



#### IOTC-2021-CoC18-08 [E] THE IOTC DRAFT IUU VESSELS LIST

#### Prepared by IOTC Secretariat, 20 May 2021

#### PURPOSE

To provide information and evidence received by the IOTC Secretariat to the Compliance Committee to assist it in taking decisions on:

- If updates are required to the details of any vessels included in the current IOTC list of vessels that have carried out illegal, unregulated and unreported (IUU) fishing activities in the IOTC Area of competence,
- Recommending to the Commission which, if any, vessels should be added to the IOTC IUU Vessels List.

In accordance with Paragraph 11 of IOTC Resolution 18/03 *On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area*, the list of vessels on the current IOTC IUU Vessels List (*published in April 2021*) and the Draft List of IUU Vessels (*circulated in April and May 2021*) proposed for inclusion in the IOTC IUU Vessels List are provided in <u>Annex 1</u> and <u>Annex 2</u>, respectively.

#### INFORMATION REPORTED TO THE IOTC SECRETARIAT

Information, evidence and responses received against eight fishing vessels flagged to Sri Lanka, IMUL-A-0564-NBO (SANJANA\_PUTHA), IMUL-A-0684CHW (MINSADI 03), IMULA 0730 KLT (LAKPRIYA 14), IMULA-0790-KLT (NUWAN PUTHA), IMUL-A-0814-CHW (DEVIDU SON), IMULA 0846 KLT (GOD BLESS), IMUL-A-1028-TLE (DEWLI FISHING KUDAWELLA) and IMULA-1552-MTR (TANGA), to be considered for inclusion in the IOTC IUU Vessels List are provided in <u>Annex 3</u>, of this document. Also, in the same annex, there is information and evidence against one vessel flagged to India, IND-TN-15-MM8297 (ARARAT/RESHMITHA). At the time of preparation of this document, no response has been received from India following the publication of IOTC Circular 2021-19.

Also included in the 2021 Draft IOTC IUU Vessels List, Annex 2, are thirteen vessels that are being proposed for cross-listing.

#### **RECOMMENDATION/S**

That the CoC18:

- 1) **NOTE** the information provided in document IOTC-2021-CoC18-08, which will assist it in its deliberations for recommending a Provisional IUU Vessels List for the consideration of the Twenty-fifth Session of the Commission;
- 2) NOTE the actions taken by Sri Lanka against the eight Sri Lankan vessels, as provided in Annex 3;
- 3) **NOTE** at the time of preparation of this document, no response has been received from India with regards to its vessel included in the 2021 Draft IUU Vessels List;
- 4) **CONSIDER** if the eight Sri Lanka vessels should be recommended for IUU listing;
- 5) **CONSIDER** if the Indian vessel should be recommended for IUU listing;
- 6) **CONSIDER** if the thirteen vessels being proposed for cross-listing should be recommended for IUU listing,
- 7) **RECOMMEND** a Provisional IUU Vessels List for the consideration of the Twenty-fifth Session of the Commission.

To assist in the review of this document, the following provides a summary of the contents and bookmarks to navigate in the following pages of this document.

Click on an item below to navigate to the desired item.

Annex 1 – Current IOTC IUU Vessels List.

Annex 2 – 2021 Draft IOTC IUU Vessels List.

Annex 3 - Information, evidence and responses received.

- i. Vessel, IMUL-A-0564-NBO (SANJANA\_PUTHA), flagged to Sri Lanka.
- ii. Vessel, IMUL-A-0684CHW (MINSADI 03), flagged to Sri Lanka.
- iii. Vessel, IMULA 0730 KLT (LAKPRIYA 14), flagged to Sri Lanka.
- iv. Vessel, IMULA-0790-KLT (NUWAN PUTHA), flagged to Sri Lanka.
- v. Vessel, IMUL-A-0814-CHW (DEVIDU SON), flagged to Sri Lanka.
- vi. Vessel, IMULA 0846 KLT (GOD BLESS), flagged to Sri Lanka.
- vii. Vessel, IMUL-A-1028-TLE (DEWLI FISHING KUDAWELLA), flagged to Sri Lanka.
- viii. Vessel, IMULA-1552-MTR (TANGA), flagged to Sri Lanka.
- ix. Vessel, IND-TN-15-MM8297 (ARARAT/RESHMITHA), flagged to India.

Annex 4 – Additional response from Sri Lanka.

							CIUU Vessels List_20-0		1 - Liste des navires INN de la CTOI-20-05		Data first to the				
Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	Length Overall (LOA of the vessel(m)/ Longueur hors-tout du navire(m)	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting documen and information/ Références aux documents et informations en appui	Summary of action taken/	Source organisation/ Source l'organisation
ABUNDANT 1 (YI HONG 06)	UNK/INC	Huang Jia Yi	C/O Room 18-E Tze Wei Commercial Building, No.8 6 Th Road Lin Ya District, Kaohsiung, Taiwan, China	Mr. Hatto Daroi	UNK/INC	UNK/INC	CPA 226	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
ABUNDANT 12 (YI HONG 106)	UNK/INC	Huang Jia Yi	C/O Room 18-E Tze Wei Commercial Building, No.8 6 Th Road Lin Ya District, Kaohsiung, Taiwan, China	Mr. Mendez Francisco Delos Reyes	UNK/INC	UNK/INC	CPA 202	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
ABUNDANT 3 (YI HONG 16)	UNK/INC	Huang Jia Yi	C/O Room 18-E Tze Wei Commercial Building, No.8 6 Th Road Lin Ya District, Kaohsiung, Taiwan, China	Mr. Huang Wen Hsin	UNK/INC	UNK/INC	CPA 201	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
ABUNDANT 6 (YI HONG 86)	UNK/INC	Huang Jia Yi	C/O Room 18-E Tze Wei Commercial Building, No.8 6 Th Road Lin Ya District, Kaohsiung, Taiwan, China	Mr. Huang Wen Hsin	UNK/INC	UNK/INC	CPA 221	UNK/INC	Yes/Oui - Click Here/cliquer ici	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
ABUNDANT 9 (YI HONG 116)	UNK/INC	Huang Jia Yi	C/O Room 18-E Tze Wei Commercial Building, No.8 6 Th Road Lin Ya District, Kaohsiung, Taiwan, China	Mr. Pan Chao Mao	UNK/INC	UNK/INC	CPA 222	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
ACROS NO. 2	UNK/INC (Honduras)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture. EU – Vessel greater than 24m not included in ICCAT Record of Vessels.	2259	UNK/INC	ICCAT
ACROS NO. 3	UNK/INC (Honduras)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.	2259	UNK/INC	ICCAT
AL'AMIR MUHAMMAD	Egypt/Égypte UNK (Panama; St. Kitts	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		December/décembr e 2019		UNK/INC	UNK/INC	SIOFA
ALBORAN II (WHITE ENTERPRISE)	and Nevis)/ INC (Panama; Saint- Kitts-et-Nevis)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	7306570	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
AMORINN (ICEBERG II; NOEMI; LOME)	UNK/INC (Togo, Belize)	UNK/INC	UNK/INC	Infitco Ltd Ocean Star Maritime CO (Seric Business S.A.)	UNK/INC	UNK/INC	5VAN9	7036345	NA/PD	UNK/INC		Sighted 58.5.1 (11 Oct 2003), Sighted 58.4.2 (23 Jan 2004)/Observé 58.5.1 (11 Oct. 2003), Observé 58.4.2 (23 janv. 2004)	UNK/INC	UNK/INC	CCAMLR
ANEKA 228	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de larésolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ютс
ANEKA 228; KM.	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ютс
ANTONY (URGORA; ATLANTIC OJI MARU No. 33; OJI MARU No. 33)	UNK (Venezuela; Honduras; Panama; Belize; Indonesia)/ INC (Venezuela; Honduras; Panama; Beliz; Indonésie)	UNK/INC	UNK/INC	Atlanti Pez (Urgora S de RL; World Ocean Fishing SL)	UNK/INC	UNK/INC	PQMG	7236634	NA/PD	UNK/INC	December/décembr e 2019	Supporting IUU-listed vessel (3 March 2016)/Soutien à des navires inclus dans la liste INN (3 mars 2016).	UNK/INC	UNK/INC	CCAMLR
ASIAN WARRIOR (DORITA)	EQUATORIAL GUINEA/ GUINÉE EQUATORIALE		UNK/INC	UNK/INC	UNK/INC	UNK/INC	3CAG	7322897	<u>Yes/Oui - Click Here/cliquer ici</u>	48.21	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4 & IOTC-2019-CoC16- R	<ul><li>Included in the IUU Vessel</li><li>List/Inscrit dans la Liste</li><li>des navires INN</li></ul>	ютс
ATLANTIC WIND (CARRAN)	UNK (EQUATORIAL GUINEA)/INC (GUINÉE EQUATORIALE)	High Mountain Overseas S.A.	UNK/INC	High Mountain Overseas S.A.	UNK/INC	UNK/INC	3CAE	9042001	<u>Yes/Oui - Click Here/cliquer ici</u>	61.72	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4 & IOTC-2019-CoC16- R	<ul> <li>Included in the IUU Vessel</li> <li>List/Inscrit dans la Liste</li> <li>des navires INN</li> </ul>	ютс
BAROON (LANA; ZEUS; TRITON-1	Tanzania (Nigeria; Mongolia; Togo; Sierra Leone) 1) Tanzanie (Nigéria; Mongolie; Togo; Sierra Leone)	UNK/INC	UNK/INC	Punta Brava Fishing S.A. (Vero Shipping Corporation)	UNK/INC	UNK/INC	5IM376	9037537	NA/PD	UNK/INC	December/decembr	Fishing 58.4.1 (19 Mar 2007), Sighted 88.1 (15 Jan 2008), Sighted 57 (19 Dec 2010), Sighted 57 (05 Oct 2012), Sighted 57 (24 Mar 2013), Sighted 57 (03 Sep 2013), Sighted 57 (19 Nov 2013), Sighted 57 (14 Feb 2014)/Pêche 58.4.1 (19 mars 2007), Observé 88.1 (15 janv 2008), Observé 57 (19 déc 2010), Observé 57 (05 oct 2012), Observé 57 (24 mars 2013), Observé 57 (03 sept 2013), Observé 57 (19 nov 2013), Observé 57 (14 fév 2014).	UNK/INC	UNK/INC	CCAMLR
BHASKARA No. 10	UNK (Indonesia)/ INC (Indonésie)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E11-5762	UNK/INC	ICCAT
BHASKARA No.9	UNK (Indonesia)/ INC (Indonésie)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	SOUTH AFRICA - vessel had no VMS, suspected of having no tuna	E11-5762	UNK/INC	ICCAT
BIGEYE	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	FN 003883	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	licence and of possible at-sea transhipments/ Afrique du sud - le navire ne disposait pas de VMS, soupçonné de ne pas être titulaire de licence de thonidés et de transbordements en mer potentiels.		UNK/INC	ICCAT
BRAVO	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	T8AN3	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	JAPAN - sighting of tuna longliner in the Convention area, not on ICCAT Record of Vessels/Japon - observation d'un palangrier thonier dans la zone de la Convention, ne figurant pas sur le Registre des navires de l'ICCAT.	1788	UNK/INC	ICCAT
CAMELOT	UNK/INC (Belize)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E11-5762	UNK/INC	ICCAT
CHALLENGE (MILA; PERSERVERANCE; MILA; ISLA; MONTANA CLARA; PERSEVERANCE	Fullatoriale, Rovalime-	UNK/INC	UNK/INC	Prion Ltd (Vidal Armadores S.A.; Mar de Neptuno S.A.; Advantage Company S.A.; Argibay Perez J.A.)	UNK/INC	UNK/INC	HO5381	6622642	NA/PD	UNK/INC		Sighted 58.4.3b (14 Feb 2006), Sighted 58.4.3b (22 May 2006), Sighted 58.4.3b (10 Dec 2006), Sighted 58.4.3b (08 Feb 2008)/Observé 58.4.3b (14 fév 2006), Observé 58.4.3b (22 mai 2006), Observé 58.4.3b (10 déc 2006), Observé 58.4.3b (08 fév 2008).		UNK/INC	CCAMLR
CHI TONG	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ютс
CHIA HAO No. 66 (CHI FUW No.6)	UNK (Equatorial Guinea)/ INC (Guinée Équatoriale)	Song Maw Fishery S.A	Calle 78E Casa No. 30 Loma alegre, San Francisco,Panamá	Song Maw Fishery S.A.	Calle 78E Casa No. 30 Loma alegre, San Francisco, Panama	UNK/INC	V3IN2	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E11-5762		ICCAT

IN de	e la	CTOI-20	)-05-2021

No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	registration of regar	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	Length Overall (LOA) of the vessel(m)/ Longueur hors-tout du navire(m)	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting document and information/ Références aux documents et informations en appui		Source organisation/ Source l'organisation
25 CHOTCHAINAVEE 35	UNK/INC (DJIBOUTI)	GREEN LAUREL INTERNATIONAL SARL		MASTER/PATRON: Mr PRAWIT KERDSUWAN	UNK/INC		UNK/INC	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	42.65	June/Juin 2019	Engaged in fishing or fishing related activities in waters of a coastal State without permission or authorisation./S'est engage dans la pêche ou des activités liées à la pêche dans des eaux d'un État côtier sans la permission ou l'autorisation.	IOTC-2019-CoC16-09_Rev1	Included in the IUU Vessel List. The owner, master and ship agent of the vessel have been prosecuted. The vessel and fish were forfeited by Thailand./Inscrit dans la Liste des navires INN. Le propriétaire, le capitaine et l'agent du navire ont été poursuivis. Le navire et le poisson ont été confisqués par la Thaïlande.	IOTC
26 CLAUDE MOINIER (LABIKO)	Guinea/Guinée	UNK/INC	UNK/INC	UNK/INC	UNK/INC		UNK (3XL2)/ INC (3XL2)	7325746	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC		SEAFO
COBIJA (CAPE FLOWER (03/1994), CAPE WRATH II (11/1973))	UNK/INC (Bolivia 04/2014 (Sao Tome and Principe 01/2014; UNK 06/2013; South Africa 04/1998; Canada 11/1973) / Bolivie 04/2014 (Sao Tomé-et- Principe 01/2014; INC 06/2013; Afrique du Sud 04/1998; Canada 11/1973))	UNK/INC	UNK/INC	UNK/INC (Express Financial Ventures Group Inc)	UNK/INC		UNK/INC (CPB3000)	7330399	IOTC Circular 2020-42/Circulaire CTOI 2020- 42		December/décembr	Fishing inside FAO Area 47 in 2016. Investigation initiated by Ecuadorian Fisheries Authority/Pêche dans la Zone 47 de la FAO en 2016. Enquête ouverte par l'Autorité de pêche équatorienne.	101C Circular 2020- 42/Circulaire CTOI 2020-42	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	IOTC
28 DANIAA (CARLOS)	UNK (Republic of Guinea)/ INC (République de Guinée)	ALPHA CAMARA (Guinean company)		ALPHA CAMARA (Guinean company	) UNK/INC	UNK/INC	3X07QMC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	Japan- Bluefin tuna caught and exported without quota/Japon - Thon rouge capturé et exporté sans quota.	COC-311/2008 and Circular 767/10 / COC-311/2008 et Circulaire 767/10	UNK/INC	ICCAT
29 DRAGON III	UNK (Cambodia)/ INC (Cambodge)	Reino de Mar S.A	125 metros al oeste de Sardimar, El Cocal,	UNK/INC	UNK/INC	Costa Rica	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
30 EROS DOS	UNK/INC (Panama;	UNK/INC	Puntarenas UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK (HO-5115; S7KC)/ INC (HO-5115; S7KC)	8604668	NA/PD		December/décembr	UNK/INC	UNK/INC	UNK/INC	SEAFO
31 FU HSIANG FA	Seychelles) UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC		UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SIOFA
32 FU HSIANG FA 18	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	
33 FU HSIANG FA NO. 01	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	10000/1000/1000	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤϹ
34 FU HSIANG FA NO. 02	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/Juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN Included in the IUU Vessel	ЮТС
35 FU HSIANG FA NO. 06	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03		List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
36 FU HSIANG FA NO. 08	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤC
37 FU HSIANG FA NO. 09	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN Included in the IUU Vessel	ΙΟΤϹ
38 FU HSIANG FA NO. 11	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	une/ u n /014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
39 FU HSIANG FA NO. 13	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	10000/1000	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN Included in the IUU Vessel	ΙΟΤϹ
40 FU HSIANG FA NO. 17	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03		List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
41 FU HSIANG FA NO. 20	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤϹ
42 FU HSIANG FA NO. 21 <sup>a</sup>	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	OTS 024 or OTS 089	UNK/INC	Yes/Oui - Click Here/cliquer ici	UNK/INC	IMav/mai 2013	Contravention of IOTC Resolution 07/02/ Violation de la résolution de la CTOI 07/02	IOTC-2013-CoC10-08c Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
43 FU HSIANG FA NO. 21 <sup>a</sup>	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	une/ u n  2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03		des navires INN	ЮТС
44 FU HSIANG FA NO. 23	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	une/iuin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤϹ
45 FU HSIANG FA NO. 26	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	1000/00002014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤϹ
46 FU HSIANG FA NO. 30	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	1000/00002014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03		Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	
47 FU LIEN No. 1	Georgia/Géorgie	Fu Lien Fishery Co.	UNK (Georgia)/ INC (Géorgie)	UNK (Fu Lien Fishery Co.)	UNK (Georgia)/ INC (Géorgie)	Georgia/Géorgie	4LIN2	7355662	NA/PD	UNK/INC	e 2019	Is without nationality and harvested species covered by the WCPF Convention in the Convention Area (CMM 2007-03, para 3h)/Est sans nationalité et a capturé des espèces couvertes par la Convention de la WCPFC dans la zone de la Convention (CMM 2007-03, para 3h).	E13-1532		WCPFC
48 FULL RICH	UNK (BELIZE)/INC (BELIZE)	Noel International LTD (Noel International LTD)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	НМЕКЗ	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	43.49	May/mai 2013	Contravention of IOTC Resolution 07/02/ Violation de la résolution de la CTOI 07/02	IOTC-2013-CoC10-08a	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
49 GALA I (MANARA II; ROAGAN)	UNK (Libya)/ INC (Libye)	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	UNK/INC	UNK/INC	UNK/INC	NA/PD		December/décembr e 2019	ICCAT Chairman information/Informations du Président de l'ICCAT	1226	UNK/INC	ICCAT
50 GOIDAU RUEY No. 1 (GOIDAU RUEY 1)	UNK/INC (Panama)	Goidau Ruey Industrial, S.A	1 Fl,No. 101 Ta-She Road Ta She Hsiang Kaohsiung	UNK/INC	UNK/INC	Taiwan, China/ Taïwan, Chine	HO-2508	UNK/INC	NA/PD		December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
51 GOOD HOPE (TOTO; SEA RANGER V	) Nigeria/Nigéria	UNK/INC	UNK/INC	Sharks Investments AVV (Port Plus Ltd)	UNK/INC	UNK/INC	5NMU		NA/PD	UNK/INC		Resupplying IUU vessels Area 51 (09 Feb 2007)/Réapprovisionnement de navires INN Zone 51 (9 fév 2007).	UNK/INC	UNK/INC	CCAMLR
52 GORILERO (GRAN SOL)	UNK/INC (Sierra Leone; Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK (9LYF36; H03738)/ INC (9LYF36; H03738)	6719419	NA/PD	UNK/INC	December/décembr e 2019		UNK/INC	UNK/INC	SEAFO
53 GUNUAR MELYAN 21	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC		UNK/INC		<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	June/juin 2008	Contravention of IOTC Resolution 07/02/ Violation de la résolution de la CTOI 07/02	IOTC Circulars 10-2007 & 05-2008/Circulaires CTOI 10-2007 & 05-2008		ΙΟΤC
54 HAI DA 705	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	Communications between Japanese Patrol vessel and HAI DA705 at 43 10.4'N,153 38.6'E on 11 Sep 2016 indicated they caught squid with drift net in the high sea. (Port displayed on the vessel: 沈家们; Vessel type: Drift net vessel; Tonnage: 290t)/Communications entre le patrouiller japonais et HAI DA705 à 43 10.4'N,153 38.6'E le 11 sept	UNK/INC	UNK/INC	SIOFA
												2016 indiquant une capture de calmar avec un filet dérivant en haute mer (Port affiché sur le navire : 沈家们 ; Type de navire: navire utilisant le filet dérivant ; Tonnage: 290 t).			

