Original: English

# RECOMMENDATION 18-08: IUU LIST 2020 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	АТ	
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	
20060009	Not available	EU – Vessel greater than 24m not included in ICCAT Record of Vessels.	16/10/2006	2259	Unknown	Honduras	ACROS NO. 3	NO INFO	NO INFO	NO INFO	NO INFO	MEDI	

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		Seen fishing in the MED during closed season											
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	13/04/2009	E09-1304	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	07/07/2010	E10-2860	Unknown	Malaysia	HOOM XIANG II			Hoom Xiang Industries Sdn. Bhd.	Malaysian International Tuna Port, 11960 Batu Maung Pulau, Pinang		
20110003	M- 00545 <u>***</u>	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 09/03/2016	E11-5762 E16- 02093/16	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).	30/08/2011	E11-5762	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)	09/03/2016	E16-02093	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)	14/03/2013	E13-1532	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		нмек3	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	E13-6833	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	E13-6833	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)	06/08/2015	E15-07643	Equatorial Guinea	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    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		

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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)	06/08/2015	E15-07643	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		
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		

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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)	06/08/2015	E15-07643	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		
20150048	n.a.	IOTC Contravention of IOTC Resolution 11/03	06/08/2015	E15-07643	Unknown	Unknown	YU FONG 168**		No info	Unknown	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.	ІОТС	15/07/2017	E17-09210	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		

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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		
20180001	7637527	IOTC Circular 2018-015    Contravention of IOTC Resolution 17/03	06/06/2018	E18-05503	Honduras	Unknown	WISDOM SEA REEFER		HQXQ4	Wisdom Sea Refer Line S.A. / Claudia E. Ramos Cerrato; Virgin Fishing Company / Myo Thant			
20180002		IOTC Circular 2018-015    Contravention of IOTC Resolution 17/03	06/06/2018	E18-05503	Somalia	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	06/06/2018	E18-05503	Unknown	Djibouti ; Thailand	AL WESAM 5	CHAINAVEE 54	Unknown (HSN5447)	Unknown / (Marine Renown SARL)	Unknown		
20180004	8692342	Circular 2018-015    Contravention of IOTC Resolution 17/03	06/06/2018	E18-05503	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	06/06/2018	E18-05503	Cameroon	Djibouti ; Thailand	SEA WIND	AL WESAM 1; SUPPHERMNAVE E 21	Unknown (HSN5282)	Unknown / (Marine Renown SARL)	Unknown		

Serial No.	Lloyds/IMO Number	Reporting CPC/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
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			
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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	Tanzania, Republic of	Nigeria; Mongolia; Togo; Sierra Leone	Baroon	Lana; Zeus; Triton I	5IM376	Vero Shipping Corporation (Vero Shipping Corporation;			

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
										Punta Brava Fishing SA.)			
20190006	6622642	CCAMLR Commission Report (para. 9.11): Sighted 58.4.3b (08 Feb 2008)	02/10/2019	E19-09454	Unknown	Unknown	Challenge	Perseverance; Mila	НО5381	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	Iran, Islamic Republic of	Unknown	Koosha 4	EGUZKIA	9вQК	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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)	02/10/2019	E19-09454	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.	28/02/2020	10	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)	28/02/2020	32	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).	28/02/2020	54	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).	28/02/2020	63	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)	28/02/2020	29	Guinea Conakry		LABIKO	Claude Monier; Maine	Unknown (3XL2)	Unknown	Unknown		

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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
		and from NEAFC IUU- listed vessel (Last known 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))	28/02/2020	94	Unknown	Togo	MURTOSA		Unknown (ZDBLI)	Unknown (Aveiro, Portugal, since 2005)	Unknown		
20200007	7645237	IOTC (Date 1st included: Dec 2019)    NEAFC	28/02/2020	95	Ukraine	Unknown	NEFELIN		Unknown	Unknown	Unknown		
20200008	7816472	IOTC (Date 1st included: Dec 2019)    NEAFC	28/02/2020	104	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))	28/02/2020	136	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.	19/05/2020	E20-04294	Unknown	Vanuatu (2016) / Bolivia (2012)	Ocean Star No. 2	Wang FA (2006- 2012)	YJRU6	Ming Shun Fishery Co LTD	Port Vila, Vanuatu	Atl Ocean	Tuna LL
20200011	8529533 (former ICCAT Register Number:	USA: the U.S. Coast Guard observed approximately 250 shark fins strung from lines throughout the vessel's decks.	14/09/2020	E20-08757	Senegal	Unknown	Mario 11	Unknown	6WMR	HSIN FEI Trading Investment Co. Ltd		Atlanti c Ocean	Longli ner

2020 COM November 27, 2020 (1:50 PM)

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
	AT000SEN 00031)												
20200012	4000354 (as as per http://uvic olombia.or g/#)	EU: suspects this vessel, without nationality, may be engaging in fishing activities in ICCAT Convention Area.  Believed by Environmental Justice Foundation (EJF) to be flagged or previously flagged to Tanzania (See Doc. COC-312/2020)	28/05/2020	E20-04634	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

<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.

See page 23 for explanation regarding the 9 IUU vessels, out of the 39 IUU vessels originally cross-listed from IOTC as shown in yellow shading in pages 19 to 31 of PWG\_405A.

<sup>(\*\*)</sup> Vessel with name "Yu Fong 168" has been listed in the WCPFC IUU List since 11 December 2009 (Serial No. 20130002); it is also currently on the IOTC IUU list, since 21 June 2019, as communicated on 17/09/2019 (E19-08760) (Serial No. 20150048).

