation into F/V OCEAN STAR NO.2

#### 1. Background

On 21 May 2020, the ICCAT Secretariat circulated a report from the United States (U.S.) on alleged illegal, unreported, and unregulated (IUU) fishing by F/V Ocean Star No. 2. According to the investigation by the U.S., it was found that Ming Shun Fishery registered in Vanuatu as well the Ming Shun Fishery Co. Ltd registered in Chinese Taipei being listed as the owner of the vessel at issue. Given that its nationals might be involved, Chinese Taipei immediately launched an investigation into this case by cross-checking relevant internal databases, correspondence with countries concerned, etc. It was preliminarily concluded that Ming Shun Fishery Co. Ltd registered in Chinese Taipei has nothing to do with the operation of F/V Ocean Star No. 2, since it was dissolved in 2017. In addition, the shares of the Ming Shun Fishery registered in Vanuatu was 100% transferred from a national of Chinese Taipei to a Filipino named Ronnie Castro in 2016. The ownership of the vessel in question therefore no longer belongs to any Chinese Taipei's national.

F/V Ocean Star No.2 was later included on the IUU vessels list adopted by ICCAT in 2020. For details of this case and the investigation report previously submitted by Chinese Taipei, please refer to ICCAT Circular 3326/2020 and 6741/2020.

#### 2. Updated progress

In January and April 2021, Chinese Taipei received responses from the Philippines and Vanuatu respectively with regard to the investigation results. Based on its records, the Government of the Philippines stated that it has not issued any Commercial Fishing Vessel License nor a Distant Water Fishing Permit to a vessel Ocean Star No. 2. It also has no record of any fishing vessel owned by the alleged owner, Mr. Ronnie Castro.

The investigation conducted by Vanuatu reveals the historical records of the ownership of Ming Shun Fishery, which are summarized as below.

The company was established by a national of Chinese Taipei back in 2001, and it was subsequently sold for a total of 8 times between 2003 and 2017 to other owners whose nationalities range from Chinese Taipei to the Philippines and Belgium. The details as provided by Vanuatu confirms our preliminary conclusion that Ming Shun Fishery was indeed sold in 2016 to a Filipino, Mr. Ronnie Castro, who then transferred the company to Mr. Jurgen Jozef P. Smet, a Belgian, in November 2017.

In September 2018, Mr. Jurgen Jozef P. Smet applied to wind up the company, and after internal procedures, the Government of Vanuatu removed the company register in December 2018.

Furthermore, 2 vessels, Ocean Start No. 1 and 2, were registered under Ming Shun Fishery. When Vanuatu withdrew from ICCAT, these 2 vessels were de-registered in June 2016. With the application of winding up Ming Shun Fishery by Mr. Jurgen Jozef P. Smet, it implies that the 2 vessels were sold to new owner(s) sometime in 2018, but the Government of Vanuatu does not have access to information on the transactions as the vessels were not Vanuatu-flagged anymore.

As such, Vanuatu stated that F/V Ocean Star No. 1 and 2 were neither Vanuatu-flagged nor under the control of a Vanuatu citizen or company. The extract of Vanuatu's letter with respect to the content on the investigation results is included as **Attachment 1 to Appendix 3**.

#### 3. Conclusions

In light of the information provided by Vanuatu, Chinese Taipei concludes that F/V Ocean Star No. 2 is not owned by its national, particularly at the time of the alleged IUU activities in April 2020 as reported by the U.S. New information or intelligence that indicates otherwise is certainly welcome, and Chinese Taipei, as always, remains collaborative to fulfill its roles under international rules and to jointly combat IUU fishing.