No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	s Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	e Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	of the vessel(m)/	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
JINZHANG (HAI LUNG; YELE; KILY; CONSTANT; TROPIC; ISLA GRA	UNK (Belize; Mongoli Equatorial Guinea; South Africa; Belize)/ INC (Belize; Mongolie CIOSA) Guinée Équatoriale; Afrique du Sud; Belize	; e; UNK/INC	UNK/INC	Belfast Global S.A. (Belfast Global S.A.; Vidal Armadores S.A.; Nalanza S.A.; Arniston Fish Processors (Pty) Ltd)	UNK/INC	UNK/INC	PQBT	6607666	NA/PD	UNK/INC	e 2019	Fishing inside Division A (2012), Fishing 58.4.3b (23 May 2006), Fishing 58.4.2 (18 Feb 2007), Fishing 58.4.3b (24 Mar 2007), Fishing 58.4.3b (12 Jan 2008), Fishing 58.4.3b (09 Jan 2009), Fishing 58.4.3b (20 Jan 2009)/Pêche dans Division A (2012), Pêche 58.4.3b (23 mai 2006), Pêche 58.4.2 (18 fév 2007), Pêche 58.4.3b (24 mars 2007), Pêche 58.4.3b (12 janv 2008), Pêche 58.4.3b (09 janv 2009), Pêche 58.4.3b (20 janv 2009).	UNK/INC	UNK/INC	CCAMLR
HEAVY SEA 56 (DUERO; JULIUS; I SHERPA UNO)	ETA; Kitts and Nevis; Belize INC (Panama; Saint- Kitts-et-Nevis; Belize)		UNK/INC	C&S Fisheries S.A. (Muner S.A.; Meteroros Shipping; Meteora Shipping Inc.; Barroso Fish S.A.)	UNK/INC	UNK/INC	3ENF8	7322926	NA/PD	UNK/INC	December/décembr	Sighted 58.5.1 (03 Feb 2004), Fishing 57 (29 Jul 2005)/Observé 58.5.1 (03 fév 2004), Pêche 57 (29 juil 2005).	UNK/INC	UNK/INC	CCAMLR
57 HOOM XIANG 101	UNK (MALAYSIA)/ INC (MALAISIE)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
58 HOOM XIANG 103	UNK (MALAYSIA)/ INC (MALAISIE)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤC
59 HOOM XIANG 105	UNK (MALAYSIA)/ INC (MALAISIE)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
60 HOOM XIANG II	UNK (MALAYSIA)/ INC (MALAISIE)	UNK/INC (Hoom Xiang Industries Sdn. Bhd)	UNK/INC (MALAYSIAN INTERNATIONAL TUN PORT, 11960 BATU MAUNG PULAU, PINANG)	IA UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	Warch/mars 2010	Contravention of IOTC Resolution 09/03/ Violation de la résolution de la CTOI 09/03	IOTC-2010-S14-CoC13- add1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
61 IANNIS I	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	HO3374	7332218	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
62 JYI LIH 88	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
63 KIM SENG DENG 3		UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	
64 KOOSHA 4 (EGUZKIA)	Iran, Islamic Republic of/République Islamique d'Iran	UNK/INC	UNK/INC	Pars Paya Seyd Industrial Fish	UNK/INC	UNK/INC	9BQK	7905443	NA/PD	UNK/INC		Inside Division 58.4.1 (15 Feb 2011)/Dans la Division 58.4.1 (15 Fév 2011).	UNK/INC	UNK/INC	CCAMLR
65 KUANG HSING 12	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	v   = v/m = 1/11	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	des navires INN	ΙΟΤϹ
66 KUANG HSING 19	UNK/INC UNK (Tanzania;	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
LABIKO 67 (Maine; Claude M Chevalier d'Assas)	Equatorial Guinea; Indonesia; Cambodia Panama; Sierra Leone Korea (DPRK); Togo; Onier; Uruguay)/ INC (Tanzanie; Guiné Équatoriale; Indonésie; Cambodge Panama; Sierra Leone Corée (RPD); Togo;	e; UNK/INC e;	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	7325746	NA/PD	UNK/INC	December/décembr e 2019	It was seen at 42 15.4'N, 153 22.8'E on 23 Aug 2016. When the	UNK/INC	UNK/INC	SIOFA
68 LIAO YUAN YU 07	. UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	Japanese patrol vessel approached, a vessel crew tried to hide the vessel name. Communication between the Japanese patrol vessel and LIAO YUAN YU 071 indicated that they hid the vessel name because they didn't want to be caught. (Port displayed on the vessel: Shidao; Vessel type; Lighted lift net vessel; Tonnage: 800t)/ Observé à 42 15.4'N, 153 22.8'E le 23 août 2016. Lorsque le patrouilleur japonais s'est approché, un membre d'équipage du navire a tenté de cacher le nom du navire. Communication entre le patrouilleur japonais et le LIAC YUAN YU 071 indiquant qu'il avait caché le nom du navire car il ne voulait pas être arrêté. (Port affiché sur le navire : Shidao; Type de navire : navire pêchant au filet soulevé éclairé ; Tonnage: 800 t).	UNK/INC	UNK/INC	SIOFA
69 LIAO YUAN YU 07	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen at 42 18.7'N, 153 27.9'E on 23 Aug and at 42 9.2'N, 151 16.4'E on 11 Oct 2016. Vessel name was hiddenby paint. (Port displayed on the vessel: Shidao; Vessel type; Lighted lift net vessel; Tonnage: 800t)/Observé à 42 18.7'N, 153 27.9'E le 23 août et à 42 9.2'N, 151 16.4'E le 11 Oct 2016. Le nom du navire était caché par de la peinture. (Port affiché sur le navire : Shidao ; Type de navire : navire pêchant au filet soulevé éclairé ; Tonnage: 800 t). It was seen at 42 3.0'N, 153 0.8'E on 23 Aug and at 42 10.0'N, 151 16.8'E on 11 Oct 2016. Vessel name was hidden by paint. (Port	UNK/INC	UNK/INC	SIOFA
70 LIAO YUAN YU 9	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		December/décembr e 2019	displayed on the vessel: Shidao;Vessel type; Lighted lift net vessel; Tonnage: 800t)/Observé à 42 3.0'N, 153 0.8'E le 23 août et à 42 10.0'N, 151 16.8'E le 11 Oct 2016. Le nom du navire était caché par de la peinture. (Port affiché sur le navire : Shidao ; Type de navire : navire pêchant au filet soulevé éclairé ; Tonnage: 800 t).		UNK/INC	SIOFA
71 LILA NO. 10 LIMPOPO	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		<ul> <li>EU – Vessel greater than 24m not included in ICCAT Record of Vessels.</li> <li>Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.</li> <li>Fishing 58.5.2 (21 Sep 2003), Sighted 58.5.1 (03 Dec 2003), Fishing</li> </ul>		UNK/INC	ICCAT
(ROSS; ALOS; LEN 72 CAP GEORGE; CONBAROYA; TER LENA; ALOS; ROSS	Seychelles, France)/ INC (Togo, Ghana, CERO;	UNK/INC	UNK/INC	Grupo Oya Perez (Kang Brothers; Lena Enterprises Ltd; Alos Company Ghana Ltd)	y UNK/INC	UNK/INC	UNK/INC	7388267	NA/PD		December/décembr e 2019	58.4.3b (23 Feb 2005), Fishing 58.4.3b (14 Dec 2005), Sighted 58.4.3b (25 Jan 2007)/Pêche 58.5.2 (21 sept 2003), Observé 58.5.1 (03 déc 2003), Pêche 58.4.3b (23 fév 2005), Pêche 58.4.3b (14 déc 2005), Observé 58.4.3b (25 janv 2007). It was seen at 41 24.9'N, 140 32.7'E (Japan EEZ) on 14 Jun 2016. (Port	UNK/INC	UNK/INC	CCAMLR
73 LU RONG YU 1189	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		e 2019	displayed on the vessel: Shidao; Vessel type: Carrier vessel; Tonnage: 100t) MMSI: 412321992/Observé à 41 24.9'N, 140 32.7'E (ZEE japonaise) le 14 juin 2016. (Port affiché sur le navire: Shidao ; Type de navire : navire transporteur ; Tonnage : 100t) MMSI : 412321992. A Japanese patrol vessel sighted this fishing vessel was drifting in the Convention area at 39 50.00'N,147 1.8'E on July 21.The port of registry is Shidao and AIS information showed that the vessel name is "Lu Long Yuan Yu 108", which is on the current IUU vessel list and is different from the name shown on the vessel side, and that MMSI is 412328746.The tonnage 651 t was derived from the information of "Lu		UNK/INC	SIOFA
74 LU RONG YU 612	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	Long Yuan Yu 108" in the current IUU vessel list.Ref: NPFC-2018-TCC03- WP04/Un patrouilleur japonais a observé ce navire de pêche dérivant dans la zone de la Convention à 39 50.00'N,147 1.8'E le 21 juillet. Le port d'immatriculation est Shidao et les informations d'AIS montraient que le nom du navire est "Lu Long Yuan Yu 108", qui figure sur la liste des navires INN actuelle et qui est différent du nom indiqué sur le côté du navire et dont le MMSI est 412328746. Le tonnage 651 t est extrait des informations relatives au "Lu Long Yuan Yu 108" figurant dans la liste actuelle des navires INN. Ref: NPFC-2018-TCC03-WP04.	- UNK/INC	UNK/INC	SIOFA

No	Current name of (previous names) Nom actuel du na (noms précédent	s) iavire	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	Length Overall (LOA) of the vessel(m)/ Longueur hors-tout du navire(m)	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting documen and information/ Références aux documents et informations en appui	t Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
75	5 LU RONG YU	JAN YU 101	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	While LU RONG YUAN YU 101 isregistered as a light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 101 with lift net type was seen at 49 9.2'N,149 19.5'E on 17 May 2016. LU RONGYUAN YU 101 with stern-trawl type was seen at 38 0.2'N, 145 58.5'E on 20 May 2016. (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 800t/651t)MMSI: Lift Net 656558842/Stern Trawl 41232875314:10/Alors que le LU RONG YUAN YU 101 est enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 101 avec un type de filet soulevé a été observé à 49 9.2'N,149 19.5'E le 17 mai 2016. Le LU RONGYUAN YU 101 avec un type de chalut pour pêche arrière a été observé à 38 0.2'N, 145 58.5'E le 20 mai 2016. (Port affiché sur le navire : Shidao; Type de navire : chalut pour pêche arrière/navire pêchant au filet soulevé éclairé ; Tonnage: 800 t/651 t) MMSI: Eilet soulevé 656558842/Chalut pour pêche arrière	UNK/INC	UNK/INC	SIOFA
76	5 LU RONG YU	JAN YU 102	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	MMSI: Filet soulevé 656558842/Chalut pour pêche arrière While LU RONG YUAN YU 102 isregistered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 102 with lift net type was seen at 42° 21.3'N, 151° 55.5'E on 11 Oct 2016. LURONG YUAN YU 102 with stern-trawl type was seen at 42°7.3'N, 151°13.8'E on the same day.LU RONG YUAN YU 102 was also seen with a carrier vessel "MIN FU DING YU LENG 08888" at 42 22.2'N, 151 19.6'E on 12 Oct 2016. (Portdisplayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 800t/651t)MMSI: Lift net 413228752/Stern Trawl 412328752/Alors que le LU RONG YUAN YU 102 est enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 102 avec un type de filet soulevé a été observé à 42° 21.3'N, 151° 55.5'E le 11 oct 2016. Le LU RONGYUAN YU 102 avec un type de chalut pour pêche arrière a été observé à 42°7.3'N, 151°13.8'E ce même jour. Le LU RONG YUAN YU 102 a également été observé avec un navire transporteur "MIN FU DING YU LENG 08888" à 42 22.2'N, 151 19.6'E le 12 oct 2016. (Port affiché sur le navire : Shidao; Type de navire : chalut pour pêche arrière (faction pêche arrière a sufficient soulevé été of the sur le navire : Shidao; Type de navire : chalut pour pêche	UNK/INC	UNK/INC	SIOFA
77	2 LU RONG YU	JAN YU 103	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	arrière/navire pêchant au filet soulevé éclairé ; Tonnage: 800 t/651 t) MMSI: Eilet soulevé 413228752/Chalut nour nêche arrière 412328752 While LU RONG YUAN YU 103 isregistered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 103 with lift net type was seen at40 25.9'N, 150 9.9'E on 1 June 2016. LURONG YUAN YU 103 with stern-trawl type was seen at 37 59.9'N, 145 58.5'E on 20 May 2016. (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 651t/651t) MMSI: Lift Net 412328751/Stern Trawl 412328751/Alors que le LU RONG YUAN YU 103 est enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 103 pêchant au filet soulevé a été observé à 40 25.9'N, 150 9.9'E le 1er juin 2016. Le LU RONGYUAN YU 103 avec un type de chalut pour pêche arrière a été observé à 37 59.9'N, 145 58.5'E le 20 mai 2016. (Port affiché sur le navire : Shidao ; Type de navire utilisant le chalut pour pêche arrière/ filet soulevé éclairé ; Tonnage: 651 t/651 t) MMSI: Filet soulevé		UNK/INC	SIOFA
78	B LU RONG YU	JAN YU 105	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	412328751/chalut pour pêche arrière 412328751. While LU RONG YUAN YU 105 is registered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 105 with lift net type was seen at 42°27'N, 152° 5.8'E on 11 Oct 2016.LU RONG YUAN YU 105 with stern-trawl type was seen at 41°54.8'N, 151°17.4'E on 5 Sep 2016. (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 651t/651t)MMSI: Lift net 926001560/412428757 Stern Trawl 412328749/Alors que le LU RONG YUAN YU 105 est enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 105 avec un type de filet soulevé a été observé à 42°27'N, 152° 5.8'E le 11 oct. 2016. Le LU RONG YUAN YU 105 avec un type de chalut pour pêche arrière a été observé à 41°54.8'N, 151°17.4'E le 5 sept 2016. (Port affiché sur le navire : Shidao ; Type de navire : Navire utilisant le chalut pour pêche	UNK/INC	UNK/INC	SIOFA
79	e LU RONG YU	JAN YU 106	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	arrière/ filet soulevé éclairé ; Tonnage: 651 t/651 t) MMSI: Filet soulevé 926001560/412428757 Chalut pour pêche arrière 412328749. While LU RONG YUAN YU 106 isregistered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 106 with lift net type was seen at40 30.4'N, 14934'E on 29 May 2016. LU RONG YUANYU 106 with stern-trawl type was seen at 40 17.6'N, 148 33'E on the same day.The two fishing vessels with duplicate names "LU RONG YUAN YU 106" were seen transshipping with a carrier vessel "MIN FU DING YU LENG 08888" at42 16.4'N, 151 21.4'E on 8 Oct 2016 (seethe last photo). (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 651t/651t)MMSI: Lift net 412328748 Stern Trawl 412328748/Alors que le LU RONG YUAN YU 106 est enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 106 avec un type de filet soulevé a été observé à 40 30.4'N, 14934'E le 29 mai 2016. Le LU RONG YUANYU 106 un type de chalut pour pêche arrière a été observé à 40 17.6'N, 148 33'E ce même jour. Les deux navires de pêche avec des	UNK/INC	UNK/INC	SIOFA
80	) LU RONG YU	JAN YU 108	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	noms dupliqués « LU RONG YUAN YU 106 » ont été observés procédant à un transbordement avec le navire de charge « MIN FU DING YU LENG 08888 » à 42 16.4'N, 151 21.4'E le 8 oct. 2016 (cf. la dernière photo). (Port affiché sur le navire · Shidao · Type de navire · Navire utilisant le While LU RONG YUAN YU 108 is registered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 108 with lift net type was seen at40 28.4'N, 149 28.1'E on 29 May 2016. LU RONG YUAN YU 108 with stern-trawl type was seen at 40 18.6'N, 148 30.7'E on the same day. (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 651t/651t) MMSI: Lift Net 412443265 412328746 800025754 Stern	UNK/INC	UNK/INC	SIOFA