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

#### BACKGROUND NOTES FOR THE DRAFT IUU LIST IN 2020

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
   (n=3 IUU vessels, updated 8 May 2020, including additional information about Master of Yu Fong 168);
- Inter-American Tropical Tuna Commission (IATTC):
   https://www.iattc.org/VesselRegister/IUU.aspx
   (n=16 IUU vessels; adopted on 26 July 2019 by the Commission at its 94th meeting);
- Indian Ocean Tuna Commission (IOTC):
   https://www.iotc.org/sites/default/files/documents/compliance/vessel\_lists/IUU%20lists/IOTC
   \_IUU\_Vessels\_List\_20200228\_EF.pdf;
   (n= 156 IUU vessels; updated 28 Feb 2020);
- Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR): https://www.ccamlr.org/en/compliance/illegal-unreported-and-unregulated-iuu-fishing Only Non-Contracting Party IUU List (n= 16 IUU vessels; updated 24 Aug 2020): https://www.ccamlr.org/en/compliance/non-contracting-party-iuu-list
- Commission for the Conservation of Southern Bluefin Tuna (CCSBT):
   https://www.ccsbt.org/sites/default/files/userfiles/file/docs\_english/CCSBT\_IUU\_Vessel\_List.pd
   f;

(n= 116 IUU vessels; updated 26 Feb 2020);

- General Fisheries Commission for the Mediterranean (GFCM):
  - http://www.fao.org/gfcm/data/iuu-vessel-list

(n= 65 IUU vessels; adopted by the Forty-third session of the Commission (4-8 Nov 2019));

- North Atlantic Fisheries Organization (NAFO):
  - https://www.nafo.int/Fisheries/IUU
  - (n= 7 IUU vessels; latest update October 2018);
- North-East Atlantic Fisheries Commission (NEAFC):
  - https://www.neafc.org/mcs/iuu/alist
  - (n=154 IUU vessels; adopted 6 Sept 2020 in accordance with Article 44.6);
- South East Atlantic Fisheries Organization (SEAFO):
  - http://www.seafo.org/Management/IUU
  - (n= 8 IUU vessels; updated 6 February 2020)

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

### Summary of the 2020 IUU Vessel Lists' cross-listing carried out and updates

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	Total
Total	12	0	28	87	127

From the 39 IUU vessels cross-listed from IOTC, shown in yellow shading (pages 19 to 31 of PWG\_405A), only 9 are kept as being cross-checked from the RFMOs listed in the footnote in Rec. 18-08 paragraph 11; these 9 IUU vessels are kept following the United States' proposal (see Circular #7726/20 dated 11/11/2020) as being cross-checked from the RFMOs listed in the footnote in Rec. 18-08 paragraph 11.

#### Information for the ICCAT IUU Vessels List in 2020

(regarding the three vessels included by ICCAT and other new information)

On 19 May 2020, the United States informed the Secretariat that, according to para. 2 of Rec. 18-08, the United States wished to alert the Secretariat on the possibility of a tuna longliner, not on ICCAT Record of Vessels with no valid flag, seen in the ICCAT Convention Area. Communicated via radio, this vessel's stated purpose was fishing. The vessel concerned by this alert is purportedly registered as follows:

Name: OCEAN STAR NO.2

IMO: 8665193IRCS: YIRU6

Previous Flag: Vanuatu (until Feb 2016) / Bolivia (since 2012)

Registered owner: Ming Shun Fishery Co LTD.

The United States informed that it has collected evidence indicating that this vessel has carried out illegal, unreported, and unregulated (IUU) fishing activities in the ICCAT Convention Area in 2020. The presumed IUU activity meets the following elements of Rec. 18-08:

- a) Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention Area;
- b) Harvest tuna and tuna-like species in the Convention area, and the vessel's flag State is without quota, catch limit or effort allocation under relevant ICCAT conservation and management measures:
- c) Being without nationality and harvest tunas or tuna-like species in the ICCAT Convention area.

The flag of the vessel is undetermined, and the vessel is presumed to be without nationality.

On 14 September 2020, the United States informed the Secretariat that, according to para. 2 of Rec. 18-08, the United States wished to alert the Secretariat on the possibility for a longline vessel on ICCAT Record of Vessels with ICCAT No. AT000SEN00031 (Senegal as the Flag State), seen by the United States Coast Guard in the ICCAT Convention Area. Communicated via radio, this vessel's stated purpose was fishing. The vessel concerned by this alert is purportedly registered as follows:

Name: MARIO NO 11

IMO: 8529533IRCS: 6WMR

Current Flag: Senegal

Registered owner: HSIN FEI Trading Investment Co. Ltd (Dakar, Senegal).

On 6 May 2020, at 1515Z, a patrol carried by the U.S. Coast Guard sighted the FV "MARIO NO 11" (IMO 8529533) in position 24° 28.0 N 063° 40.0W, which is located on the high seas within the ICCAT Convention Area. The U.S. Coast Guard patrol vessel made contact with the FV MARIO NO 11 via VHF radio but, due to language barriers, was unable to discern any pertinent information. A person onboard the FV MARIO NO 11 held up a frozen tuna, indicating the vessel was engaged in fishing. The Coast Guard patrol vessel observed 16 persons on the deck of the FV MARIO NO 11 and approximately 250 shark fins, which were strung from lines throughout the vessel's decks.

Due to the quantity of shark fins observed, and recognizing Senegal's previous stated positions in support of a ban of shark finning at-sea, information on this vessel sighting is being provided in support of inspection and compliance monitoring, specifically the *Recommendation by ICCAT Concerning the Conservation of Sharks Caught in Association With Fisheries Managed by ICCAT* [Rec. 04-10].

