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 | 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 | |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|------------------|---------------------------|-------------------------------|-------------------------|----------------------------|--|------|--------------|
| 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 | |

| 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 |
|------------|--|---|---------------|---|--------------|-----------------------------------|---------------------------|--------------------------------------|-------------------------|---|-------------------------------|---------------------|-----------------|
| 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 (previousl y British) | SHARON 1 | MANARA 1 (previously POSEIDON) | NO INFO | MANARAT AL SAHIL Fishing Company | AL DAHRS. Ben Walid Street | MEDI | Purse seiner |

| 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 |
|------------|--|--|---------------|-------------|--------------|--|---------------------------|-------------------------------------|-------------------------|--|--|------------------|-----------------|
| 20080005 | Not available (former ICCAT Register number AT000LIB 00041) | ICCAT Chairman information | 27/06/2008 | 1226 | Unknown | Libya (Previousl y 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 |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|--|---------------------------|------------------------------------|-------------------------|---|--|------------------|--------------|
| 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 | | | |
| 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 | HO-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 |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|------------------|---------------------------|-----------------|-------------------------|-------------------------|-------------------------------|------|------|
| 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 | | |

| 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 |
|------------|----------------------|--|---------------|-------------|--------------|------------------|---------------------------|-----------------|-------------------------|-------------------------|-------------------------------|------|------|
| 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 | | |

| 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 |
|------------|----------------------|--|---------------|-------------|--------------|------------------|---------------------------|-----------------|-------------------------|-------------------------|-------------------------------|------|------|
| 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 | | |

| 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 |
|------------|----------------------|--|---------------|-------------|----------------------|--|---------------------------|---|-------------------------|---|-------------------------------|------|------|
| 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 | Equatorial Guinea | Saint Vincent and the Grenadine s (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 J8B5336 | 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 | | |

| 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 |
|------------|----------------------|--|---------------|-------------|--------------|----------------------|-------------------------------|---|-------------------------|--|-------------------------------|------|------|
| 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 | Mauritania | Equatorial Guinea | Pescacisne 1, Pescacisne 2 | Zemour 1; Kadei; Songhua; Yunnan; Nihewan; Huiquan; Wutaishan Anhui 44; Yangzi Hua 44; Trosky; Paloma V | 3CAF 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 | | |

| 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 |
|------------|----------------------|--|---------------|-------------|--------------|------------------|---------------------------|-----------------|-------------------------|--|---|------|------|
| 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 | | |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|-----------------------|---------------------------|---|-------------------------|---|---|------|------|
| 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 | 3CAE 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 | 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. | ЮТС | 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 | | |

| 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 | <u>Cameroon</u> | 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 | CHOTCHAINAVE E 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.) | | | |

| 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 |
|------------|----------------------|--|---------------|-------------|------------------------------|------------------|---------------------------|---|-------------------------|--|-------------------------------|------|------|
| 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 | H05381 | Advantage Company 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) | | | |
| 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 | | | |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|-----------------------------|---------------------------|--|-------------------------|--|-------------------------------|------|------|
| 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)) | | | |
| 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; | | | |

| 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 |
|------------|----------------------|---|---------------|-------------|--------------|-----------------------------------|---------------------------|---------------------|--------------------------------|-------------------------|-------------------------------|------|------|
| | | | | | | | | | | Maruha Corporation) | | | |
| 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 | | |
| 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 | | 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) | 24/09/2019 | E19-09119 | Guinea Conakry | <u>Unknown</u> | LABIKO | Claude Mo <u>i</u> nier; 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 | <u>26/10/2021</u> | <u>E21-10217</u> | Unknown | <u>Belize:</u> <u>Unknown</u> | 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. | <u>13/10/2021</u> | <u>E21-09829</u> | Unknown | Vanuatu (2016) / Bolivia (2012) | Ocean Star No. 2 | Wang FA (2006- 2012) | YJRU6 | <u>Unknown:</u> Ming Shun Fishery Co LTD | <u>Unknown:</u> Port Vila, Vanuatu | Atl Ocean | Tuna LL |

Doc. Nº PWG-405 / 2021

| 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 |
|------------|--|---|--------------------|-------------|--------------|------------------|---------------------------|-----------------|-------------------------|---|---|-----------------------|---------------|
| 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. | 15/09/2020 | E20-08757 | Senegal | Unknown | Mario 11 | Unknown | 6WMR | HSIN FEI Trading Investment Co. Ltd | | Atlanti c Ocean | Longli ner |
| 20200012 | 4000354 (as as per http://uvic olombia.or g/#) | EU : suspects this vessel, may 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 <u>/2020</u> | 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 (para.10.52- 10.53): Sighted 57 (14 Feb 2014) | E21-05716 | 28/06/2021 | Unknown | Panama | NIKA | Unknown | HP6686 | Jiho Shiping Ltd. | Republic of Korea | | |

(*) 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 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.

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| 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.
- 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 <u>received by ICCAT from IOTC on 23/06/2021 (E21-05559</u>) and 20180003 (AL WESAM 5 a change to its Name: "*PROGRESO*") as received by ICCAT on 23/06/2021 (E21-055<u>66</u>),
 - 3.2 CCAMLR for the third one with ICCAT SN 20190005 (BAROON from its previous Flag: "*Tanzania*" to "*Stateless*") as received by ICCAT <u>from IOTC</u> 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, <u>Appendix 1</u>, here attached), these have been removed from the Gambian Register of Vessels. Accordingly, these appear in the ICCAT 2021 Draft IUU List as "*Stateless*".
- 5. 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.

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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).

Appendix 1



Bertil Harding Highway, Bijilo, P O Box 1721, Banjul, The Gambia, West Africa TELEPHONES, Office: 4229943, Fav. 4229943

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 IN THE 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 inputerror.

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



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



The Republic of The Gambia



Gambia Maritime Administration

No.4 Clarkson Street Banjul, The Gambia West Africa, Telephanes: Office: 4229943, Fax: 4229943, email: infa@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 |
|------------------|-----------------------|---------|-------------------|-------------|
| 2404 | Cellin | 7823115 | | 231 |
| NAME OF REGISTE | RED OWNERS | A | DRESS OF REGISTER | ED OWNERS |
| YU CHENG OCEAN | CHENG OCEANIC CO. LTD | | TAIWAN | |
| TIME OF DELETION | | |) (entr | 09941 |

1, the undersigned, hereby sertify that-

1. The vessel described above has been delated from the register; and

2. stitle time of deletion the following encumbrances were registered on the vessel

PEL

The Gambia

Date: 8TH FEBRUARY 2021

Signature and Stamp of

Issuing Authority

UBO

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- <u>www.arap.gob.pa</u>

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 21st 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 20th 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 6th July 2016.
 Mr. Castro subsequently transferred the company to Mr. Jurgen Jozef P. Smet, a Belgian national, on November 14th, 2017;
- Jurgen Jozef P. Smet applied to wind up the company on September 14th, 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 10th December 2018;
- The Vanuatu Financial Services web site indicates that the company was struck off the Companies Register on 31st 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 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.