No. No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	of the vessel(m)/	Date first included in IOTO IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
81 LU RONG YUAN YU	109 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb	enregistré comme senneur léger dans la liste de la NPFC, un nom identique a été observé sur des types de navire différents. Le LU RONG YUAN YU 109 avec un type de filet soulevé a été observé à 40 25.1'N, 149 25 'E le 29 mai 2016. Le LURONG YUAN YU 109 avec un type de chalut pour pêche arrière a été observé à 40 16.4'N, 148 32.1'E ce même jour. (Port affiché sur le navire : Shidao ; Type de navire : Navire	UNK/INC	UNK/INC	SIOFA
82 LU RONG YUAN YU	787 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/decemb	zone de la Convention à 39 49.7'N, 147 2.8'E le 21 juillet 2017, et un avion patrouilleur japonais a observé ce même navire ancré à 41 3.3'N, 150 22.1'E le 2 août 2017. Le pavillon chinois a été hissé et le signe « CHINE » était peint sur le côté du navire (se reporter aux photos). Le MMSI est 413800814 et le port d'immatriculation est Shidao. Réf :	UNK/INC	UNK/INC	SIOFA
83 LU RONG YUAN YU	797 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	NPFC-2018-TCC03-WP04. A Japanese patrol aircraft sighted this fishing vessel in the Convention area was operating at 42 7.1'N, 151 40.9'E on July 72017. China flag was raised and "CHINA" was painted on the vessel side (see the photo).MMSI is 412327980.Ref: NPFC-2018-TCC03-WP04/Un avion patrouilleur japonais a observé ce navire de pêche dans la zone de la Convention opérant à 42 7.1'N, 151 40.9'E le 7 juillet 2017. Le pavillon chinois était hissé et « CHINE » était peint sur le côté du navire (se reporter aux photos). Le MMSI est 412327980. Réf: NPFC-2018-TCC03-	UNK/INC	UNK/INC	SIOFA
84 LU RONG YUAN YU 958	YUN UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	A Japanese patrol fishing vessel sighted this fishing vessel was drifting in the Convention area at 39 50.9'N, 147 4.3'E on July 21.The vessel raised China flag and the port of registry was Shidao.AIS information showed that the vessel name is 958 and MMSI is 412452812.Ref: NPFC- 2018-TCC03-WP04/Un patrouilleur japonais a observé ce navire de pêche dérivant dans la zone de la Convention à 39 50.9'N, 147 4.3'E le 21 juillet. Le navire hissait le pavillon chinois et le port d'immatriculation était Shidao. Les informations d'AIS montraient que le nom du navire est 958 et le MMSI est 412452812. Réf : NPFC-2018-	UNK/INC	UNK/INC	SIOFA
85 MAAN YIH HSING	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	TCC03-WP04. Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vesse List/Inscrit dans la Liste des navires INN	IOTC
86 MADURA 2	UNK/INC	P.T. PROVISIT	Indonesia/Indonésie	P.T. PROVISIT	Indonesia/Indonésie	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	JAPAN - Communication between fishing vessel and reefer company indicated tuna species had been taken in the Atlantic/JAPON - Communication entre le navire de pêche et l'entreprise du cargo frigorifique indiquant que des espèces de thons avaient été capturées dans l'Atlantique.	PWG-122	UNK/INC	ICCAT
87 MADURA 3	UNK/INC	P.T. PROVISIT	Indonesia/Indonésie	P.T. PROVISIT	Indonesia/Indonésie	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	Communication entre le navire de pêche et l'entreprise du cargo frigorifique indiquant que des espèces de thons avaient été capturées dans l'Atlantique.	PWG-122	UNK/INC	ICCAT
88 MARIA	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	FN 003882	UNK/INC	NA/PD	UNK/INC		SOUTH AFRICA - vessel had no VMS, suspected of having no tuna licence and of possible at-sea transhipments/AFRIQUE DU SUD - le navire ne disposait pas de VMS, soupçonné de ne pas être titulaire de licence de thonidés et de transbordements en mer potentiels.	2431	UNK/INC	ICCAT
MARWAN 1 89 (AL WESAM 4, CHAICHANACHOKE	SOMALIA/SOMALIE (DJIBOUTI, 8) THAILAND/THAILANDE	SOMLINK FISHERIES INVESTMENT (MARINE RENOWN SARL)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC (HSN5721)	UNK/INC	Yes/Oui - Click Here/cliquer ici	UNK/INC	May/mai 2018	Contravention of IOTC Resolution 17/03/	IOTC Circular 2019-54	Included in the IUU Vesse List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
90 MELILLA NO. 101	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.	2259	UNK/INC	ICCAT
91 MELILLA NO. 103	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	EU - Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant	2259	UNK/INC	ICCAT
92 MURTOSA	UNK/INC (Togo)	UNK/INC	UNK/INC	Aveiro, Portugal (since 2005)	UNK/INC	UNK/INC	UNK (ZDBLI)/ INC (ZDBLI)	7385174	NA/PD	UNK/INC	December/décemb e 2019		UNK/INC	UNK/INC	SEAFO
93 NEPTUNE	Georgia/Géorgie	Space Energy Enterprise Company, LTD	UNK/INC	Space Energy Enterprise Company, LTD (Space Energy Enterprises Co. Ltd.)		UNK/INC	4LOG	C-00545	NA/PD	UNK/INC	2019	Fishing on the high seas of the WCPF Convention Area without being on the WCPFC Record of Fishing Vessels (CMM 2007-03-para 3a)/Pêche en haute mer dans la zone de la Convention de la WCPFC sans figurer sur le Registre des navires de pêche de la WCPFC (CMM 2007-03-para	E11-5762; E13-1532	UNK/INC	WCPFC
94 NEW BAI I No. 168	UNK/INC	Shin Pao K ONG Winniw Tsengi	UNK/INC	UNK/INC	UNK/INC	UNK/INC	YGMY	UNK/INC	NA/PD	UNK/INC	December/décemb	Senegal / ICCAT/Sénégal/ICCAT	E16-01726	UNK/INC	ICCAT
95 NIKA	Panama	Jiho Shipping Ltd	UNK/INC	Marine Fisheries Corp. Co. Ltd	UNK/INC	UNK/INC	HP6686	8808654	NA/PD	UNK/INC	April 2021/avril 2021	Fishing without authorisation	https://www.ccamlr.org/e n/node/112595	UNK/INC	CCAMLR
96 NO. 101 GLORIA (GOLDEN LAKE)	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb	EU - Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant	<u>11/11002/112393</u>	UNK/INC	ICCAT
97 No. 2 CHOYU	UNK/INC (Honduras)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	<ul> <li>en MED pendant la période de fermeture.</li> <li>EU – Vessel greater than 24m not included in ICCAT Record of Vessels.</li> <li>Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.</li> </ul>	2259	UNK/INC	ICCAT
98 No. 3 CHOYU	UNK/INC (Honduras)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décemb e 2019	EU – Vessel greater than 24m not included in ICCAT Record of Vessels. Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.	2259	UNK/INC	ICCAT
99 NORTHERN WARRI (MILLENNIUM; SIP	,,	UNK/INC	UNK/INC	SIP (Areapesca S.A.; Southern Trading Group; Snoek Wholesalers; South Atlantic Fishing NV; World Ocean Fishing SL; Orkiz Agro- Pecuaria - Pescas Transportes E Comercio Geral Limitada)	; UNK/INC	UNK/INC	PJSA	8808903	NA/PD	UNK/INC	December/décemb e 2019	Supporting IUU-listed vessels (03 Mar 2016)/Soutien à des navires inclus dans la liste INN (3 mars 2016).	UNK/INC	UNK/INC	CCAMLR

No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	of the vessel(m)/	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
100 OCEAN DIAMOND	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		December/décembr e 2019	JAPAN - Reefer company provided documents showing frozen tuna had been transhipped./Japon - L'entreprise du cargo frigorifique a soumis des documents montrant que du thon congelé avait été transbordé.	PWG-122	UNK/INC	ICCAT
101 OCEAN LION	UNK (Equatorial Guinea)/ INC (Guinée	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD		December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SIOFA
102 OKAPI MARTA	Équatoriale) Belize	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	7816472	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SIOFA
103 ORCA	UNK/INC (Belize)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
104 ORIENTE No.7	UNK/INC (Honduras)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	<ul> <li>EU – Vessel greater than 24m not included in ICCAT Record of Vessels.</li> <li>Seen fishing in the MED during closed season/UE - Navire de plus de 24 m non inclus dans le Registre des navires de l'ICCAT. Observé pêchant en MED pendant la période de fermeture.</li> <li>Sighted 58.5.1 (03 Dec 2002), Sighted 58.5.1 (04 Jun 2003), Sighted 58.4.2 (22 Jan 2004), Sighted 58.4.3b (11 Dec 2005), Fishing 58.4.1 (26 Jan 2006), Sighted 58.4.3b (07 Dec 2006), Sighted 58.4.1 (30 Dec 2006),</li> </ul>		UNK/INC	ICCAT
105 PERLON (CHERNE; SARGO; HOKING; BIGARO; UGALPESCAA)	UNK (Mongolia; Togo; Uruguay)/ INC (Mongolie; Togo; Uruguay) Mauritania	UNK/INC	UNK/INC	Vakin S.A. (Jose Lorenzo SL; Americagalaica S.A.)	UNK/INC	UNK/INC	5NTV21	5062479	NA/PD	UNK/INC	December/décembr e 2019	Sighted 58.4.1 (16 Dec 2008), Gear sighted (10 Feb 2009), Fishing 58.5.1 (08 Jun 2010), Sighted 51 (10 Feb 2012), Sighted 57 (20 Jul 2014), Sighted, boarded 57 (22 Apr 2015)/Observé 58.5.1 (03 déc 2002), Observé 58.5.1 (04 juin 2003), Observé 58.4.2 (22 janv 2004), Observé 58.4.3b (11 déc 2005), Pêche 58.4.1 (26 janv 2006), Observéd 58.4.3b (07 déc 2006), Observé 58.4.1 (30 déc 2006), Observé 58.4.1 (16 déc 2008), Engin observé (10 fév 2009), Pêche 58.5.1 (08 juin 2010), Observé 51 (10 fév 2012), Observé 57 (20 juil 2014), Observé, Arraisonné 57 (22 avr 2015).	UNK/INC	UNK/INC	CCAMLR
PESCACISNE 1, 106 PESCACISNE 2 (PALOMA V)	(EQUATORIAL GUINEA)/ Mauritanie (GUINÉE EQUATORIALE)	Eastern Holdings	UNK/INC	UNK/INC	UNK/INC	UNK/INC	3CAF	9319856	<u>Yes/Oui - Click Here/cliquer ici</u>	47.85	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4 & IOTC-2019-CoC16- R	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ЮТС
PROGRESO 107 (AL WESAM 5, CHAINAVEE 54)	CAMEROON/CAMEROU N (DJIBOUTI, THAILAND/THAILANDE)	(MARINE RENOWN	Samutsakhon, Samutsakhon, 74000	Mr Pornchai Viriyajit (MARINE RENOWN SARL)	Suttiwatwithi Road, Thachalom, Mueang Samutsakhon, Samutsakhon, 74000 Thailand	K-22/IS/2019	UNK/INC (HSN5447)	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	40	May/mai 2018	Contravention of IOTC Resolution 17/03/ Violation de la résolution de la CTOI 17/03	IOTC-2018-CoC15-09 & IOTC Circular 2019-45 & IOTC-2020-CoC17-08	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
108 REYMAR 6	UNK/INC (Belize)	UNK/INC	Thailand UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
109 SAMUDERA PASIFIK No 18 (KAWIL No. 03; LADY VI T-III)	Indonesia/Indonésie	Bali Ocean Anugrah Linger	JL. Ikan Tuna Raya Barat Iv, Pel. Benoa- Denpasar	UNK/INC	UNK/INC	Indonesia/Indonésie	YGGY	UNK/INC	NA/PD	UNK/INC		ICCAT Contravention of ICCAT Rec. 12-06/ICCAT, infraction à la Rec. 12- 06 de l'ICCAT.	COC-303/2013 Annex 4	UNK/INC	ICCAT
110 SAMUDERA PERKASA 1	L1 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ЮТС
111 SAMUDRA PERKASA 12	2 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
112 SEA URCHIN (ALDABRA; OMOA I)	Gambia (Tanzania; Honduras)/ Gambie (Tanzanie; Honduras)	UNK/INC	UNK/INC	Cecibell Securities (Farway Shippin	g) UNK/INC	UNK/INC	5VAA2	7424891	NA/PD	UNK/INC	December/décembr e 2019	Fishing inside Division 58.4.4b (10 Nov 2006)/Pêche dans la Division 58.4.4b (10 nov. 2006).	UNK/INC	UNK/INC	CCAMLR
SEA VIEW 113 (AL WESAM 2, CHAINAVEE 55)	CAMEROON/CAMEROU N (DJIBOUTI, THAILAND/THAILANDE)	(MARINE RENOWN	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC (HSB3852)	8692342	<u>Yes/Oui - Click Here/cliquer ici</u>	45	May/mai 2018	Contravention of IOTC Resolution 17/03/ Violation de la résolution de la CTOI 17/03	IOTC-2018-CoC15-09 & IOTC Circular 2019-45	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
SEA WIND 114 (AL WESAM 1, SUPPHERMNAVEE 21)	CAMEROON/CAMEROU N (DJIBOUTI, THAILAND/THAILANDE)	(MARINE RENOWN	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC (HSN5282)	8692354	<u>Yes/Oui - Click Here/cliquer ici</u>	46	May/mai 2018	Contravention of IOTC Resolution 17/03/ Violation de la résolution de la CTOI 17/03	IOTC-2018-CoC15-09 & IOTC Circular 2019-45	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤϹ
115 SHARON 1 (MANARA 1; POSEIDON	UNK (Libya)/ N) INC (Libye)	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	MANARAT AL SAHIL Fishing Company	AL DAHRS. Ben Walid Street	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	ICCAT Chairman information/Informations du Président de l'ICCAT	1226	UNK/INC	ICCAT
116 SHENG JI QUN 3	UNK/INC	Chang Lin, Pao-Chun	No. 161, San Min Rd. Yufu Village, Kaohsiung City, Taiwan, China	Mr. Chen, Chen-Tsai	UNK/INC	UNK/INC	CPA 311	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
117 SHUEN SIANG	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1 & IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
118 SHUN LAI (HSIN JYI WANG NO. 6)	) UNK/INC	Lee Cheng Chung	No. 5 Tze Wei Road, Kaohsiung, Taiwan, China	Mr. Sun Han Min	UNK/INC	UNK/INC	CPA 514	UNK/INC	Yes/Oui - Click Here/cliquer ici	UNK/INC	May/mai 2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel	ΙΟΤC
119 SIN SHUN FA 6	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
120 SIN SHUN FA 67	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel	ΙΟΤC
121 SIN SHUN FA 8	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
122 SIN SHUN FA 9	UNK/INC	UNK/INC		UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	May/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel	ΙΟΤC
123 SOUTHERN STAR 136 (HSIANG CHANG)	UNK (St. Vincent and Grenadines)/ INC (Saint-Vincent-et- les Grenadines)	KUO JENG MARINE SERVICES LIMITED	Port of Spain, Trinidad and Tobago/ Port d'Espagne, Trinité- et-Tobago	KUO IENG MARINE SERVICES	Port of Spain, Trinidad and Tobago, Port d'Espagne, Trinité-et-Tobago		UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	BRAZIL -fishing in Brazilian waters with no licence/ Brésil - pêche dans les eaux brésiliennes sans licence.	1615	UNK/INC	ICCAT
124 SRI FU FA 168	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
125 SRI FU FA 18	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤC
126 SRI FU FA 188	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	des navires INN	ΙΟΤC
127 SRI FU FA 189	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
128 SRI FU FA 286	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel	ΙΟΤC
129 SRI FU FA 67	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel	ΙΟΤC