On 28 May 2020, the Environmental Justice Foundation (EJF) communicated, under the provisions of Rec. 08-09 (COC-312/20), the alert a potential IUU fishing activities by a former Tanzanian fishing vessel and suspected that this vessel, currently without nationality, may be engaging in fishing activities in ICCAT Convention Area:

- Name: HALELUYA
- NatRegNo. (Tanzania): 40035 (Tanzania) and 400354 as per Registro Nacional de Barcos Pesqueros, 'Haleluya. Details of the vessel', accessed 14/04/2020, http://uvicolombia.org/sandbox/vessels/181/details.http://uvicolombia.org/#;
- External Marking: CP-050284-A
- IRCS: 5IM615
- Current Flag: Stateless
- Previous Flag: Tanzania
- Registered Owner: Imanely SAS; NIT: 900076756; Reg. No.: 21591712; Status: Active; Country: Colombia | Mr. Chin Tien Chen; ID No.: 3264069; Country: Chinese Taipei.

On 25 September 2020, in its notification, the European Union (EU) recalled the information available in ICCAT document  $N^{o}$  COC-307/19: the vessel "HALELUYA" is a longliner flagged to Tanzania that catches species covered by ICCAT and operates both in Colombian waters and waters of other countries.

In its ICCAT reporting form for IUU activity, the EU suspects that this longline vessel has harvested tunas and tuna-like species in the ICCAT Convention area without being registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention (Rec. 18-08, para 1(a) and Rec. 13-13, para 1).

The EU recalled that the information provided by Colombia in page 6 of the document on *Requests for Cooperating Status* [COC-307/19] states that this vessel is a 24.5 meters longliner flagged to Tanzania that catches species covered by ICCAT and operates both in Colombian waters and waters of other countries.

According to the same information the vessel was authorised to fish for tuna and other fish in Colombian waters until 26 July 2020 at least.

#### Documents supporting potential inclusion of three vessels on the ICCAT IUU List

#### OCEAN STAR NO. 2 VESSEL

INFORMATION ON ALLEGED IUU ACTIVITIES - REC. 18-08: U.S. NOTIFICATION IN RELATION TO DRAFT IUU LISTING OF A PRESUMED STATELESS VESSEL

Correspondence from the United States Head Delegate to ICCAT [ICCAT Entrada E20-04293 dated 19/05/2020] distributed as ICCAT Circular # 3326/20 (21 May 2020)



18 May 2020 Mr. Camille Jean Pierre Manel Executive Secretary ICCAT c/ Corazón de María 8, 6 floor 28002 Madrid (Spain)

#### Subject: U. S. Notification in Relation to Draft IUU Listing of a Presumed Stateless Vessel

Dear Mr. Executive Secretary:

In accordance with the *Recommendation by ICCAT on Establishing A List of Vessels Presumed To Have Carried Out Illegal, Unreported and Unregulated Fishing* (Rec. 18-08) and the *Recommendation by ICCAT on Vessel Sightings* (Rec 19-09), the United States wishes to notify the Commission that it has collected evidence indicating that the following vessel has carried out illegal, unreported, and unregulated (IUU) fishing activities in the ICCAT Convention Area in 2020:

#### - FV OCEAN STAR NO 2 (IMO 8665193)

This presumed IUU activity meets the following elements of Rec. 18-08:

- a. Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention Area.
- b. Harvest tuna and tuna-like species in the Convention area, and the vessel's flag State is without quota, catch limit or effort allocation under relevant ICCAT conservation and management measures.
- i. Are without nationality and harvest tunas or tuna-like species in the ICCAT Convention area.

The flag of the vessel is undetermined, and the vessel is presumed to be without nationality.

During a patrol carried out by the U.S. Coast Guard on April 8, 2020, the FV OCEAN STAR NO. 2 (IMO 8665193) was sighted on the high seas approximately 270 nautical miles east of Cape Lookout, North Carolina, United States. This location is on the high seas within the ICCAT Convention Area. The vessel operated at 8 knots and maneuvered various courses and speeds, before coming dead in the water, with six to eight individuals and longline gear observed on the vessel's deck. The Coast Guard made contact via VHF radio and vessel crew reported "fish" as the vessel's purpose and "Chinese Taipei" as its homeport. The name OCEAN STAR NO. 2 and Vanuatu are painted on the vessel's stern. The Coast Guard photographed the vessel and provided information collected to the National Oceanic and Atmospheric Administration's (NOAA) National Marine Fisheries Service (NMFS) Office of Law Enforcement (OLE). NMFS OLE conducted an investigation of the vessel during which it determined that the vessel is not on the ICCAT List of Authorized Vessels established per Rec. 13-13 and, through outreach with authorities in Vanuatu, that the vessel is not flagged to the Republic of Vanuatu. NMFS OLE further confirmed that the vessel was previously flagged to Vanuatu and authorized to fish in the Convention area as recently as 2016. Additional details of the investigation findings are included in the attachment.

The evidence submitted in the attached report meets the criteria for inclusion of the FV OCEAN STAR NO 2 on the IUU Vessel List as set out in paragraph 1 of Rec. 18-08, particularly paragraph 1(a), (b) and (i) as reproduced above. Pursuant to paragraph 2 of Rec. 18-08, this letter and report are provided so that the FV OCEAN STAR NO 2 may be included in the Draft IUU vessel list and considered by the Commission for inclusion on the Final IUU vessel list this fall.

We ask that you circulate this letter and the attached report, with photographs, to all CPCs. We also invite the Secretariat and CPCs to communicate any information available to them in respect of the FV OCEAN STAR NO 2, including current ownership, operators, flag State status, and its activities, including the landing, transshipment or shipments of catch harvested by this vessel since February 2016. We also take this opportunity to remind CPCs of their responsibilities regarding control of their nationals under *Recommendation by ICCAT to Promote Compliance by CPCs with ICCAT Conservation and Management Measures* (Rec 06-14).

In closing, Mr. Executive Secretary, I would like to reaffirm the commitment of the United States to combating IUU fishing in all forms around the world. Please accept assurances of my highest consideration.