#### Attachment 1 to Appendix 3

# Extract of Vanuatu's letter with respect to the content on the investigation result of F/V Ocean Star No. 2

- The Ming Shun Fishery Company was established in Vanuatu on 21<sup>st</sup> June 2001 by Mr. MAI Ching-Kang, a Chinese Taipei national;
- The company was subsequently sold to other owners a total of eight times between 2003 and 2016.
   Ownership details and dates provided to us are as follows:
  - Mr. MAI, Ching-Kang, Chinese Taipei, 20010621 to 20030812
  - Mr. CHEN, Tsung-Ming, Chinese Taipei, 20030812 to 20050407
  - Mr. LEE, Yuan-Yao, Chinese Taipei, 20050407 to 20061106
  - Mr. KO. Peng-Yuan. Chinese Taipei, 20061106 to 20090819
  - Mr. LU, Yu-Chu, Chinese Taipei, 20090819 to 20091224
  - Mr. Castro Ronnie, Filipino, 20091224 to 20120316
  - Mr. LU, Yu-Chu, Chinese Taipei, 20120316 to 20160701
  - Mr. Castro Ronnie, Filipino, 20160701 to 20171106
  - Mr. Jurgen Jozef P. Smet, Belgian, 20171106 to 20180914.
- The company registered two vessels, Ocean Star #1 and Oceans Star #2 on the Vanuatu International Shipping Registry in March 2012. The owner at that time was Mr. LU Yu-Chu;
- The former names of the vessels were Hsing Fa (Ocean Star #1) and Wang Fa (Ocean Star #2). Both vessels are understood to have been previously registered in Bolivia;
- When Vanuatu terminated its membership of ICCAT these vessels left the Vanuatu registry;
- Their deregistration certificates, dated 20<sup>th</sup> June 2016, state clearly their intention to re-flag in St.
   Vincent & Grenadines, but apparently this did not occur.
- Mr. LU Yu-Cha then transferred the company to its previous owner Mr. Ronnie Castro, on 6<sup>th</sup> July 2016.
   Mr. Castro subsequently transferred the company to Mr. Jurgen Jozef P. Smet, a Belgian national, on November 14<sup>th</sup>, 2017;
- Jurgen Jozef P. Smet applied to wind up the company on September 14<sup>th</sup>, 2018, because the company was said to be no longer trading and without assets or liabilities;
- This implies that the Ocean Star #1 and #2 were sold to one or more new owners sometime in 2018, but because the vessels were no longer Vanuatu-flagged we do not have access to information on these transactions;
- Following the procedures of the Vanuatu Financial Services Commission (VFSC), the company was then removed from the Vanuatu Company Register 90 days later, on 10<sup>th</sup> December 2018;
- The Vanuatu Financial Services web site indicates that the company was struck off the Companies Register on 31<sup>st</sup> August 2020. This is incorrect, and is a result of inaccurate transfer of data from the old VFSC website to the new one. We are aware of other companies whose registration information shown on the VFSC website is also wrong. The agents for Ming Shun Fishery Company Ltd are seeking to have the website information corrected;
- In summary, therefore, the Ocean Star #1 and 2 were neither Vanuatu-flagged nor under the control of a Vanuatu citizen or Vanuatu company at the time of the alleged IUU incident reported to ICCAT in April 2022.

Annex 1 to Appendix 3

#### International Merchant Marine Registry of Belize

Tels: 501-2-35026 / 31

Fax: 501-2-35048 / 70

Marina Towers, 204, Newtown Barracks, Belize City, Belize C.A.
"IMMARBE HEAD OFFICE"

Belize, February 15, 2016

Resolution No. EX-002-16

WHEREAS the undersigned is empowered to ensure compliance of national and international regulations applicable to all vessels enrolled under the Belize flag;

CONSIDERING that the vessel "OKAPI MARTA" registered with the International Merchant Marine Registry of Belize under the ownership of "OKAPI INVERSIONES 2012 S.L. of Avda. Cesar Augusto 44, 3A, of 4-Zaragoza, Spain with IMO#7816472, Call Letters V3ZR6 and Registration Number 021320188;

CONSIDERING that owners of the vessel violated the regulations of the HSFA 2013, by being non-compliant of the following:

- · Vessel operated with expired Transhipment License
- Failure to submit transhipment reports for the 2 consecutive years (2014-2015)
- · Failure to place an active monitoring unit on board

FURTHER CONSIDERING that due to the above offences, a fine was imposed against the vessel, the amount of US\$20,000.00 which reflected the severity of the offence(s) committed and the seriousness by which the Belize Administration viewed this blatant disregard of its regulations/directives;

FURTHERMORE, the vessel has outstanding Annual Taxes for the periods 2015 & 2016 in the amount of USD\$8131.69;

MINDFUL OF THE FACT that the Merchant Ships Act, 2010 as amended, and our Disciplinary Regulations (S.I. No. 56 of 1999) empowers the International Merchant Marine Registry of Belize to ensure compliance of national and international laws as well as all Registry requirements applicable to all Belize registered ships and to take disciplinary actions in cases including de-registration of vessels where it is proven that serious non-compliance with the established laws have occurred;

NOW, IT IS HEREBY RESOLVED, to cancel via ex-officio the registration of the M/V"OKAPI MARTA" with immediate effect due to the aforesaid violations;

This Resolution is deemed to be the document of notification to the vessel's agent, owners, and or master, that the subject vessel has been de-registered from the Belize Registry. Therefore, the vessel has been given thirty (30) days from the date of the present communication to file directly or through a duly authorized representative, to obtain an official deletion certificate from the Registry.

BE IT NOTIFIED AND EXECUTED

SENIOR DEPUTY REGISTRAR