No. No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	Length Overall (LOA) of the vessel(m)/ Longueur hors-tout du navire(m)	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
130 SRI FU FA 888	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	légale UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	lune/iuin 2014	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤC
SUN TAI No. 2, SUNTAI NO.2,	Togo (Cambodge; I Corée; Philippines;	, UNK/INC	UNK/INC	Maruha Corporation (Taiyo Namibia; Taiyo Susan; Taiyo A & F Co. Ltd; Sun Tai International Fishing Corp; STD Fisheries Co. Ltd; Red Star Co. Ltd; Poseidon Co. Ltd;	UNK/INC	UNK/INC	5VDR2	8514772	NA/PD	UNK/INC	e 2019	Landing IUU catch (25 May 2016), Sighting in Area 57 (06 Apr 2017)/Débarquement de prises INN (25 mai 2016), Observation dans Zone 57 (6 avr 2017).	UNK/INC	UNK/INC	CCAMLR
MARU No. 2) 132 TA FU 1	Japon; Namibie; Togo) UNK/INC (Belize)	UNK/INC	UNK/INC	Marine Fisheries Corp. Co. Ltd)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr	ΙΑΤΤΟ	E13-6833	UNK/INC	ICCAT
133 TCHING YE No. 6	UNK/INC (Belize)	Bluefin S.A.	Costado Este de UCR,	UNK/INC	UNK/INC	Costa Rica	V3GN	UNK/INC	NA/PD	UNK/INC	e 2019 December/décembr e 2019	ΙΑΤΤΟ	E13-6833	UNK/INC	ICCAT
133 (EL DIRIA I) 134 TIAN LUNG NO.12	UNK/INC	UNK/INC	El Cocal, Puntarenas	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		Contravention of IOTC Resolution 11/03/	IOTC-2015-CoC12-08a	Included in the IUU Vessel List/Inscrit dans la Liste	ΙΟΤΟ
134 TRINITY (ENXEMBRE; YUCATAN BASIN; FONTENOVA;	UNK (Ghana; Panama;	,	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK (3EGV5; V3XB; H02933)/ INC (3EGV5; V3XB;	7321374	NA/PD		December/décembr e 2019	Violation de la résolution de la CTOI 11/03 UNK/INC	Rev4 UNK/INC	des navires INN UNK/INC	SEAFO
JAWHARA) WEN TENG No. 688 136 (MAHKOIA ABADI No.	Maroc) UNK/INC (Belize)	UNK/INC	No. 32 Hai Sghan 4th Road Hsiao Kang	UNK/INC	UNK/INC	Taiwan, China/	H02933) V3TK4	8994295	NA/PD	UNK/INC	December/décembr	ΙΑΤΤΟ	E13-6833	UNK/INC	ICCAT
196) 127 XIN SHI JI 16	F:::/F:-!::	Via Chi Ii Fish arias I tal	District Kaohsiung 346 Waimanu Road,		24C Mainson Deed Corres Fili	Taïwan, Chine					e 2019 December/décembr		514.00004		
(HSINLONG No. 5)	Fiji/Fidji PANAMA	Xin Shi Ji Fisheries Ltd	<sup>·</sup> Suva, Fidji	Xin Shi Ji Fisheries Ltd.	346 Waimanu Road, Suva, Fiji	Fiji/Fidji	3DTN	UNK/INC	NA/PD	UNK/INC	e 2019		E14-06604	UNK/INC	ICCAT
138 XING HAI FENG (OCEAN LION)	(EQUATORIAL GUINEA)/ PANAMA (GUINÉE ÉQUATORIALE)	Ocean Lion Shipping S.A.	Panama City, Panama	Ocean Lion Shipping S.A.	Panama City, Panama	Panama	3FHW5	7826233	NA/PD	UNK/INC	June/juin 2005	Contravention of IOTC Resolution 02/04, 02/05, 03/05/ Violation de la résolution de la CTOI 02/04, 02/05, 03/05.	IOTC-2005-S9-CoC08	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
139 YI HONG 3	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	IMav/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
140 YU FONG 168	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	101aV/mai 2015	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2015-CoC12-08a Rev4	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
141 YU MAAN WON	UNK (GEORGIA)/ INC (GÉORGIE)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	V av/mai  200/	Contravention of IOTC Resolution 07/02/ Violation de la résolution de la CTOI 07/02	IOTC Circular 2006-18	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
142 YUTUNA 3 (HUNG SHENG NO. 166	5) UNK/INC	Yen Shih Hsiung	Room 11-E. No.3 Tze Wei Forth Road, Kaohsiung, Taiwan. China	Mr. Lee, Shih-Yuan	UNK/INC	UNK/INC	CPA 212	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai  2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
143 YUTUNA NO. 1	UNK/INC	Tseng Ming Tsai	Room 11-E, No. 3 Tze Wei Fort Road, Kaohsiung, Taiwan,	Mr. Yen, Shih-Shiung	UNK/INC	UNK/INC	CPA 302	UNK/INC	<u>Yes/Oui - Click Here/cliquer ici</u>	UNK/INC	May/mai  2017	Contravention of IOTC Resolution 11/03/ Violation de la résolution de la CTOI 11/03	IOTC-2017-CoC14-07	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	ΙΟΤΟ
144 ZHE LING YU LENG 90055	UNK/INC	UNK/INC	China UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	It was seen at 40 25.3'N, 149 13.2'E on 29 May 2016. (Port displayed on the vessel: Wenling; Vessel type: Carrier vessel; Tonnage: 600t)MMSI: 412000000/413202046/Observé à 40 25.3'N, 149 13.2'E le 29 mai 2016. (Port affiché sur le navire : Wenling ; Type de navire : Navire	UNK/INC	UNK/INC	SIOFA
145 ZHE LING YU LENG 905	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	transporteur ; tonnage : 600 t) MMSI: 41200000/413202046. It was seen at 42 45.6'N, 152 45.8'E on 24 Aug 2016. (Port displayed on the vessel: Wenling; Vessel type: Carrier vessel; Tonnage: 1000t)MMSI: 412000000/412000256/Observé à 42 45.6'N, 152 45.8'E le 24 août 2016. (Port affiché sur le navire : Wenling ; Type de navire : Navire transporteur ; tonnage : 1000t) MMSI: 41200000/412000256.	UNK/INC	UNK/INC	SIOFA
146 ZHOU YU 651	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	It was seen at 42 30'2N, 152 05'4E on 29 Sep 2016. (Port displayed on the vessel: Fungcheng; Vessel type; Lighted lift net vessel; Tonnage: 850t)/Observé à 42 30'2N, 152 05'4E le 29 sept 2016. (Port affiché sur le navire : Fungcheng ; Type de navire ; navire utilisant le filet soulevé éclairé ; Tonnage: 850t).	UNK/INC	UNK/INC	SIOFA
147 ZHOU YU 652	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen at 42 48.9'N, 152 48.2'E on 7 Sep 2016. Port of registry was hidden by paint. (Vessel type; Lighted lift net vessel; Tonnage: 820t) MMSI: 42569986/Observé à 42 48.9'N, 152 48.2'E le 7 sept 2016. Le port d'immatriculation était caché par de la peinture. (Type de navire ; navire utilisant le filet soulevé éclairé ; Tonnage: 820t) MMSI: 42569986.	UNK/INC	UNK/INC	SIOFA
148 ZHOU YU 653	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen with LU RONG YU YUN 56219 and ZHOU YU 656 at 42 11.9'N,151 14.6'E on 30 Sep 2016. (Port displayed on the vessel: Fungcheng; Vessel type; Lighted lift net vessel; Tonnage: 850t)Communication between Japanese patrol vessel and LU RONG YU YUN 56219 indicated ZHOU YU 653 weretransshipping 1500t of	UNK/INC	UNK/INC	SIOFA
149 ZHOU YU 656	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen with LU RONG YU YUN 56219 and ZHOU YU 656 at 42 11.9'N, 151 14.6'Eon 30 Sep 2016. (Port displayed on the vessel: Fungcheng; Vessel type; Lighted lift net vessel; Tonnage: 850t)Note that the same vessel name with the different port of registry (Zhoushan) (600t) has been seen in the similar area.Communication between Japanese patrol vessel and LU RONG YU YUN 56219 indicated ZHOU YU 656 were transshipping 1500t of mackereltogether with ZHOU YU 653.MMSI: 100900240/412440242/Observé avec le LU RONG YU YUN 56219 et le ZHOU YU 656 à 42 11.9'N, 151 14.6'E le 30 sept 2016. (Port affiché sur le navire : Fungcheng ; Type de navire ; navire utilisant le filet soulevé éclairé ; Tonnage: 850 t). Il est à noter que ce même nom de navire avec un port d'immatriculation différent (Zhoushan) (600 t) a été observé dans la même zone. Communication entre le patrouilleur japonais et le LU RONG YU YUN 56219 indiquant que le ZHOU YU 656 transbordait 1 500 t de thazard avec le ZHOU YU 653. MMSI: 100900240/412440242.	UNK/INC	UNK/INC	SIOFA
150 ZHOU YU 657	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	e 2019	It was seen at 42 35.5'N, 152 6.7'E on 12 Sep 2016. (Port displayed on the vessel: Zhoushan; Vessel type; Lighted lift net vessel; Tonnage: 600t)/Observé à 42 35.5'N, 152 6.7'E le 12 sept 2016. (Port affiché sur le navire : Zhoushan ; Type de navire ; navire utilisant le filet soulevé éclairé ; Tonnage: 600t).	UNK/INC	UNK/INC	SIOFA
151 ZHOU YU 658	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen at 40 12.3'N, 148 40.5'E on 29 May 2016 and at 42 46.7'N, 152 41.2'E on 7Sep 2016. (Port displayed onthe vessel: Zhoushan; Vesseltype; Lighted lift net vessel;Tonnage: 600t)/Observé à 40 12.3'N, 148 40.5'E le 29 mai 2016 et à 42 46.7'N, 152 41.2'E le 7 sept 2016. (Port affiché sur le navire : Zhoushan ; Type de navire : navire utilisant le filet soulevé éclairé ; Tonnage: 600 t).	UNK/INC	UNK/INC	SIOFA

No. Current name of vessel (previous names) Nom actuel du navire (noms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds- IMO	Recent photographs of the vessel/ Photos récentes du navire	Length Overall (LOA) of the vessel(m)/ Longueur hors-tout du navire(m)	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of IUU activities/ Résumé des activités INN	Reference of supporting document and information/ Références aux documents et informations en appui	t Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
152 ZHOU YU 659	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen in the NPFC area on 2, 4, 13, 17 Jun and 7 Sep 2016. On 4 Jun the vessel name on the right side was hidden by paint. (Port displayed on the vessel: Zhoushan; Vessel type: Lighted lift net vessel; Tonnage: 600t)/Observé dans la zone de la NPFC les 2, 4, 13, 17 juin et le 7 sept 2016. Le 4 juin, le nom du navire sur le côté droit était caché par de la peinture. (Port affiché sur le navire : Zhoushan ; Type de navire : Navire utilisant le filet soulevé éclairé ; Tonnage: 600 t).	t UNK/INC	UNK/INC	SIOFA
153 ZHOU YU 660	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen in the Japanese EEZ on 10 May 2016 and in NPFC area multiple times from May to Sep 2016. On 10 May the vessel showed Korean flag but changed the Korean to Japanese flag when the Japanese patrol vessel approached. Vessel name changed between 15 May and 12 Sep 2016 (see the photos). The vessel is not permitted in Japan nor registered in NPFC. (Port displayed on the vessel: Basuo-not apparent; Vessel type: Lightedlift net vessel; Tonnage: 600t)/Observé dans la ZEE japonaise le 10 mai 2016 et dans la zone de la NPFC à de nombreuses reprises entre mai et sept 2016. Le 10 mai, le navire affichait le pavillon coréen mais a changé du pavillon coréen au pavillon japonais lorsque le patrouilleur japonais s'est approché. Le nom du navire a changé entre le 15 mai et le 12 septembre 2016 (se reporter aux photos). Le navire n'est pas autorisé au Japon ni enregistré auprès de la NPFC. (Port affiché sur le navire : Basuo-non apparent ; Type de navire: Navire utilisant le filet soulevé éclairé ;		UNK/INC	SIOFA
154 ZHOU YU 661	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	It was seen in the Japanese EEZ on 10 and 13 May 2016 and in NPFC area on 15, 29 May and 7 Sep 2016. The vessel names on the left and right side changed frequently (see the photos). The vessel showed Japanese flag in May. But the vessel is not permitted in Japan nor registered in NPFC.(Port displayed on the vessel: Shidao; Vessel type: Lighted lift net vessel; Tonnage: 600t)/Observé dans la ZEE japonaise les 10 et 13 mai 2016 et dans la zone de la NPFC les 15 et 29 mai et le sept 2016. Les noms du navire sur le côté gauche et droit ont changé fréquemment (se reporter aux photos). Le navire affichait le pavillon japonais en mai. Toutefois, le navire n'est pas autorisé au Japon ni enregistré auprès de la NPFC. (Port affiché sur le navire : Shidao ; Type de navire : Navire utilisant le filet soulevé éclairé ; Tonnage: 600t).	7 UNK/INC	UNK/INC	SIOFA

Note: <sup>a</sup>: No information on whether the two vessels FU HSIANG FA NO. 21 are the same vessels / Aucune information indiquant si les deux navires FU HSIANG FA NO. 21 sont les mêmes navires. UNK/INC: UNKNOWN/INCONNU NA/PD: NOT AVAILABLE/PAS DISPONIBLE