Best Regards,

Andrew Lawler
U.S. Commissioner to ICCAT

#### U.S. Report to ICCAT on Alleged IUU Fishing by FV OCEAN STAR NO. 2

#### **Executive Summary**

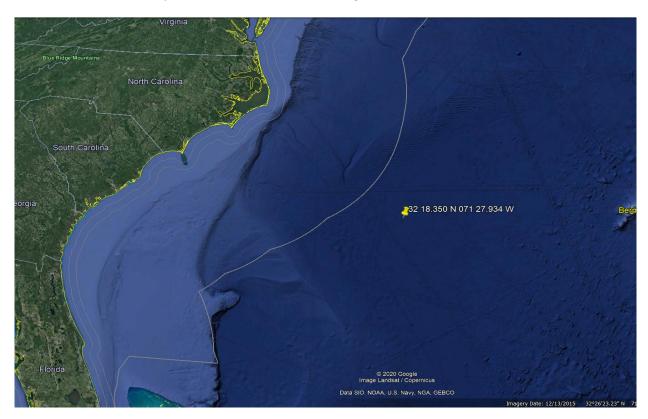
On April 8, 2020, a patrol carried by the U.S. Coast Guard identified a foreign longline fishing vessel operating 65-70 nautical miles outside the U.S. EEZ on the high seas within the ICCAT Convention Area. The National Marine Fisheries Service (NMFS) Office of Law Enforcement (OLE) conducted an investigation and determined that the vessel is not on the ICCAT Vessel Record and, therefore, pursuant to Rec. 13-13, is not authorized to fish within the Convention Area. The activity of the vessel, observation of longline gear and crew onboard, and communications from the vessel that its purpose was fishing indicated that the vessel was engaged in fishing activities. The flag State of the vessel could not be determined and the vessel is presumed to be without nationality. Boarding and inspection of the vessel was not possible.

#### Details of Vessel Pursuant to Addendum 1A of Recommendation 18-08

Name of Vessel	Ocean Star No 2
Previous names	Wang FA (2006-2012)
Flag	Unclassified
Previous Flag	Vanuatu (2016) / Bolivia (2012)
(Last Known) Owner	Ming Shun Fishery Co LTD
Owner's Place of Registration	Port Vila, Vanuatu
Operator	unknown
Call Sign	YJRU6
IMO number	8665193
Unique Vessel Identifier (UVI) or other vessel identifier	ICCAT number AT000VUT00017
Length Overall	23.5 M
Photographs	(07) Attached
Date First included in ICCAT IUU list	N/A
Date of alleged IUU fishing activities	8-Apr-2020
Position of alleged IUU fishing activities	32° 18.350 N 071° 27.934 W
Summary of alleged IUU activities	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.
Summary of any actions known to have been taken in response to activities	None. Vessel's current location is unknown.
Other relevant information, as appropriate	ICCAT authorization expired 09 February 2016  No AIS signals transmitted by vessel at time of detection and contact by the USCG.

#### Details of the alleged IUU activity pursuant to Addendum 1B of Recommendation 18-08

- a. Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention Area.
- b. Harvest tuna and tuna-like species in the Convention area, and the vessel's flag State is without quota, catch limit or effort allocation under relevant ICCAT conservation and management measures.
- i. Are without nationality and harvest tunas or tuna-like species in the ICCAT Convention area.



**Figure (A).** USCG sighting location of FV OCEAN STAR NO 2 during the patrol on 8 Apr 2020.



Figure (B) USCG Photograph of FV OCEAN STAR NO 2 during the patrol on 8 April 2020. The red circle identifies longline fishing gear observed on the decks of the vessel.



Figure (C) USCG Photograph of FV OCEAN STAR NO 2 during the patrol 8 April 2020. The red circle highlights the name of the vessel and flag State painted on the vessel's stern.

#### Vessel's activities

- On April 08, 2020, at 1656Z, while conducting a surveillance patrol, the U.S. Coast Guard detected the FV OCEAN STAR NO 2 (IMO 8665193) approximately 65-70 nautical miles east of the seaward boundary of the U.S. Exclusive Economic Zone.
- The FV OCEAN STAR NO 2 was initially detected transiting to the east at 8 knots, maneuvered various courses and speeds as the Coast Guard Cutter approached before coming dead in the water. The vessel was not transmitting an AIS signal.
- The position of the FV OCEAN STAR NO 2 was confirmed at 32° 18.350 N / 071° 27.934 W. This location is on the high seas within the ICCAT Convention Area.
- The Coast Guard attempted to communicate with the vessel by VHS radio and loudhailer over a 20-minute period, at which time between six and eight individuals were identified on the deck of the vessel.
- The FV OCEAN STAR NO 2 radio operator repeated "FISH", implying the vessels purpose was fishing, and replied "Taiwan" when asked where was home.
- Seven photographs of the FV OCEAN STAR NO 2, showing the bow, stern, port, starboard and superstructure profiles of the vessel, taken by the U.S. Coast Guard patrol vessel are attached.
- No high seas boarding was conducted, but information collected was referred to the National Marine Fisheries Service Office of Law Enforcement (NMFS OLE) for further examination.