No. (pre	rrent name of vessel evious names) m actuel du navire oms précédents)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	<u>ANNEX 2 – D</u> Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs Indicatif d'appel (précédents)	Lloyds-IMO	221) / ANNEXE 2 - LISTE PROVISOIRE Recent photographs of the vesse Photos récentes du navire	Length Overall	Date first included in IOTC IUU List/ Date de première	Summary of alledged IUU activities/ Résumé des activités présumées INN	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of actions taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
11	UL-A-0564- O/SANJANA_PUTHA	Sri Lanka	P Sanjeewa	188/A, Mola Para, Thalvila, Marawila	UNK/INC	UNK/INC	Not applicable/Pas applicable	4SF4628	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	14.25	Not applicable/Pas applicable	Vessel markings (15/04 para. 14); Gear markings (15/04 para. 15)./Marquage du navire (Rés. 15/04 para. 14) ; marquage de l'engin (Rés. 15/04 para. 15).	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Verbally warned about entering EFZ without transit report and warned about fishing inside the EFZ and using wire trace./A été oralement averti qu'il était entré dans la zone exclusive de pêche sans déclaration de transit, et averti en ce qui concerne la pêche dans la zone exclusive de pêche et l'utilisation de bas de ligne.	a
12	UL-A- 84CHW/MINSADI 03	Sri Lanka	MDPK Fernnado	UNK/INC	MDPK Fernnado	UNK/INC	Not applicable/Pas applicable	4FS5303	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	14.4	Not applicable/Pas applicable	Unmarked gear. No valid IOTC license (since 2019)./Engin non-marqué. Pas de licence CTOI valide (depuis 2019).	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Warning given to FV that it is Illegal to fish in BIOT EEZ. Instructed to haul gear, vacate the area and return to Sri Lanka./Le navire de pêche a été averti qu'il est illégal de pêcher dans la ZEE du TBOI. Il lui a été ordonné de remonter l'engin, de quitter la zone et de retourner au Sri Lanka.	ΙΟΤC/CΤΟΙ
≺	ULA 0730 [/LAKPRIYA 14	Sri Lanka	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Not applicable/Pas applicable	4SF4482	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	UNK/INC	Not applicable/Pas applicable	Unmarked gear; Not on the IOTC authorised fishing vessel list (15/04 para 1)./Engin non-marqué ; Ne figure pas sur la Liste CTOI des navires de pêche autorisés (Rés. 15/04 paragraphe 1).	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Verbal warning – ordered to haul gear. Escorted NE out of territory./Avertissement oral, a été sommé de remonter l'engin. Escorté NE en dehors du territoire. Verbally warned about entering EFZ without transit	ut IOTC/CTOI
4	ULA-0790- ſ/NUWAN PUTHA	Sri Lanka	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Not applicable/Pas applicable	UNK/INC	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	UNK/INC	Not applicable/Pas applicable	No gear markings. Not on IOTC AFV list./Absence de marquage de l'engin. Ne figure pas sur la Liste CTOI des navires de pêche autorisés.	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	report and warned about entering ET2 without transit report and warned about having fishing gear uncovered inside the EFZ and possessing Dried shark fins (RES 17/05Paragraph 2,3)./A été oralement averti qu'il était entré dans la zone exclusive de pêche sans déclaration de transit et que son engin de pêche n'était pas couvert au sein de la zone exclusive de pêche, et er possession d'ailerons de requins séchés (Rés. 17/05 Paragraphe 2,3).	IOTC/CTOI
	UL-A-0814- W/DEVIDU SON	Sri Lanka	M.I.T. Fernando	UNK/INC	M.I.T. Fernando	UNK/INC	Not applicable/Pas applicable	4SF5303	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	14.94	Not applicable/Pas applicable	Unmarked gear. Out of date IOTC License./Engin non- marqué. Licence CTOI ayant expiré.	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Verbal Warning given to FV that fishing is not permitted inside the BIOT EFZ. Escorted out./Avertissement oral donné au navire de pêche que la pêche n'est pas autorisée dans la zone exclusive de pêche du TBOI. A été escorté en dehors.	
6 IML BLE	ULA 0846 KLT/GOD ESS	Sri Lanka	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Not applicable/Pas applicable	UNK/INC	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	UNK/INC	Not applicable/Pas applicable	Unmarked gear in water; Not on AFV list; believed to have been fishing in BIOT waters for 10 days./Engin non-marqué dans l'eau ; ne figure pas sur la Liste des navires autorisés ; supposé avoir pêché dans les eaux du TBOI pendant 10 jours	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Instructed FV haul longline deployed in territory./II a été ordonné au navire de pêche de remonter la palangre déployée dans le territoire.	ΙΟΤC/СΤΟΙ
7 FISH	UL-A-1028-TLE/DEWLI HING KUDAWELLA	l Sri Lanka	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Not applicable/Pas applicable	UNK/INC	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	UNK/INC	Not applicable/Pas applicable	Not on IOTC AFV list./Ne figure pas sur la Liste CTOI des navires de pêche autorisés.	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Vessel verbally warned and escorted NE out of GCB and ordered to go back to Sri Lanka./Avertissement oral donné au navire et été escorté NE en dehors de GCB et sommé de retourner au Sri Lanka.	et IOTC/CTOI
8 IMU	ULA-1552-MTR/TANG	A Sri Lanka	W.A.P.M. Chandima	Sundara Road, Mirissa	UNK/INC	UNK/INC	Not applicable/Pas applicable	4SF5099	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	13.73	Not applicable/Pas applicable	No Gear markings (15/04 para. 15). Not on IOTC AFV list./Absence de marquage de l'engin (15/04 paragraphe 15). Ne figure pas sur la Liste CTOI des navires de pêche autorisés.	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	Instructed FV to haul Gillnet deployed in territory and release all catch dead or alive./II a été ordonné au navire de pêche de remonter le filet maillant déployé dans le territoire et de remettre à l'eau toute la capture morte ou vivante.	
9 MN	D-TN-15- //8297/ARARAT/RESH THA	India	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Not applicable/Pas applicable	UNK/INC	UNK/INC	Yes - IOTC Circular 2021-19/Oui - Circulaire CTOI 2021-19	UNK/INC	Not applicable/Pas applicable	Vessel was not on the IOTC list of Authorised Fishing Vessels. The vessel had not submitted a transit reporting form to the BIOT Authorities. The vessel had gear (longlines) in the water./Le navire ne figurait pas sur la Liste CTOI des navires autorisés. Le navire n'avai pas soumis de formulaire de déclaration de transit aux Autorités du TBOI. Le navire avait mouillé un engin (palangres).	Yes - IOTC Circular 2021-19/Oui - t Circulaire CTOI 2021-19	Verbal warning given and the vessel escorted toward EFZ, instructed to leave and return to India./Avertissement oral donné est le navire a été escorté vers la zone exclusive de pêche, il a été sommé de quitter la zone et de retourner en Inde.	iotc/ctoi é
10 ABI	ISHAK PUTHA 3	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	4SFXXXX	417000878	NA/PD	UNK/INC	Not applicable/Pas applicable	<ul> <li>Engaged in fishing for fishery resources in the</li> <li>Agreement Area and are not on the SIOFA Record of</li> <li>Authorized Vessels/A exercé la pêche de ressources</li> <li>halieutiques dans la zone de l'Accord et ne figure pas</li> <li>dans le Registre des navires autorisés de la SIOFA.</li> <li>EU : suspects this vessel, without nationality, may be</li> <li>engaging in fishing activities in ICCAT Convention Area</li> </ul>		UNK/INC	Cross-listing: SIOFA/Inscription croisée: SIOFA
11 HAI	LELUYA	UNK/INC	Imanely SAS	Barrio Bosque Transversal 52, No 21A-62, Cartagena, de Indias, Bolivia	Imanely SAS	UNK/INC	NIT: 900076756 / № de Registry: 21591712	5IM615	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	Believed by Environmental Justice Foundation (EJF) to be flagged or previously flagged to Tanzania/UE: soupçonne ce navire, sans nationalité, de prendre par à des activités de pêche dans la zone de la Conventior de l'ICCAT. L'Environmental Justice Foundation (EJF) pense qu'il bat, ou battait précédemment, le pavillon de la Tanzanie.	t ICCAT Doc. COC-312/2020	UNK/INC	Cross-listing: ICCAT/SIOFA/Insc ption croisée: ICCAT/SIOFA
12 LU I	RONG SHUI 158	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	A Japanese patrol vessel sighted this fishing vessel in the Convention area at 39°59.2'N, 147°39.7'E on July 7 2018. There is no vessel registration of this vessel on the NPFC vessel register. MMSI 4126888540/Un patrouilleur japonais a observé ce navire de pêche dans la zone de la Convention à 39°59.2'N, 147°39.7'E le 7 juillet 2018. Il n'y a pas d'immatriculation de ce navire dans le registre des navires de la NPFC. MMSI	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscriptior croisée: SIOFA (NPFC)
13 MA	ARIO 11	Senegal	HSIN FEI Trading Investment Co. Ltd	UNK/INC	HSIN FEI Trading Investment Co. Ltd	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	<ul> <li>4126888540.</li> <li>USA: the U.S. Coast Guard observed approximately 25 shark fins strung from lines throughout the vessel's decks. (former ICCAT Register Number: AT000SEN00031)/États-Unis: les Garde-côtes américains ont observé près de 250 ailerons de requin alignés sur les lignes sur les ponts du navire. (ancien numéro de registre ICCAT : AT000SEN00031)</li> </ul>	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/ Inscription croisée: ICCAT/SIOFA
14 NPF	FC 29 Unknown	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	A Japanese trawl vessel sighted this fishing vessel indicating its vessel name "ZHOU YU 808" MMSI 412671880, in the Koko seamount area of Convention area at 36°44'N, 171°27'E on August 29, 2018, allegedly conducted fishing for deep sea coral./Un chalutier japonais a observé ce navire de pêche indiquant le nom du navire "ZHOU YU 808" MMSI 412671880, dans la zone de Koko seamount dans la zone de Convention à 36°44'N, 171°27'E le 29 août 2018, pêchant prétendument des coraux d'eaux	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)//Inscriptic n croisée: SIOFA (NPFC)
15 NPF	FC 30 Unknown	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	A Japanese trawl vessel sighted this fishing vessel indicating its vessel name "ZHOU YU 809" MMSI 412401260, in the Koko seamount area of Convention area at 36°44'N, 171°27'E on August 29, 2018, allegedly conducted fishing for deep sea coral./Un chalutier japonais a observé ce navire de pêche indiquant le nom du navire "ZHOU YU 809" MMSI 412401260, dans la zone de Koko seamount dans la zone de Convention à 36°44'N, 171°27'E le 29 août 2018, pêchant prétendument des coraux d'eaux	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscriptior croisée: SIOFA (NPFC)

No. No. Current name of v (previous names) Nom actuel du na (noms précédents	(previous flags)/ Pavillon actuel (navillons	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	Owner Address (Previous Owner Address/es)/Adresse du propriétaire (Adresse propriétaires précédent/s)	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number of registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	Call sign (previous call signs Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds-IMO	Recent photographs of the vessel Photos récentes du navire	vessei(m)/	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	Summary of alledged IUU activities/ Résumé des activités présumées INN	Reference of supporting document and information/ Références aux documents et informations en appui	Summary of actions taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
16 OCEAN STAR No 2		Ming Shun Fishery Co LTD, Port Vila, Vanuatu	u UNK/INC	Ming Shun Fishery Co LTD		UNK/INC	YJRU6	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	<ul> <li>(Vanuatu (2016) / Bolivia (2012)(former ICCAT Register Number: AT000VUT00017). 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./(Vanuatu (2016) / Bolivie (2012) (ancien numéro de registre ICCAT: AT000VUT00017). États-Unis: observation d'un palangrier thonier dans la zone de la Convention; ne figure pas dans le Registre des navires de l'ICCAT; pavillon non-valide. Par communication radio, le navire a déclaré que le but était la pêche.</li> </ul>	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscr ption croisée: ICCAT/SIOFA
17 SAGE	Gambia	Song Maw Fishery S.A.	Calle 78E Casa No. 30 Loma alegre, San Francisco,Panamá	Song Maw Fishery S.A.	., UNK/INC	UNK/INC	C5J82	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	UNK/INC	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscr ption croisée: ICCAT/SIOFA Cross-listing:
18 Summer Refer	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	7816472	NA/PD	UNK/INC	Not applicable/Pas applicable	UNK/INC	NA/PD	UNK/INC	ICCAT/SIOFA/Inscr ption croisée:
19 YUANDA 6	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412356488	NA/PD	UNK/INC	Not applicable/Pas applicable	A Japanese patrol vessel sighted this vessel conducting fishing operation in the Convention area at 25°45'9N, 147°07'06E on April 15, 2019. This nameless vessel (assumed "YUANDA6" from the vessel's MMSI 412356488) was operating and running away/Un patrouilleur japonais a observé ce navire exerçant des opérations de pêche dans la zone de la Convention à 25°45'9N, 147°07'06E le 15 avril 2019. Ce navire sans nom (présumé être "YUANDA6" d'après le numéro du navire MMSI 412356488) était en cours d'opérations et s'est enfui.	NA/PD	UNK/INC	ICCAT/SIOFA Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
20 YUANDA 8	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412365486	NA/PD	UNK/INC	Not applicable/Pas applicable	UNK/INC	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
21 ZHEXIANG YU 230	29 UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412123526	NA/PD	UNK/INC	Not applicable/Pas applicable	Japanese patrol vessel sighted this fishing vessel in the Convention area at 25°42'03N, 147°11'02E on April 15, 2019. This vessel apparently had just finished as the gear was wet. the vessel name, which was not registered on the NPFC vessel registry/Un patrouilleur japonais a observé ce navire de pêche dans la zone de la Convention à 25°42'03N, 147°11'02E le 15 avril 2019. Ce navire venait apparemment de terminer car l'engin était mouillé. Le nom du navire n'était pas enregistré dans le registre des navires de la NPFC.	ΝΔ/ΡΟ	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
22 ZHI MING	Mongolia	INTERA COMPANY SA	Suite 1203, 12th Floor, Ocean Business Plaza Building, Calle Aguilino de la Guardia y Calle 47 Este, Panama City	ΙΝΙΤΕΡΑ ΓΟΜΡΑΝΙΧ SA	UNK/INC	IMO Company No. 5942421	JVAW7	UNK/INC	NA/PD	UNK/INC	Not applicable/Pas applicable	Vessel suspected to have carried out IUU fishing activities in the Convention area, observed near the port of Shidao (CNSHD)/Navire suspecté d'avoir réalisé des activités de pêche INN dans la zone de la Convention, observé près du port de Shidao (CNSHD)		UNK/INC	Cross-listing: ICCAT/SIOFA/Inscr ption croisée: ICCAT/SIOFA

<u>Notes</u>

UNK/INC: UNKNOWN/INCONNU NA/PD: NOT AVAILABLE/PAS DISPONIBLE

### Annex 3



Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMUL-A-0564-NBO 'SANJANA\_PUTHA'

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, and contrary to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-0564-NBO 'SANJANA\_PUTHA'. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities.

The attached evidence shows that:

- The vessel was on the current IOTC Record of Authorised Vessels IOTC # 12007 Valid 15/01/2021-14/01/2022.
- As this vessel is on the IOTC Authorised Fishing Vessel list it is equipped with VMS the Sri Lankan authorities should have been able to monitor the activities of this vessel and recall it from BIOT waters prior to IUU fishing occurring.
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 10 March 2021.
- The vessel had fishing gear in the water within a Strict Nature Reserve within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer.
- The catch included species of concern to IOTC: oceanic white tip shark
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- At the time of writing no details of the actions taken by Sri Lanka have been received.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' Sri Lanka has been requested to provide details of the actions it has taken, which we will review pursuant to paragraphs 10, 12 and 14 of Resolution 18/03.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0564-NBO

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92 In association with Marine Education and Conservation Trust Reg. Charity No. 297 193

18 Queen Street London W1J 5PN United Kingdom

12 March 2021





#### ANNEX I

#### IOTC REPORTING FORM FOR ILLEGAL ACTIVITY

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	SANJANA PUTHA
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix I
f	Call Sign (previous call sign, if any)	4SF4628
g	Owner (previous Owner/s, if any)	P SANJEEWA
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	10/03/2021
j	Position of alleged IUU fishing activities	05°28.182'S 072°07.932'E
k	Summary of alleged IUU activities (see section B for more detail)	Vessel markings (15/04 para. 14); Gear markings (15/04 para. 15)
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbally warned about entering EFZ without transit report and warned about fishing inside the EFZ and using wire trace.
m	Outcome of actions taken	Verbal warning- Released due to COVID-19





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Exchanges with DFAR

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
с	Recommended for inclusion on IOTC IUU list	Х



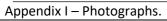






Figure 3: FV Bow



Figure 5: Vessel Markings- Boat yard



Figure 2: FV Port



Figure 4: FV Starboard



Figure 6: Captain and Crew







Figure 8: Cutting of down lines contrary to SFPO instruction



Figure 9: Grey Reef Shark landed (deceased)



Figure 11: GPS track showing distance ran to intercept

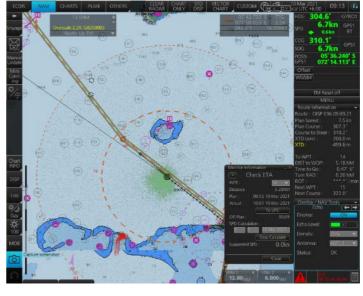




Figure 10: Wire trace











Appendix II – Inspection Report

## **BIOT INSPECTION REPORT – JC006**

#### 1. SUMMARY

Date of boarding	10/03/2021			
Patrol type and number	OISP 36			
Vessel name	SANJANA PUTHA			
Vessel type	Longliner			
Vessel flag and port of reg.	LKA			
Vessel Registration No.	IMUL-A-0564 NBO			
IOTC# (if registered)	IOTC 12007			
Vessel Captain's name	essel Captain's name UNK			
SFPO	Joseph Chapman			
BPV crew assisting Dave Lang/Steve Cullen/ Jerzey Szostek/ Jack Munroe/ David				
Stockton/Daniel Bottomley				
Action Taken: Verbal warning given for IUU fishing within the BIOT FCMZ, having been found with lines in the				
water, fishing within a Strict Nature Reserve (Nelsons Island) entering BIOT without transit report and using				
wire trace (illegal fishing gear within BIOT). Vessel not boarded and detained due to COVID-19 restrictions.				
Vessel told to return to Sri Lanka. Report to DFAR and IOTC for further action.				

#### 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	10/03/2021 07:15			(DD/MM/YY HH:MM)
Sighted by: (insert name)	FPO and SFPO	Radar	х	Visual x
Position of target	-05°37.1'S 072°13.1'E			
Course	314°			
Speed	6.2 Knots			
Range	9.5 Nm			
Bearing	316°			
	uring OISP 36 by radar, visual sighti	ng confirme	ed by SFF	°O on bridge.
Fisheries Pennant and Sierra Quebec 3 Raised	10/03/2021 0800 (BPV)			(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and/or MF 2182.0	10/03/2021 08:55/08:56			(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	10/03/2021 (A/S) 09:09			(DD/MM/YY HH:MM)
Response to request for boarding	No boarding due to covid-19, instru	ucted to turr	n off engil	ne when alongside





#### 3. LAUNCHING OF RHIB

Time RHIB launched	10/03/2021 08:26 (DD/MM/YY HH:MM)		
RHIB Crew (names)	Dave Lang, Jack Munro	e, Jerzey Szostek	
Comments on the approach	to the FV: Strong smell o	f fish and wet deck noticed on approach. Lines and fishing	
gear in the water, no gear m	narkings, 7 crew present o	n deck, 5 bins 4 full and covered and one Large bin empty	
(uncovered), 10 Dan buoy	flags (Orange and black)	and numerous bags of floats on bow and floats hanging	
around boat- plastic bottle r	nakeshift buoys.		
Photographic Evidence	Port	Yes	
Collected (See Annex 1).	Starboard	Yes	
	Stern	Yes	
	Fishing gear	Yes	
	Other (Hauling/Catch)	Yes – hauling catch	

#### 4. BOARDING DETAILS

Date and time vessel boarded	(A/S) 10/03/2021 09:09		(DD/MM/YY HH:MM)
Position vessel boarded	(A/S) -05°28.586'S 072°07.526'E		
BPV crew assisting	Dave Lang		
Language spoken	English		
Language Cards used Y/N	N	Numbers used	N/A

#### 5. CREW DETAILS

Captain's name	UNK			
Captain's nationality	UNK			
Captain's address	UNK			
Captain's D.o.B	UNK			(DD/MM/YY)
Number of crew (inc. Captain)	7			
Nationality of Crew	UNK			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below			
UNK				
Do any erew have bealth issues ()///I)	if Winneyide details	halaw	LIMIZ	
Do any crew have health issues (Y/N),	If Y provide details	below.	UNK	
Photographic Evidence Collected Captain ID No				
(See Annex 1).	Other crew ID	No		
	Other			





#### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		SANJANA PUTHA		
International Callsign	4SF4628 (not present on vessel)			
Flag State		LKA		
Authorisation to Fish/Fishi	ing Licence No.	IOTC 12007		
Valid from / to (dd/mm/yyy	/y)	Valid 15/01/2021-14	4/01	/2022
Port of Registration		UNK		
Registration Number		IMULA0564NBO		
FV owner name and detai	ls (as per licence)	P SANJEEWA		
Fishing logbook No.		UNK		
Issuing Authority		UNK		
Date of last entry (dd/mm/	уууу)	UNK		
Position of last entry		UNK		
Boat Departure Form/Por	t Exit Documents (Y/N): if Y	UNK		
provide details of port and	date of departure.			
Insurance documentation	(Y/N)	UNK		
Names and addresses of	188/A, MOLA PARA, THALV	ILA, MARAWILA		
owners				
Overall length (ft/m)	14.25	Engine Power (KW/hp)		UNK
Other paperwork:				
Photographic Evidence Collected (See Annex 1).		Licence	No	)
			No	)
		Boat Departure/Exit	No	)
		Other	No	)





#### 7. INTERVIEW WITH CAPTAIN

Time of interview	No	(HH:MM)
Travelling to or from fishing grounds?	UNK	
Port and date of departure	UNK	
Total amount of fish onboard (t)	UNK	
If fish onboard where caught?	UNK	
If fish onboard when caught?	UNK	
If fish onboard how caught?	UNK	
Destination	UNK	
Next port of call	UNK	
ETA	UNK	(DD/MM/YY)
Comments: Not possible due to COVID-19, vessel not boarded.		

#### 8. VESSEL INSPECTION

Fishing gear type	Fishing gear type Longline					
Comments: visually witnessed 5 bins 4 of which were full and covered. One bin remained uncovered and only						
half full of hooks around rim. De	half full of hooks around rim. Deck wet and strong smell of fish coming from vessel.					
Catch onboard (estimated/repor	ted t)	UNK				
IOTC species onboard (Y/N)	UNK	Endangered species onboard (	Y/N) UNK			
Description of catch	UNK	·				
Comments: Remote boarding c	onducted due	to COVID-19 (vessel not boarded, w	ork boat alongside at safe			
distance).						
During hauling of vessel's longli	nes SFPO witr	nessed:				
3x grey reef sharks being captu	ired and return	ed deceased (photographed).				
1x black tip reef shark (returned deceased) no photo						
1x oceanic white tip (released alive) no photo						
10 UNK species cut before they reached surface, 1x red snapper.						
(images of snapper and UNK larger shark available but low quality)						
Explicit instruction was given by SFPO to display fish before cutting them free on three separate occasions.						
Only on the third time the instruct	ction was follo	wed toward the end of the vessels fir	nal line. (Photo of crew			
member cutting lines).						
Photographic Evidence Colle	Photographic Evidence Collected (See Gear Y					
Annex 1).	-	Catch	N/A			
		Hold	N/A			
		Other (Crew member cutting lines)	Y			





#### 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK			
Section 6 (1(a)): Fishing using prohibited fishing gear	Wire Trace			
Section 6 (2): Possession of prohibited fishing gear	Wire Trace			
Section 7 (1): Fishing without a license	Yes fishing in BIOT EFZ			
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes			
Section 16: Obstruction of a Fisheries Protection Officer	Initially non-compliant regarding instruction to present catch before cutting until requested a third time.			
Other:				
Comments: No innocent passage report, found 209.4 NM inside the BIOT FCMZ with two longlines fishing in				
the water within the area of the Strict Nature Reserve off Nelsons Island against the western reef.				

#### 10. IOTC CMM NON-COMPLIANCE

Dates: 15/01/2021 to 14/01/2022.

15/04 Para 14: Vessel not marked with name or callsign	Yes (no callsign)	
15/04 Para. 15: Fishing gear not marked with name or callsign	Yes (no markings)	
15/03 Para. 1: No VMS present	UNK	
15/03 Para 8: VMS not tamper resistant	UNK	
15/03 para 9: VMS present but not working	UNK	
15/04 para. 13: No state issued logbook	UNK	
15/04 para. 13: No state issued licence	UNK	
17/07 Para 4: Possession of drift net over 2.5km.	UNK	
15/04 Para 1: Not authorised to fish in IOTC area	No	
12/04 para. 6,7,8 No turtle de hooker on board	UNK	
Comments: License checked using IOTC website - the vessel is listed on the current list of authorised vessels		





#### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No	
FPN issued and catch and gear seized	No	
IOTC Reporting Form to be completed	Yes	
Master given verbal warning and released	Yes	
No further action, vessel released	NA	
Comments:		

Warned about IUU fishing within the BIOT FCMZ and inside a Strict Nature Reserve and using wire trace. Told to leave the FCMZ without delay.

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	NA (vessel not embarked	(HH:MM)	
	due to Covid-19)		
Time RHIB recovered to the BPV	10/03/2021	(HH:MM)	
	19:17 (LT)		
Comments:			

#### 13. VESSEL RECORDS and HISTORY

Y	IOTC number	12007		
15/01/2021 Date authorised to		14/01/2022		
Vessel currently authorised to fish in IOTC area of competence (Y/N)				
Version of IOTC database referenced:				
Yes (remote)	Inspection report ID	JGC-009		
UNK	Inspection report ID			
UNK	Inspection report ID			
UNK	Inspection report ID			
	15/01/2021 DTC area of com Yes (remote) UNK UNK	15/01/2021     Date authorised to       DTC area of competence (Y/N)       Yes (remote)     Inspection report ID       UNK     Inspection report ID       UNK     Inspection report ID		

Vessel was remote inspected inside FCMZ on 02/06/2020 by SFPO- John Caddle, given a warning and released.

See: Inspection\_Report\_JGC\_009\_02\_2020

Joseph Chapman 11/03/2021 BIOT Senior Fisheries Protection Officer





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

#### Appendix III – Notification of Investigation and Exchanges with DFAR



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

12 March 2021

Mr. Susantha Kahawatta Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: dgdfar@gmail.com; sjksusantha@yahoo.com

cc. Kalyani Hewapathirana, Director Operations <u>hewakal2012@gmail.com</u>

Dear Mr Kahawatta,

#### Report on the inspection of the Sri Lankan vessel IMUL-A-0564-NBO 'SANJANA\_PUTHA'

The Sri Lankan flagged vessel IMUL-A-0564-NBO 'SANJANA\_PUTHA' was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 10 March 2021. The vessel was on the IOTC list of Authorised Fishing Vessels (IOTC # 12007 Valid 15/01/2021-14/01/2022). The vessel was hauling it's fishing gear (longlines) within a Strict Nature Reserve within BIOT waters. The catch included species of concern to IOTC: oceanic white-tip shark. The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and ordered to return to Sri Lanka. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity.

The vessel, instructed to return to port in Sri Lanka, should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities of the need for an investigation. We would be grateful if you could 1) Conduct a regulatory investigation into the activities of this vessel; 2) Noting that the vessel has a valid IOTC Authorisation and so is equipped with VMS, please provide the VMS tracks for this vessel; 3.) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

Dr C.C. Mees UK(OT) Delegation to IOTC

a

Christopher (Kit) Pyman BIOT Administrator

Attachment: Inspection Report for vessel IMUL-A-0564-NBO 'SANJANA\_PUTHA'

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMUL-A-0564-NBO (SANJANA\_PUTHA)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List						·
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	•	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		•	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		✓	Received 12/03/2021

For Inclusion on the Provisional IUU Vessel List (note that Secretariat will indicate if information has been provided, but will make no judgement as to its adequacy, which will be the responsibility of the Compliance Committee)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
(a) that the vessel has conducted fishing activities in a manner consistent with the IOTC Agreement and Conservation and Management Measures	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	<b>Aide Memoire to CoC:</b> Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		◆	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		>	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMUL-A-0684CHW\_Minsadi03

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-0684CHW\_Minsadi03. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels.
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 16 February 2021.
- The vessel had fishing gear in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer.
- The catch included IOTC species: Tuna
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; On 19 February 2021 Sri Lanka was requested to investigate the vessel.
- At the time of writing no response from Sri Lanka has been received.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' Sri Lanka has been requested to provide details of the actions it has taken, which we will review pursuant to paragraphs 10, 12 and 14 of Resolution 18/03.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0684CHW\_Minsadi03





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	MINSADI 03
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix I
f	Call Sign (previous call sign, if any)	4SF2218
g	Owner (previous Owner/s, if any)	MDPK FERNNADO
h	Operator (previous Operator/s, if any) and Master/Fishing Master	MDPK FERNNADO
i	Date of alleged IUU fishing activities	16/02/2021
j	Position of alleged IUU fishing activities	-09°8.1073'S, 074°52.8510'E
k	Summary of alleged IUU activities (see section B for more detail)	Unmarked gear. No valid IOTC license (since 2019).
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Warning given to FV that it is Illegal to fish in BIOT EEZ. Instructed to Haul gear and vacate the area, Return to Sri Lanka
m	Outcome of actions taken	FV Master complied and observed hauling gear with one YFT caught and released alive, one unknown small shark species and one unknown small fish species released deceased. Supervised out of the territory by BPV Grampian Frontier overnight from 16/02/2021 PM- 17/02/2021 AM.





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
с	Recommended for inclusion on IOTC IUU list	Х



#### Appendix I – Photographs.

Figure 1: FV Starboard

Figure 3: FV Stern

Figure 5: FV Name and Registration

Figure 7: Unmarked gear

M



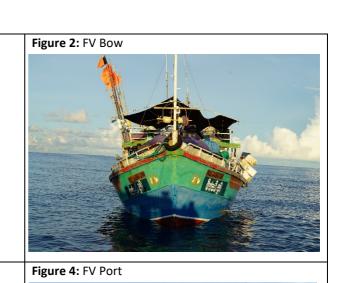




Figure 6: FV Crew



Figure 8: YFT -Released alive



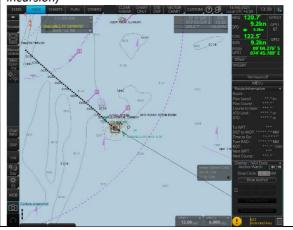








**Figure 10:** ECDIS distance from boundary\* *Vessel* was 12nm from Guwadulupe Matha 01(first incursion)







#### **Appendix II – Inspection Report**

# **BIOT INSPECTION REPORT – JC002**

### 1. SUMMARY

Date of boarding	16/02/2021			
Patrol type and number	FIPA 102			
Vessel name	Minsadi 03			
Vessel type	MU			
Vessel flag and port of reg.	Sri Lanka			
Vessel Registration No.	IMUL-A-0684CHW			
IOTC# (if registered)	None			
Vessel Captain's name	UNK			
SFPO	Joseph Chapman			
BPV crew assisting	Dave Bottomley			
Action Taken: Fishing vessel intercepted ~30nm inside the BIOT South-Eastern EEZ boundary - Outer Sector				
3. Longline was being hauled upon interception. FV Master instructed to Haul the gear and release any live or				
dead fish back to the water. FV master instructed to follow the Grampian Frontier out of the EEZ and return to				
Sri Lanka				

# 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	16/02/21 13:56 (DD/MM/YY)		/YY HH:MM)		
Sighted by: (insert name)	Killian Hickey	Radar	Yes	Visual	Yes
Position of target	-09°.10.0'S, 074°54.4'E				
Course	222°				
Speed	4.9knots				
Range	11 NM				
Bearing	123°				
Comments: WB232 launched an	d out inspecting initial vessel sigh	ting (IMI	JLA0814CH	W). Cap	tain Hickey
spotted from the bridge and inform	ed SFPO they were steaming away i	in south-	easterly dire	ction and	had picked
up speed. Requested SFPO if the	y wished for him to stop the vessel to	o which h	ne replied 'Y	es'	
Fisheries Pennant and Sierra	15/02/20 12-40				
Quebec 3 Raised	15/02/20 13:40 (DD/MM/YY HH				/ T FIFLMINI)
Vessel called on VHF CH16	45/02/20 44-57				
and/or MF 2182.0	15/02/20 14:57 (DD/MM/YY HH:				/ T
Target requested to stop and	15/02/20 15:14				/YY HH:MM)
prepare for boarding	13/02/20 13.14			(DENNIN	(in the second sec
Response to request for	No response however vessels engi	ine wae /	off on approx	ach	
boarding	no response nowever vessels engi	ne was (	on on approa	auri.	
	•				





## 3. LAUNCHING OF RHIB

Time RHIB launched	No Launch (Conducted via speaker phone on fore- (DD/MM/YY HH:MM)			
	deck of the BPV Grampian Frontier			
RHIB Crew (names)	Killian Hickey and Dave Bottomley			
Comments on the approach to the FV: Captain K Hickey and Second mate D. Bottomley instructed crew				
instructions to haul fishing gear (longline) and return any dead or live fish to the water from the fore deck and				
bridge.				
Photographic Evidence	Port	Yes		

Photographic Evidence	Foil	105
Collected (See Annex 1).	Starboard	Yes
	Stern	Yes
	Fishing gear	Yes
	Other	N/A

# 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)
Position vessel boarded	N/A		
BPV crew assisting	N/A		
Language spoken	English		
Language Cards used Y/N	Ν	Numbers used	N/A

## 5. CREW DETAILS

Captain's name	UNK					
Captain's nationality	UNK					
Captain's address	UNK					
Captain's D.o.B	UNK (DD/MM/YY)					
Number of crew (inc. Captain)	7					
Nationality of Crew	UNK					
Are any crew under 18 (Y/N), if 'Y' provide details below		UNK				
UNK	UNK					
Do any crew have health issues (Y/N), if 'Y' provide details below.		below.	Ν			
Health issue details: N/A						
Photographic Evidence Collected	Captain ID	No				
(See Annex 1).	Other crew ID	No				
	Other	No				





## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	Minsadi 03				
International Callsign		4SF5303			
Flag State		Sri Lanka			
Authorisation to Fish/Fishing Licence No.		UNK			
Valid from / to (dd/mm/yyyy)		UNK			
Port of Registration		UNK			
Registration Number		IMUL-A-0684 CHW			
FV owner name and details (as per licence)		UNK			
Fishing logbook No.		UNK			
Issuing Authority		UNK			
Date of last entry (dd/mm/yyyy)		UNK			
Position of last entry		UNK			
Boat Departure Form/Port Exit Documents (Y/N): if Y		UNK			
provide details of port and date of departure.					
Insurance documentation (Y/N)		UNK			
Names and addresses of	M.I.T. FERNANDO				
owners					
Overall length (ft/m)	14.4 m	Engine Power (KW/hp) U		UNK	
Other paperwork:	N/A	Light Ford (Renip)			
		Licence	No		
Photographic Evidence Collected (See Annex 1).		Logbook No		-	
		Boat Departure/Exit N			
		-			
		Other	No		





## 7. INTERVIEW WITH CAPTAIN

Time of interview	15:14	(HH:MM)
Travelling to or from fishing grounds?	UNK	
Port and date of departure	UNK	
Total amount of fish onboard (t)	UNK	
If fish onboard where caught?	UNK	
If fish onboard when caught?	UNK	
If fish onboard how caught?	UNK	
Destination	UNK	
Next port of call	UNK	
ETA	UNK	(DD/MM/YY)
Comments:		
IOTO listenes sharks to IOTO List of software		

IOTC license checked: IOTC List of authorised vessels 20210215

No Valid License:

Last known record: 123201

Authorised from: 01/05/2019

Authorised to: 31/12/2019

## 8. VESSEL INSPECTION

Fishing gear type		LL				
Comments: Length estimated utilising hauling track on ECDIS.						
Catch onboard (estimated/rep	orted t)		UNK			
IOTC species onboard (Y/N)	UNK	Endan	gered species onboard (	Y/N)	UNK	
Description of catch	1 YFT released a	live (pho	otos taken)			
	1 small shark (un	known s	pecies) and 1 other fish s	pecies	(unknown) released	
	deceased. No photos of these due to handling of the BPV around the FV					
	becoming difficult.					
Comments: FV was weaving e	erratically whilst hau	uling ma	king it difficult for the BPV	/ to stay	y alongside starboard	
where it was hauling. BPV tryi	ng to avoid gear wr	apping a	around propeller.			
Photographic Evidence Collect	ted (See Annex 1).		Gear	Yes		
Catch Yes						
			Hold	No		
	Other Yes					
9. BIOT ORDINANCE NON-COMPLIANCE						

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK
Section 6 (1(a)): Fishing using prohibited fishing gear	Yes





Section 6 (2): Possession of prohibited fishing gear	No				
Section 7 (1): Fishing without a license	Yes				
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes				
Section 16: Obstruction of a Fisheries Protection Officer	No				
Other:	N/A				
Comments Vessel and associated gear markers found fishing in the water. Captain admitted ownership,					
instructed to haul and release any live or dead catch.					