#### Vessel Permitting and Flag State Status

- The FV OCEAN STAR NO 2 is not on the current ICCAT Vessel Record. The vessel had previously been on the ICCAT Record of Authorized vessels, under the flag of the Republic of Vanuatu, and under vessel number AT000VUT00017, until such authorization expired on 09 February 2016.
- Pursuant to the Recommendation by ICCAT Concerning the Establishment of an ICCAT Record of Vessels 20 Meters in Length Overall or Greater Authorized to Operate in the Convention Area [Rec. 13-13], the FV OCEAN STAR NO 2, documented as 23.5 M, is not authorized to fish within the ICCAT Convention Area.
- The FV OCEAN STAR NO 2 had also been on the Indian Ocean Tuna Commission Vessel Record, under Vanuatu Flag, with IOTC identifier 13986, until its authorization expired on 14 August 2015. The vessel owner was documented as Tuna Fishing (Vanuatu) Ltd, located at P.O. Box 1640 Port Vila, Republic of Vanuatu. However, other sources list Ming Shun Fishery as the owner and provide the same company address as Tuna Fishing Ltd.
- NMFS OLE examined the Food and Agriculture Organization of the United Nations (FAO) public website, Fisheries and Aquaculture Department (Source: FAO Flagging), which documented that the FV OCEAN STAR NO 2 is currently flagged by the Republic of Vanuatu since 2012. Prior to 2012, the vessel operated under the name WANG FA and was flagged by Bolivia.
- NMFS OLE contacted the Vanuatu Maritime Services to request current and historical flagging information related to the FV OCEAN STAR NO 2. Vanuatu responded that the vessel was deleted from the Vanuatu registry on 20 June 2016 and that she was transferred to St. Vincent and the Grenadines.
- NMFS OLE contacted the St. Vincent and the Grenadines Maritime Administration (SVG) to request current and historical flagging information related to the FV OCEAN STAR NO 2. SVG responded that the vessel seemed to be registered under the Vanuatu flag.
- The IHS Markit Sea-web database reports that Ming Shun Fishery Co Ltd is the vessel's beneficial owner, manager, operator and registered owner in Chinese Taipei with the following address: 7th Floor, 87, Houping Road, Qianzhen District, Kaohsiung City, 80666
- Based on the above information, NMFS OLE presumes the vessel to be without nationality.



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Fishing Vessel MARIO 11

INFORMATION SUBMITTED BY THE US FOR THE INCLUSION OF ONE VESSEL ON THE DRAFT IUU LIST

Information submitted by the USA [ICCAT Entrada #8757 of 15 September 2020] distributed as Circular #6488 dated 21 September 2020)

Mr. Camille Jean Pierre Manel Executive Secretary ICCAT c/ Corazón de María 8, 6 floor 28002 Madrid (Spain)

Subject: U. S. Notification in Relation to Draft IUU Listing of a Presumed Stateless Vessel

Dear Mr. Executive Secretary:

In accordance with the *Recommendation by ICCAT on Establishing A List of Vessels Presumed To Have Carried Out Illegal, Unreported and Unregulated Fishing* (Rec 18-08) and the *Recommendation by ICCAT on Vessel Sightings* (Rec 19-09), the United States wishes to notify the Commission that it has collected evidence indicating that the presumed stateless vessel *F/V MARIO No 11* has carried out illegal, unreported, and unregulated (IUU) fishing activities in the ICCAT Convention Area in 2020.

During a patrol carried out by the U.S. Coast Guard on May 6, 2020, the *FV MARIO No 11* was sighted approximately 343 nautical miles north of the British Virgin Islands at position 24 28.0 N 063 40.0 W. This location is on the high seas within the ICCAT Convention area. The Coast Guard made contact via VHF radio, but, due to language barriers, was not able to discern any pertinent information from the vessel concerning its activities. The U.S. Coast Guard observed approximately 250 shark fins strung from lines throughout the vessel's decks. Details of the sighting, including photographs of the vessel and shark fins taken by the Coast Guard, may be found in the attached report. Based upon photographic evidence, our experts believe there could be fins from both silky sharks (*Carcharhinus falciformis*) and shortfin or longfin mako (*Isurus* spp.). The FV MARIO No 11 was not boarded by the U.S. Coast Guard. At the time of sighting, records indicated the vessel was registered to Senegal and authorized to fish for ICCAT species.

In accordance with *Recommendation by ICCAT on Vessel Sightings* (Rec 19-09), in June 2020 I wrote to Senegal as the reported flag State of the vessel to provide all relevant information. Senegal responded, explaining that at that time, the *FV MARIO No 11, as well as the FV MARIO No 7* were not authorized to remain on Senegal's registry nor authorized to fish for ICCAT species. Therefore, the United States presumes the vessel to be stateless. The United States and Senegal provided information on the vessel to the listed ICCAT points of contact for inspection reports and infringements in Circulars 3977 and 4085.

In closing, Mr. Executive Secretary, I would like to reaffirm the commitment of the United States to combating IUU fishing in all forms around the world, and to thank Senegal for being an important partner in those efforts. Please accept assurances of my highest consideration.

Best Regards,

Andrew Lawler
U.S. Commissioner to ICCAT

U.S. Report to Senegal regarding harvest of shark fins by the fishing vessel MARIO NO. 11

#### **Executive Summary**

On May 6, 2020, at 1515Z, a patrol carried by the U.S. Coast Guard sighted the FV "MARIO NO 11" (IMO 8529533) in position 24° 28.0 N 063° 40.0W, which is located on the high seas within the ICCAT Convention Area. The U.S. Coast Guard patrol vessel made contact with the FV MARIO NO 11 via VHF radio but, due to language barriers, was unable to discern any pertinent information. A person onboard the FV MARIO NO 11 held up a frozen tuna, indicating the vessel was engaged in fishing. The Coast Guard patrol vessel observed 16 persons on the deck of the FV MARIO NO 11 and approximately 250 shark fins, which were strung from lines throughout the vessel's decks.

Due to the quantity of shark fins observed, and recognizing Senegal's previous stated positions in support of a ban of shark finning at-sea, information on this vessel sighting is being provided in support of inspection and compliance monitoring, specifically *The Recommendation by ICCAT Concerning the Conservation of Sharks Caught in Association With Fisheries Managed by ICCAT* [Recommendation 04-10], which requires:

- 1. CPCs to take the necessary measures to require that their fishermen fully utilize their entire catch of sharks
- 2. CPC's to require their vessels not to have onboard fins that total more than 5% of the weight of the sharks onboard, up to the first point of landing.
- 3. Prohibitions for retaining onboard, transshipping or landing any fins harvested in contravention of this recommendation.

Positive identification of the species of shark has not yet been determined based on the photographs although our experts believe there could be fins from both silky sharks (*Carcharhinus falciformis*), blue sharks, and shortfin or longfin mako (*Isurus* spp.). Inspection of the catch and parts would be best confirmed through inspection of the fins to ensure activities were conducted in accordance with:

- Recommendation by ICCAT on the Conservation of Thresher Sharks Caught in Association with Fisheries in the ICCAT Convention Area [Rec. 09-07]
- Recommendation by ICCAT on the Conservation of Oceanic Whitetip Shark Caught in Association with Fisheries in the ICCAT Convention Area [Rec. 10-07]
- Recommendation by ICCAT on Hammerhead Sharks (FAMILY SPHYRNIDAE) Caught in Association with Fisheries Managed by ICCAT [Rec. 10-08]
- Recommendation by ICCAT on the Conservation of Silky Sharks Caught in Association with ICCAT Fisheries [Rec. 11-08]
- Recommendation by ICCAT on the Conservation of the North Atlantic Stock of Shortfin Mako Caught in Association with ICCAT Fisheries [Rec. 19-06]
- Recommendation by ICCAT Amending Recommendation 16-12 on Management Measures for the Conservation of Atlantic Blue Shark Caught in Association with ICCAT Fisheries [Rec. 19-07]

### Details of Vessel

Name of Vessel	FV MARIO 11
Flag	Senegal
IMO number	8529533
Call Sign	6WMR
Registry Number	DAK1273
Owner/Operator	HSIN FEI Trading Investment Co. Ltd
Unique Vessel Identifier (UVI) or other vessel identifier	ICCAT No AT000SEN00031
ICCAT Authorization Date	2019-12-13 to 2020-04-30

### Photographs



Figure (A) USCG sighting location of FV MARIO NO 11 during the patrol on 6 May 2020.



Figure (B) USCG Photograph of FV MARIO NO 11 during the patrol on 6 May 2020.



Figure (C) USCG Photograph of FV MARIO NO 11 during the patrol 6 May 2020. The red circle highlights the shark fins hanging above the decks.



Figure (D) USCG Photograph of FV MARIO NO 11 during the patrol 6 May 2020 showing a close up of the shark fins hanging above the deck.

ICCAT SIGHTING INFORMATION SHEET						
1. Date of Sighting:	May 6, 2020 at 1515	Z				
2. Position of Vessel S	ighted:					
Latitude 24° 28.0 N	Longitude 06	63° 40.0W				
3. Name of the Vessel	3. Name of the Vessel Sighted: FV MARIO NO 11					
4. Flag Country: Senegal						
5. Port (and Country)	of Registry: Senegal					
6. Type of Vessel: long	gline					
7. International Radio	Call Sign: 6WMR					
8. Registration Number	er: DAK1273					
9. ICCAT Serial Numb	er: AT000SEN00031					
10. IMO Number: 852	9533					
11. Estimated Length	Overall and Gross Tonnage:		23.8 m	93 GT		
12. Fishing Gear Desc	ription (if applicable):					
Type: longline		Estimated qu	antity (units) u	nknown		
13. Nationality of Capt	ain: unknown	Officer:	Cre	ew:		
14. Vessel Situation (P						
[X] Fishing	[ ] Cruising	[] Drifting				
[ ] Supplying	[ ] Transshipping	[] Other (Specify)				
15. Type of Activities of	of the Vessel Sighted (Please	describe):				
The U.S. Coast Guard observed approximately 250 shark fins strung from lines throughout the vessel's decks. See attached photos.						
16. Description of vessel: See attached photos						
17. Other Relevant Information:						
The U.S. Coast Guard made contact via VHF radio, but, due to language barriers, was not able to discern any pertinent information from the vessel concerning its activities. The FV MARIO No 11 was not boarded by the U.S. Coast Guard.						
18. THE ABOVE INFORMATION WAS COLLECTED BY:						
NAME: US Coast Guard Cutter						
MEANS OF SIGHTING (including vessel/aircraft name, where appropriate): vessel patrol						
ment of oronaming vessely an erait hame, where appropriately, vessel patrol						

Fishing Vessel HALELUYA

# EUROPEAN COMMISSION DIRECTORATE-GENERAL FOR MARITIME AFFAIRS AND FISHERIES

International Ocean Governance and Sustainable Fisheries Regional Fisheries Management Organisations The Head of Unit

Brussels Mare.B2/

Mr Camille Manel Executive Secretary ICCAT Corazón de Maria, 8 28002 Madrid Spain

Subject: Proposal for inclusion of a vessel on the draft ICCAT IUU list

Dear Mr Manel.

Please find attached a request for inclusion of the fishing vessel *Haleluya* on the ICCAT IUU vessel list. According to the information provided in page 6 of Doc. No. COC\_307/ 2019, this vessel is a 24.5 meters longliner flagged to Tanzania and fishing for ICCAT species, despite the fact that it cannot be found on any of the relevant ICCAT lists of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention.

The European Union is aware that as a follow-up to the 26th Regular meeting of ICCAT (18-26 November 2019, Spain) further information has been requested from Tanzania, and we understand that this information may not be available before the 21 October 2020.

Nevertheless the European Union is also of the view that if the examination of the information provided by Tanzania does not provide satisfactory explanations regarding the suspicions that the vessel engaged in fishing activities which conform to the definition of IUU activities provided in ICCAT Recommendation [18-08], the Commission should then be in a position to take the necessary actions during the correspondence process envisaged to replace this year's annual meeting, including through consideration of the vessel's inclusion on the ICCAT IUU list.