Released one live YFT and one small dead unknown shark and one unknown dead fish.

## 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	No (Call sign)		
15/04 Para. 15: Fishing gear not marked with name or callsign	Yes		
15/03 Para. 1: No VMS present	UNK		
15/03 Para 8: VMS not tamper resistant	UNK		
15/03 para 9: VMS present but not working	UNK		
15/04 para. 13: No state issued logbook	UNK		
15/04 para. 13: No state issued licence	UNK		
17/07 Para 4: Possession of drift net over 2.5km.	UNK		
15/04 Para 1: Not authorised to fish in IOTC area	Yes		
12/04 para. 6,7,8 No turtle de hooker on board	UNK		
Comments Vessel name and registration marked on the vessel and vessel pending callsign (IOTC website).			

No IOTC license since 2019.

Fishing gear clearly not marked (floats/dan buoys).

Longline had already been deployed on interception. Crew were beginning to haul as line was already on board,

Buoys and dan markers in the water fishing were not marked.





### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No
FPN issued and catch and gear seized	No
IOTC Reporting Form to be completed	Yes
Master given verbal warning and released	Yes
No further action, vessel released	Yes

Comments: No current boarding's due to Covid-19 restrictions but remote inspection of FV carried out.

The vessel was intercepted heading NE ~30nm within BIOT boundary in close proximity( ≤ 12nm) to FV 'Devidu Son/ Guwadulupe Matha 01, also intercepted on the same day. Upon investigation, the vessel was found to already have line being hauled. The FV Master and crew were instructed to continue hauling gear and release any live or dead fish. 1x tuna (estimated 30Kg) was caught and released alive (photo), A small shark and one other (species identification not possible with vessel alignment) released deceased. Master and crew were given a verbal warning before being instructed to follow the BPV and exit the territory and at the Eastern edge of the BIOT EEZ (Outer Sector 3) and return to Sri Lanka. Crew complied and followed the BPV overnight. Minsadi 03 crossed the boundary on 17/02/2021 at 0802 (UTC+6)\_at -08'34.022 S, 075'38.121 E.

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A	(HH:MM)	
Time RHIB recovered to the BPV	N/A	(HH:MM)	
Comments: FV continued E towards the BIOT boundary.			

### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	None	
Date authorised from		Date authorised to		
Vessel currently authorised to fish in IOTC area of competence (Y/N)			No	
Version of IOTC database referenced:			20210215	
Vessel previously boarded (Y/N)	No	Inspection report ID	N/A	
Master previously boarded (Y/N)	UNK	Inspection report ID	N/A	
Owner previously boarded (Y/N)	UNK	Inspection report ID	N/A	
Crew previously boarded (Y/N)	UNK	Inspection report ID		
Comments: No record of FV detention exists in BIOT and IOTC license is expired as of 31/12/2019				

Joseph Chapman 16/02/2021 BIOT Senior Fisheries Protection Officer





#### Appendix III – Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

Mr. Susantha Kahawatta Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: <u>dgdfar@gmail.com; sjksusantha@yahoo.com</u> cc. Kalyani Hewapathirana, Director Operations <u>hewakal2012@gmail.com</u>

Dear Mr Kahawatta,

#### Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-0684-CHW in British Indian Ocean Territory (BIOT) Waters

The Sri Lankan flagged vessel IMUL-A-0684-CHW was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 16 February 2021. The vessel was not on the IOTC list of Authorised Fishing Vessels (previously IOTC # 123201 which expired on 2019). The vessel was hauling it's fishing gear (longlines) within BIOT waters. The catch included IOTC species: tuna. The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and was then escorted out of the Territory. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

The vessel is now on its way back to Sri Lanka and should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities of the need for an investigation. We would be grateful if you could 1) Conduct a regulatory investigation into the activities of this vessel, including its vessel monitoring system (VMS) data and share this with us, noting that it was formerly on the IOTC Authorised Fishing Vessel list and so should be equipped with VMS; 2.) Confirm the identity of the vessel and the status of its various authorisations; 3.) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities. In light of the upcoming 70 day reporting deadline for the IOTC Draft IUU Vessels List we would appreciate a formal response no later than 5 March indicating, where possible, the timeline of any legal action to be taken.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

Dr C.C. Mees UK(OT) Delegation to IOTC

Attachment: Inspection Report for vessel IMUL-A-0684-CHW

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92

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Christopher (Kit) Pyman BIOT Administrator

19 February 2021

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

## Vessel Name: IMUL-A-0684CHW (MINSADI 03)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List						
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	Received 14/05/2021
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021
For Inclusion on the Provisional IUU Vessel List which will be the responsibility of the Complian	-	iat will indicate	e if informati	on has been provided, but will ma	ke no judgem	ent as to its adequac

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMULA 0730 KLT - Lakpriya 14

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMULA 0730 KLT - Lakpriya 14. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and had no authorisation from it's flag State to fish on the high seas
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 29 August 2020.
- The vessel had fishing gear in the water within BIOT and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer. The catch included one dead shark only.
- This vessel owner is a repeat offender. The vessel was previously detained in BIOT waters in 2017 and was not IUU listed by the Compliance Committee at the time as Sri Lanka had indicated it would prosecute the owner.
- After the incident in 2017 VMS was installed on the vessel yet flag State controls appear not to have been applied to monitor the activities of the vessel in 2020 based on VMS.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- Sri Lanka has detained the vessel in port.
- Noting this was a repeat offender, Sri Lanka decided to take 'stern legal actions'. A trial date for the owner has been set for 28 June 2021.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' In addition to the above, this recommendation is made noting the following context.

- Sri Lanka has not 'demonstrated that <u>effective action</u> has been taken in response to the IUU fishing activities in question, including prosecution and imposition of sanctions of adequate severity to be effective in securing compliance and deterring further infringements' (Resolution 18/03 Para 14d).
  - Despite installing VMS on board this vessel, flag State controls did not prevent the vessel repeat offending



- This vessel was notified to Sri Lanka on 1 September 2020 who confirmed on 9 September 2020 that legal action would be taken against the owner. The court case has been set for 28 June 2021, i.e. almost 10 months after the event and after both the Compliance Committee and Commission meetings in 2021. Even allowing for delays due to the exceptional events of 2020/21 arising from Covid 19 this is slow, and we note that the owner of another vessel (IMULA 0702 NBO Jesu Jeewanayi) notified to Sri Lanka in January 2021 and which arrived back in port on 4 February 2021 completed its court case by 5 March 2021 (i.e. within one month) so a quicker response is possible.
- Subject to any further information provided by Sri Lanka pursuant to para 10 Resolution 18/03, and given the above, the IOTC Compliance Committee and Commission must take seriously this ongoing threat from Sri Lankan vessels and IUU list this vessel. Such a course of action follows the requirements set out in Resolution 18/03 and summarised in it's Annex III.
- If IUU listed by the Commission in June as we propose, Sri Lanka may follow the Vessel Delisting Procedures (Resolution 18/03 paras 22-28) if the subsequent outcome of the Court case demonstrates imposition of sanctions of adequate severity.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMULA 0730 KLT





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	Lakpriya 14
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, see Appendix I
f	Call Sign (previous call sign, if any)	4SF4482
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	29/08/2020
j	Position of alleged IUU fishing activities	05° 41.2'S 72° 28.4'E
k	Summary of alleged IUU activities (see section B for more detail)	Unmarked gear; Not on the IOTC authorised fishing vessel list (15/04 para 1)
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbal warning – ordered to haul gear
m	Outcome of actions taken	Escorted NE out of territory





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	Х
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

Reco	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	Х



#### Appendix I – Photographs





Figure 1. Starboard side of fishing vessel



Figure 2. Port side of fishing vessel with IMUL number and Kavidya visible on bow.



Figure 3. Fishing vessel recovering first Dahn Flag.



Figure 4. Recovering second Dahn Flag.



Figure 5. Recovering third Dahn Flag and with white floats alongside.



Figure 6. Screenshot taken from video showing shark being removed from longline and thrown back into the water dead. Long line still visible in the water. 5 crew members also visible on deck and captain in the wheel house.





#### **Appendix II – Inspection Report**

## **BIOT INSPECTION REPORT – 03-YB**

#### 1. SUMMARY

Date of boarding	29/08/2020
Patrol type and number	FIPA 94
Vessel name	Lakpriya 14
Vessel type	MU
Vessel flag and port of reg.	Sri Lanka
Vessel Registration No.	IMUL-A-0730KLT
IOTC# (if registered)	No
Vessel Captain's name	Unknown
SFPO	Y. Barnes
BPV crew assisting	D. Macfarlane
	P. Krasuski
Action Taken:	·

WB232 launched at 08:30 to investigate 2 potential F/V. gear in the form of white marker buoys and dahn flags noted close to the BPV and further away on the bank. WB232 pursued the target heading and eventually caught up with one of the vessels. It was drifting in the water once the WB232 came close alongside.

## 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	07:45 29/08/2020			(DD/MM	/YY HH:MM)
Sighted by: (insert name)	J. Ward	Radar		Visual	Yes
Position of target	05 41.2'S 72 28.4'E				
Course	251				
Speed	5.1				
Range	8.4nm				
Bearing	252				
Comments:	-				
One target was initially sited with	a potential second however, the	radar could i	not fix on this	i.	
WB232 was launched on ocean s	ide of the GCB in order to pursue	e the suspici	ous target ov	er the sh	allow reef.
The BPV had to remain ocean sid	e of the bank and was unable to	assist furthe	r into the ban	k due to	proximity of
fishing gear.					
Fisheries Pennant and Sierra	29/08/2020 08:25				YYY HH:MM)
Quebec 3 Raised	25/00/2020 00.25			(BOWIN	
Vessel called on VHF CH16	29/08/2020 08:52				/YY HH:MM)
and/or MF 2182.0					
Target requested to stop and	29/08/2020 N/A (DD/MM/YY HH:MM)				
prepare for boarding					

Response to request for	N/A
boarding	nva





## 3. LAUNCHING OF RHIB

Time RHIB launched	29/08/2020 08:37 (DD/MM/YY HH:MM						
RHIB Crew (names)	D. Macfarlane, P. Krasuski						
Comments on the approach	Comments on the approach to the FV:						
FV was already drifting in th	ne water on approach.	Second target had already disappeared over horizon.					
Photographic Evidence	Port	Yes					
Collected (See Annex 1).	Starboard	Yes					
	Stern	Yes					
	Fishing gear	Yes					
	Other	Yes					

## 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MWYY HH:MM)
Position vessel boarded	N/A		
BPV crew assisting	N/A		
Language spoken	Sri Lankan (	unsure whether Ta	amil/Signalise) and English
Language Cards used Y/N	Ν	Numbers used	N/A

## 5. CREW DETAILS

Captain's name	Unknown				
Captain's nationality	Sri Lankan (as stated by himself)				
Captain's address	Unknown				
Captain's D.o.B	Unknown	(DD/MM/YY)			
Number of crew (inc. Captain)	6				
Nationality of Crew	Sri Lankan (confirm	ed by crew)			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below				
Unknown					
Do any crew have health issues (Y/N),	if 'Y' provide details	below.			
Health issue details: Unknown					
Photographic Evidence Collected	Captain ID	Yes			
(See Annex 1).	Other crew ID	Yes			
	Other	N/A			





## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		Lakpriya 14			
International Callsign	4SF4482				
Flag State	Sri Lanka				
Authorisation to Fish/Fishi	ing Licence No.	Unknown			
Valid from / to (dd/mm/yyy	y)	Unknown			
Port of Registration		Unknown			
Registration Number		IMUL-A-0730KLT			
FV owner name and detai	ls (as per licence)	Unknown			
Fishing logbook No.		Unknown			
Issuing Authority		Unknown			
Date of last entry (dd/mm/	уууу)	Unknown			
Position of last entry		Unknown Unknown			Unknown
Boat Departure Form/Por	t Exit Documents (Y/N): if Y	Unknown			
provide details of port and	date of departure.				
Insurance documentation	(Y/N)	Unknown			
Names and addresses of	Unknown				
owners					
Overall length (ft/m)	Unknown	Engine Power (KW/hp)		Unknown	
	N/A	Engine Power (Ramp)		Onknown	
Other paperwork:				_	
Photographic Evidence Collected (See Annex 1).		Licence N/A			
		Logbook	N/	4	
		Boat Departure/Exit	N/	4	
		Other	N/A		





## 7. INTERVIEW WITH CAPTAIN

Time of interview	10:03 (HH:MM
Travelling to or from fishing grounds?	Fishing on GCB
Port and date of departure	Unknown – Captain said he left 'Sri Lanka'
Total amount of fish onboard (t)	Unknown
If fish onboard where caught?	Unknown
If fish onboard when caught?	Unknown
If fish onboard how caught?	Unknown
Destination	None stated as already fishing
Next port of call	Unknown
ETA	Unknown (DD/MM/Y
Comments:	

Captain stated he and a friend's boat left Sri Lanka 15 days ago to come and fish for shark.

## 8. VESSEL INSPECTION

Fishing gear type						
Comments						
Vessel deck appeared very en	npty and no gear or	1 deck –	LL drums empty			
No gill nets or nets visible on t	he deck					
Monofilament LL in the water -	- visible during hau	ling				
Wire trace attached to LL – vis	ible on hauling and	l when g	ear inspected before I	N bega	an hauling	
White floats – visible on the wa	ater attached to LL	and hoo	ks			
Dahn Flags – visible on the wa	ater and during hau	ling				
Plastic buoys – attached to Da	hn Flags on each e	end of th	e LL			
Catch onboard (estimated/repo	orted t)		Unknown			
IOTC species onboard (Y/N)	Unknown	Endan	angered species onboard (Y/N) Unknown			
Description of catch	Unknown					
Comments						
One shark was brought on boa	rd during hauling, fi	īsherme	n threw the shark back	as insti	ructed although already	
dead. No other fish apart from	bait was noted.					
Photographic Evidence Collect	Photographic Evidence Collected (See Annex 1). Gear Yes					
			Catch	Yes	: (shark)	
				No		
			Other	No		





## 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	Unknown
Section 6 (1(a)): Fishing using prohibited fishing gear	Yes – Wire Trace
Section 6 (2): Possession of prohibited fishing gear	Yes – Wire Trace
Section 7 (1): Fishing without a license	Yes – not on IOTC register
Section 9 (1): Fishing gear not stowed and readily available for fishing	Fishing gear in the water
Section 16: Obstruction of a Fisheries Protection Officer	No
Other:	Gaff/hook used to haul some white
	marker buoys.
Comments	

## 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	Vessel marked with
	names and call sign
15/04 Para. 15: Fishing gear not marked with name or callsign	Unmarked
15/03 Para. 1: No VMS present	Unknown
15/03 Para 8: VMS not tamper resistant	Unknown
15/03 para 9: VMS present but not working	Unknown
15/04 para. 13: No state issued logbook	Unknown
15/04 para. 13: No state issued licence	Unknown
17/07 Para 4: Possession of drift net over 2.5km.	None seen
15/04 Para 1: Not authorised to fish in IOTC area	Not authorised
12/04 para. 6,7,8 No turtle de hooker on board	Gaff hook – not turtle
	hook noted
Comments	
Additional vessel markings: Vihanga Marine-VM-127, Kavidya, IMULA0730KLT	





## 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No
FPN issued and catch and gear seized	No
IOTC Reporting Form to be completed	Yes
Master given verbal warning and released	Yes – escorted NE out of territory
No further action, vessel released	N/A
Comments:	

SFPO explained no fishing in BIOT and that once all gear was recovered the captain must follow the BPV NE and they must return to Sri Lanka immediately.

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A	(HH:MM)				
Time RHIB recovered to the BPV	16:15	(HH:MM)				
Comments:						
M/P022 measured after ordering EA/ to follow	BDV annan NE					

WB232 recovered after ordering F/V to follow BPV away NE.

## 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	N/A
Date authorised from	N/A	Date authorised to	N/A
Vessel currently authorised to fish in IC	No		
Version of IOTC database referenced:			N/A
Vessel previously boarded (Y/N)	No	Inspection report ID	N/A
Master previously boarded (Y/N)	No	Inspection report ID	N/A
Owner previously boarded (Y/N)	No	Inspection report ID	N/A
Crew previously boarded (Y/N)	No	Inspection report ID	N/A
Comments:			

Yolanda Barnes BIOT Senior Fisheries Protection Officer 29/08/2020





#### Appendix III – Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

1 September 2020

Mr P.J.K. Ginige Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: dgdfar@gmail.com;

cc. Kalyani Hewapathirana, Director Operations hewakal2012@gmail.com

Dear Mr Ginige,

#### Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-0730-KLT in British Indian Ocean Territory (BIOT) Waters

On 29 August 2020 the BIOT Patrol Vessel detected two vessels apparently operating together along the north edge of the Great Chagos Bank, east of Nelson Island. One vessel fled before it could be identified.