I remain available should you need any additional information or clarifications.

Sincerely yours,

Anders C. JESSEN Head of the EU Delegation to ICCAT

c.c.: Mmes Alaez Pons E., Arena F., Focquet B., Harford F., Marot L., Moya-Diaz M., Messrs Ansell N., Campbell D., Caruana R., Cesari R., Molledo L., Peyronnet A., Serna M., Kerherve L., Vazquez Alvarez X.

Electronically signed on 25/09/2020 12:05 (UTC+02) in accordance with article 4.2 (Validity of electronic documents) of Commission Decision 2004/563

### ICCAT reporting form for IUU activity

Pursuant to paragraph 2 of Recommendation 18-08, attached are the details of the alleged IUU activity and the available vessel information.

#### **A.** Details of vessel

Item		Available Information
Α	Name of vessel and previous names	Haleluya
В	Flag and previous flags	Tanzania
С	Owner and previous owners, including beneficial owner	IMANELY S.A.S. Barrio Bosque Transv, 52, No 21A -62 Cartagena de Indias Colombia
		Beneficial owner as per http://uvicolombia.org/# Chem Chin Tien (Chin Tien Chen as per https://redprensaverde.org/2019/11/12/ocho- toneladas-de-aleta-de-tiburon-estan-almacenadas- en-cartagena/) Taiwan
D	Owner's place of registration	IMANELY SAS : Colombia
		Beneficial owner as per http://uvicolombia.org/#: Taiwan
Е	Operator and previous operators	IMANELY S.A.S. Barrio Bosque Transv, 52, No 21A -62 Cartagena de Indias COLOMBIA
F	Call sign and previous call signs	5-IM 615
G	IMO number	
Н	Unique Vessel Identifier (UVI), or, if not applicable, any other vessel identifier	As per http://uvicolombia.org/#: 4000354 Hull marking CP-050284-A (see attachment)
I	Length overall	24.5 m (Doc. No. COC_307/2019) 26 m as per http://uvicolombia.org/#
J	Photographs	See attachment
K	Date first included on the ICCAT IUU list	
L	Date of alleged IUU fishing activities	2019-2020 (Doc. No. COC_307/2019)
M	Position of alleged IUU fishing activities	Colombian waters and waters of other countries in the ICCAT Convention area (Doc. No. COC_307/2019)
N	Summary of alleged IUU activities (see also section B)	Harvest tunas and tuna-like species in the Convention area and is not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area
0	Summary of any actions known to have been taken in response to the activities	
P	Outcome of any actions taken	
Q	Other relevant information, as appropriate (e.g., possible false flags or vessel names used, <i>modus operandi</i> , etc.)	

#### B. Details of alleged IUU activity

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

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

a) Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention (Rec.18-08, para 1.a and Rec. 13-13, para 1)

Information provided by Colombia in page 6 of Doc. No. COC\_307/ 2019 states that the vessel is a 24.5 meters longliner flagged to Tanzania that catches species covered by ICCAT and operates both in Colombian waters and waters of other countries. According to the same information the vessel was authorised to fish for tuna and other fish in Colombian waters until 26 July 2020 at least.

ICCAT Recommendation 13-13 paragraph 1 states that "The Commission shall establish and maintain an ICCAT record of fishing vessels 20 meters in length overall or greater (hereinafter referred to as "large scale fishing vessels" or "LSFVs") authorized to fish for tuna and tuna-like species in the Convention Area. For the purpose of this recommendation, LSFVs not entered into the record are deemed not to be authorized to fish for, retain on board, transship or land tuna and tuna-like species".

Nonetheless the vessel cannot be found on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention.



### VESSEL PICTURES



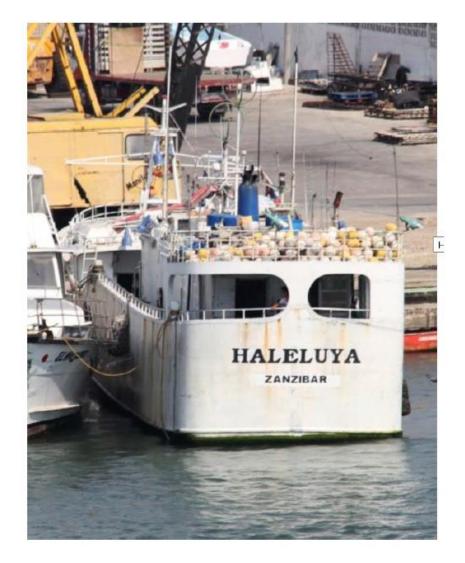
From https://redprensaverde.org/2019/11/12/ocho-toneladas-de-aleta-de-tiburon-estan-almacenadas-encartagena/

Date unknown



 $\label{lem:from:top:from:top:} https://redprensaverde.org/2019/11/12/ocho-toneladas-de-aleta-de-tiburon-estan-almacenadas-encartagena/$ 

Date unknown



 $From \qquad http://www.shipspotting.com/gallery/photo.php?lid=2659540$ 

Picture reportedly taken in Cartagena, Colombia, on 30 March 2017

Further to ICCAT Circulars  $n^{\circ}$  3326/20 and  $n^{\circ}$  6707/20, and in accordance with paragraph 3 of Rec. 18-08, Chinese Taipei communicated its support for the inclusion of the Stateless vessel "Ocean Star No. 2 / IMO 8665193 (former ICCAT Register Number AT000VUT00017)" on the draft IUU list. This communication at its annexes were circulated on 30 September 2020 by ICCAT Circular  $n^{\circ}$  6741-20.

Further to ICCAT Circular nº 6707/20, Bolivia communicated a notification regarding possible illegal, unregulated, and unreported activities by the vessel COBIJA / IMO 7330399 (previous name: Cape Flower) operating illegally under a Bolivian flag without the authorisation of Bolivia. This communication and its statement were circulated on 21 October 2020 by ICCAT Circular nº 7197/20.

Further to ICCAT Circular  $n^{\circ}$  6707/20, St. Vincent and the Grenadines communicated a notification regarding the Equatorial Guinea-flagged vessel "ASIAN WARRIOR / IMO 7322897" presumed to have carried out Illegal, Unregulated and Unreported fishing activities (Rec. 18-08) and informed that this vessel was deleted from the Registry of St. Vincent and the Grenadines in February 2016. This communication and its annexes were circulated on 21 October 2020 by ICCAT Circular  $n^{\circ}$  7206/20.

Further to ICCAT Circular  $n^{\circ}$  6707/20, and in accordance with paragraph 3 of Rec. 18-08, Chinese Taipei communicated its support for the inclusion of the Stateless vessel "HALELUYA / IRCS: 5IM615" on the draft IUU list. This communication at its annexes were circulated on 23 October 2020 by ICCAT Circular  $n^{\circ}$  7250-20.

Further to Circulars  $n^{\circ}$  6707/20 and  $n^{\circ}$  7197/20, and in accordance with paragraph 3 of Rec. 18-08, the United States communicated new information with regard to vessels "SAGE / IMO 7825215" and "COBIJA / IMO 7330399". This communication was circulated on 26 October 2020 by ICCAT Circular  $n^{\circ}$  7275/20.

In accordance with paragraph 11 of Rec. 18-08, the United States communicated on 10/11/2020 (ICCAT Entrada #10724) its objection to cross-listing IUU vessels from the RFMOs which are not listed in the footnote of paragraph 11 of Rec. 18-08. This information was circulated through Circular #7726/20 of 11/11/2020 (see **attachment** below). Therefore, the 30 IUU vessels cross-listed through the 2020 IOTC IUU List were removed in the version "B"" of PWG-405/2020" document.

In accordance with paragraph 2, 3 and 5 of Rec. 18-08, on 24/11/2020 (ICCAT Entrada #11111), Colombia reported supplementary information concerning the stateless vessel Haleluya/IRCS: 5IM615, further to ICCAT Circular #7250/20, through which Chinese Taipei communicated its support to the inclusion of this vessel in the 2020 draft list of IUU vessels. This additional information was circulated through Circular 8131/20 on 26 November 2020.

Attachment

#### OBJECTION RECEIVED FROM THE USA TO CROSS-LISTED IUU VESSEL LIST

(ICCAT Entrada #10724 dated 11/11/20)

The United States wishes to respond to, and express its thanks for, your correspondence in Circular #6845 concerning implementation of the IUU cross-listing provisions of ICCAT Rec. 18-08. We are submitting this correspondence in accordance with paragraph 12(c) of that Recommendation. The United States fully supports the use of cross-listing provisions by RFMOs to ensure that IUU-listed vessels do not evade the effects of listing by one RFMO by moving to fisheries under another RFMO's purview. It is in this spirit that we wish to raise the following points about the implementation of ICCAT Rec. 18-08, and associated IUU cross-listing guidelines in ICCAT Res. 14-11.

As the Secretariat notes in Circular #6845, the IOTC-listed vessels presented for potential cross-listing by ICCAT were themselves listed through IOTC's own cross-listing provision. This included vessels originally listed by SIOFA and SPRFMO, two RFMOs that are not included in the footnote to paragraph 11 of Rec. 18-08 as cross listing partners with ICCAT. It is not clear to us whether ICCAT intended that listings by RFMOs not expressly named in that footnote could nevertheless be cross-listed by ICCAT after being cross-listed by an RFMO that is included in that footnote.

A bigger concern related to these IOTC cross-listed vessels is that the Secretariat was not able to circulate supporting information on the original listings to the Commission. Supporting information is a crucial component of ICCAT's cross-listing process to enable CPCs to make an informed decision, including whether there is sufficient information to warrant the listing and sufficient nexus to the conservation and management of ICCAT species. Paragraphs 11 and 12 of Rec. 18-08, as well as the guidelines in Res. 14-11, require this information when circulating vessels for potential cross-listing.

The United States notes that the circular did include supporting information for nine vessels originally listed by SEAFO, for which the United States thanks the Secretariat. For all other IOTC cross-listed vessels, the United States requests that the Secretariat remove them from ICCAT's final IUU list at this time (unless they have already been included previously in accordance with ICCAT procedures), and that the Secretariat reach out to the original listing RFMOs to obtain supporting information. Once the required supporting information is obtained for these vessels, we request that the Secretariat recirculate these vessels, along with supporting information, for intersessional cross-listing by ICCAT in accordance with Rec. 18-08 and Res. 14-11.

We would like to stress that it is not our intention to delay adoption of the final IUU list through the correspondence process this year. Since Rec. 18-08 allows for the cross-listing process to take place intersessionally, ICCAT should proceed with adoption of the final IUU list without these vessels while the normal intersessional cross listing process takes place.

The U.S. willingness to go along with this approach in this unprecedented year is contingent on ICCAT clarifying the scope and intent of the cross-listing provisions of its IUU vessel listing measure through future discussions of the IMM or PWG.

Lastly, to ensure the timely and efficient implementation of ICCAT cross-listing provisions, we urge the Secretariat to maintain appropriate contacts with the Secretariats of other RFMOs in order to promptly obtain copies of these RFMOs' IUU vessel lists when they are adopted or amended, and to collect and circulate to the Commission all supporting documentation available from that RFMO regarding the listing/delisting determinations.