The Sri Lankan flagged vessel IMUL-A-0730-KLT was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 29 August 2020. The vessel was not on the IOTC list of Authorised Fishing Vessels. The vessel had fishing gear in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer. The catch included one dead shark only. The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and was then escorted out of the Territory. The vessel inspection report is attached. The vessel inspection report confirms that the two vessels sighted were fishing together '*Captain stated he and a friend's boat left Sri Lanka 15 days ago to come and fish for shark'*.

Due to the current situation with Coronavirus the vessel was not boarded and we are therefore unable to conduct a full criminal investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

In 2016 this vessel and another, the Lakpriya 5 (IMUL-A-0156-KLT) were inspected fishing together in BIOT waters and reported to DFAR for action. There may be potential linkages, through common ownership for example, and a history of vessels operating together, then and now, as appears to be the case. In light of the action that DFAR as flag State indicated that it would take in 2016, BIOTA at that time did not seek to IUU list these two vessels, but simply reported them to the Compliance Committee for information (1 March 2017). The latest communication we have from DFAR (email 18 January 2017) indicated that '*The decision of the APAC is still not received. The two vessels are being anchored at the Beruwala fishery harbour until come to a decision*'. We would be grateful to receive full details of the flag State actions taken in respect of these two vessels in 2017 including the conditions under which they were released which we assume required the installation of a vessel monitoring system and fishing only within Sri Lanka's waters.

We take the repeated incidence of IUU fishing in BIOT waters by IMUL-0730-KLT very seriously. The vessel is now on its way back to Sri Lanka and should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities to detain the vessel on arrival pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of this vessel, including its vessel monitoring system (VMS) data. Following your investigation, we would also be grateful for an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities. We would also be grateful if DFAR could investigate which vessel IMUL-0730-KLT was operating with in BIOT waters on 29 August 2020 and take action against that vessel's owner and Master. It would be useful to understand any shared ownership or

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other linkages between these vessels operating together.

Noting that this vessel is a repeat offender it raises questions over Sri Lanka's flag State control of its fleet. Consequently, unlike in 2017, BIOTA will require evidence of sanctions of adequate severity against the owner and Master of this and any vessel illegally fishing in BIOT waters in its consideration of IUU listing to IOTC.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

ρC. æs

Dr C.C. Mees (c.mees@mrag.co.uk) Head of UK(OT) Delegation to IOTC

C

Christopher (Kit) Pyman (<u>Kit.Pyman@fco.gov.uk</u>) BIOT Administrator

Attachment: Inspection Report for vessel: IMUL-A-0730-KLT; Separately by e-mail: Copy of details sent to IOTC relating to this vessel in 2017



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

.09.2020

Dr C.C. Mees - Head of UK (OT) Delegation to IOTC, 18 Oueen Street. London, W1J 5PN, United Kingdom.

DFAR/DFO/BIOT-2020

කිරුඩ් අ

உயது இல

Dear Dr. Mees,

මයත් සංකර

આવ્ય જિલ્લ My Ref

## Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-0730 KLT in British Indian Ocean Territory (BIOT) Waters.

This has reference for your letter dated 01.09.2020 on the above. I am thankful to BIOT Authorities on reporting of illegal fishing activities conducted by Sri Lankan fishing vessels in BIOT waters. Sri Lanka take much effort to control these activities, but it is difficult unless installation of Vessel Monitoring System (VMS) on board for all multiday vessels those have capacity of operating offshore areas and beyond EEZ of Sri Lanka.

Moreover, the need of prosecuting skipper of the vessels other than the vessel owner is well understood and the draft amendment to incorporate such legal provisions to the FARA Act no.2 of 1996 is ready to be passed in the recently elected Parliament in August 2020. Though this amendment is to be passed early this year it was delayed due to postponing of the general elections from the scheduled time owing to the Covid-19 pandemic.

The project of installation of VMS on board for all multiday vessels is in process under the Grants of Australian Government. The International Organizations for Migration (IOM) is attending the tender procedures for procurement of the transponders and Department of Fisheries and Aquatic Recourses (DFAR) is actively working with IOM in a view to expedite the process. Until such time taken for VMS installation DFAR do not hesitate to take legal action against the fishermen who violate high seas obligations disregarding the national laws.

IMUL-A-0730KLT has been compounded in 01.03.2017 for the first time offence on illegal fishing in BIOT waters and the full payments has been settled in eight (08) installments (Copies of receipts attached). The Vessel has been detained for nearly two years period at the Beruwla harbour under supervision of Department of Coast Guard (DCG) after completion of payment on the date of 08.04.2019. After installation of VMS on board, the vessel has granted permission for fishing.

Since the vessel IMUL-A-0730 KLT is recently reported on IUU fishing in BIOT waters for the second time, the investigation officials have been instructed to take following actions once the vessel arrive to the port of Sri Lanka.

- Detained the vessel in the Beruwala harbor under the supervision of Sri Lanka Coast Guard. (i)
- Suspension of vessel registration and the fishing operation license. (ii)
- Since the fishing vessel has violated the 14 (a) and (14) f of the FARA Act (FARA) No. 35 of 2013 for second time there is and (iii) no more chance for compounding.

A decision has taken to take stern Legal actions on this vessel. The progress of the Legal activities will be reported in future communications.

Your understanding of the Sri Lanka situation on this juncture is highly appreciated

Thank you.

Yours sincerely, in one

Ginige Prasanna anaka Kumara Director General

Copy: Christoper (kit) Pyman - BIOT Administrator Legal Officer- DFAR Director (Investigation) - Division of Investigation, DFAR





O2.03.2021



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk

പുട്ട് പ്രോപങ്ങൾ. പേണ്ടെയുകളെ കൊട്ടർവ് 10. இടെട്ടെ താല് **60 രട്ടത് ബാ്മാട്ടത. അട്ട്രബലതം, അട്ടലി 10. § ട്രംബാ** New Secretariat, Maligawaththa, Colombo 10

<b>80ൽ നുതര</b> പെടും (ട്രം)	}	000 ຕະຫວ DFAR/DFO/BIOT/2020-2011 ຂ_ແໜ່ @∞	}
My Ref	,	Your Ref	,

Dr.C.C. Mees-Head of UK (OT) Delegation to IOTC, 18 Queen Street, London, W1J5PN, United Kingdom.

Dear Dr. Mees

#### Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021

This is in reference to your e-mail No. MRAG Ref: 102603 on Draft IUU vessels list, 70 day reporting deadline. The progress of the legal actions taken against the five Sri Lanka vessels IMUL-A-1028TLE, IMUL-A-0730KLT, IMUL-A-0846KLT, IMUL-A-1552MTR and IMUL-A-0192NBO (IMUL-A-0702NBO)' is provided in the annex (i) of this letter.

Following clarifications are made responding to the queries in the e-mail.

- IMUL-A-0730KLT An investigation is conducted, however DFAR was not able to determine any sister vessel operated with of IMUL-A-0730 KLT.
- IMUL-A-1552 MTR Although this vessel was in the authorized vessels list of IOTC, DFAR has not issued a high seas operation license to this vessel, since the VMS device on board is not in good working order. The vessel has been issued a fishing license to operate only within the EEZ. The vessel owner is being prosecuted on deploying of the vessel in high seas fishing without a valid license. There is no VMS tracks available for this vessel.
- IMUL-A-0192NBO\* The investigations conducted reveals that the vessel which entered to the BIOT waters is not IMUL-A-0192NBO but IMUL-A-0702NBO owned by W.H.M. Fernando. The vessel IMUL-A-0192NBO is also belongs to the same owner. The owner has taken on board a buoy marked with AIS bearing the details of registration of the vessel IMUL-A- 0192NBO.

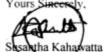
NOTE: With the information received from several sources, DFAR found that there is a wrong practice among the fishermen using AIS for gear (buoy) marking. Some fishermen has changed such marked buoys from vessel to vessel. The investigations revealed that this AIS has been purchased and configured by the authorized local vendors. The authority in charge of issuing AIS/MMSI is Telecommunication Regulatory Commission of Sri Lanka DFAR and TRC are working together by introducing new regulations and procedures.

Further I would like to mention that the existing Act is being amended to incorporate provisions to prosecute the skippers those engage in IUU fishing activities and subject to the penalties of adequate of severity.

In conclusion I would like to reaffirm our commitment to cooperate with the relevant coastal states to deter and elimination of IUU fishing in the region.

Thank you.

Director



General

Susantha Kahawatta **Director General** Department of Fisheries & Aquatic Resources





## <u>Annex (i)</u> <u>Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021</u>

	Reg. Number / Vessel	Date of arrested	Date of arrival	Initial Actions taken by DFAR	Legal Actions taken
	Name	/inspected	to SL		
2	IMUL A 1028 TLE Dewli Fishing IMUL A 0730 KLT	20.08.2020 22.08.2020	23.10.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03</li> <li>(i) Detained the vessel after arrival to the port of SL and the vessel after arrival to the po</li></ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40534/5/20</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 17.06.2021.</li> </ul>
	Lakpriya			<ul> <li>keep under the supervision of DCG.</li> <li>(i) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(ii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iii) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>&amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40533/5/20</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 28.06.2021.</li> </ul>
3	IMUL A 0846 KLT Sampath 12	30.10.2020	20.11.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Kalutara under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 04.06.2021.</li> </ul>
4	IMUL A 1552 MTR Tanga 10	24.11.2020	19.122020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.07.2021</li> </ul>
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	
5	IMUL A 0702 NBO Jesu Jeewanayi	15.01.2021	04.02.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 45869/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.05.2021</li> </ul>

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

## Vessel Name: IMULA 0730 KLT (LAKPRIYA 14)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List						
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		*	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021
For Inclusion on the Provisional IUU Vessel List which will be the responsibility of the Complian		iat will indicat	e if informati	on has been provided, but will make	e no judgem	ent as to its adequacy,

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

## Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMULA-0790-KLT Nuwan Putha

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting presumed IUU and fishing activity contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMULA-0790-KLT Nuwan Putha. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities..

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and had no authorisation from it's flag State to fish on the high seas
- The vessel was inside BIOT and it had not submitted a transit report the vessel was inspected on 10 March 2021.
- The vessel was presumed IUU in BIOT waters: Fishing gear was not stowed and was readily available for fishing; the vessel was not on a recognised transit route and was inspected within a Strict Nature Reserve area within BIOT waters.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- At the time of writing no details of the actions taken have been provided by Sri Lanka.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' Sri Lanka has been requested to provide details of the actions it has taken, which we will review pursuant to paragraphs 10, 12 and 14 of Resolution 18/03.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C. C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMULA-0790-KLT Nuwan Putha





#### ANNEX I

#### IOTC REPORTING FORM FOR ILLEGAL ACTIVITY

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	NUWAN PUTHA
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix I
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	10/03/2021
j	Position of alleged IUU fishing activities	05°28.182'S 072°07.932'E
k	Summary of alleged IUU activities (see section B for more detail)	No gear markings. Not on IOTC AFV list.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbally warned about entering EFZ without transit report and warned about having fishing gear uncovered inside the EFZ and <i>possessing Dried shark fins</i> ( <i>RES 17/05Paragraph 2,3</i> )
m	Outcome of actions taken	Verbal warning- Released due to COVID-19





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
e.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Exchanges with DFAR

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
а	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	Х





## Appendix I – Photographs.



Figure 2: FV Port



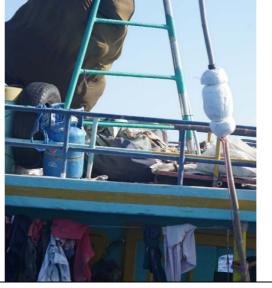
Figure 3: FV Bow





Figure 6: Shark Fins Drying on roof of Wheel house









**Figure 7:** Captain and Crew. Captain in centre (Red Shoa).



Figure 9: GPS track showing distance ran to intercept

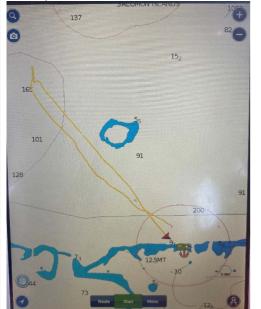




Figure 10: ECDIS Screen Grab interception location







Appendix II – Inspection Report

## **BIOT INSPECTION REPORT – JC005**

#### 1. SUMMARY

Date of boarding	10/03/2021
Patrol type and number	OISP 36
Vessel name	NUWAN PUTHA
Vessel type	Longliner
Vessel flag and port of reg.	LKA
Vessel Registration No.	IMUL-A-0790 KLT
IOTC# (if registered)	IOTC registration not found
Vessel Captain's name	UNK
SFPO	Joseph Chapman
BPV crew assisting	Dave Lang/Steve Cullen/ Jerzey Szostek/ Jack Munroe/ David
	Stockton/Daniel Bottomley
Action Taken: Verbal warning con	cerning entering BIOT without transit report and repercussions of fishing
inside the BIOT FCMZ.	

## 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	10/03/2021 09:01			(DD/MN	I/YY HH:MM)					
Sighted by: (insert name)	SFPO	Visual	х							
Position of target	-05°28.182'S 072°07.932'E									
Course	068°	068°								
Speed	6.2 Knots									
Range	5 NM									
Bearing	316°									
	Comments: Sighted from WB232 during interception of initial sighting of SANJANA PUTHA (IMULA0564NBO).									
Fisheries Pennant and Sierra	10/03/2021 08:26 (On WB232)			(DD/MN	VYY HH:MM)					
Quebec 3 Raised	0800 (BPV)			(	,					
Vessel called on VHF CH16 and/or MF 2182.0	10/03/2021 09:01			(DD/MN	VYY HH:MM)					
Target requested to stop and prepare for boarding	10/03/2021 (A/S) 09:28			(DD/MN	I/YY HH:MM)					
Response to request for boarding	No boarding due to Covid-19, instr	ucted to f	turn off engir	ne when	alongside					





#### 3. LAUNCHING OF RHIB

Time RHIB launched	10/03/2021 08:26 (DD/MM/YY HH:MN			
RHIB Crew (names)	Dave Lang, Jack Munroe, Jerzey Szostek			
Comments on the approach to the FV: Strong smell of fish, no gear markings, 6 crew present on deck, 5 bins				
4 full and covered and one	4 full and covered and one half empty (uncovered), 8 dan buoy flags and numerous bags of floats on bow and			
floats hanging around boat- plastic bottle makeshift buoys. Shark Fins drying on roof of wheelhouse.				
Photographic Evidence	Port	Yes		
Collected (See Annex 1).	Starboard	Yes		
	Stern	Yes		
	Fishing gear	Yes		
	Other	Yes		

#### 4. BOARDING DETAILS

Date and time vessel boarded	(A/S) 10/03/2021 09:28 (DD/MM/YY HH:MM		
Position vessel boarded	(A/S) -07°28.076'S 075°52.392'E		
BPV crew assisting	Dave Lang		
Language spoken	English		
Language Cards used Y/N	N Numbers used N/A		

#### 5. CREW DETAILS

Captain's name	UNK			
Captain's nationality	UNK			
Captain's address	UNK			
Captain's D.o.B	UNK			(DD/MM/YY)
Number of crew (inc. Captain)	6			
Nationality of Crew	UNK			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below			
UNK				
Do any crew have health issues (Y/N), if 'Y' provide details below.			UNK	
Health issue details:				
Photographic Evidence Collected	Captain ID	No		
(See Annex 1).	Other crew ID	No		
	Other			





#### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		NUWAN PUTHA			
International Callsign		UNK			
Flag State		LKA			
Authorisation to Fish/Fishi	ing Licence No.	UNK			
Valid from / to (dd/mm/yyy	y)	UNK			
Port of Registration		UNK			
Registration Number		UNK			
FV owner name and detai	ls (as per licence)	UNK			
Fishing logbook No.		UNK			
Issuing Authority		UNK			
Date of last entry (dd/mm/	уууу)	UNK			
Position of last entry		UNK			
Boat Departure Form/Por	Boat Departure Form/Port Exit Documents (Y/N): if Y		UNK		
provide details of port and date of departure.					
Insurance documentation (Y/N)		UNK			
Names and addresses of	UNK	I			
owners					
Overall length (ft/m)	UNK	Engine Power (KW/hp)		UNK	
Other paperwork:	UNK			UNK	
Photographic Evidence Collected (See Annex 1).		Licence No			
		Logbook			
		Boat Departure/Exit	No		
		Other			





#### 7. INTERVIEW WITH CAPTAIN

NA	(HH:MM)			
UNK				
UNK	(DD/MM/YY)			
Comments: Not possible due to COVID-19. Remote inspection undertaken.				
	UNK UNK UNK UNK UNK UNK UNK UNK UNK			

#### 8. VESSEL INSPECTION

Fishing gear type			Longline		
Comments: Visually witnessed 5 bins 4 of which were full and covered. One bin remained uncovered and only					
half full of hooks around rim. D	half full of hooks around rim. Deck wet and strong smell of fish coming from vessel. Shark fins visibly drying on				
roof of wheelhouse.					
Catch onboard (estimated/rep	orted t)		UNK		
IOTC species onboard (Y/N)	UNK	Endan	gered species onboard (	Y/N)	UNK
Description of catch	UNK				
Comments: Not possible due to COVID-19. Remote inspection undertaken. Drying Shark Fins were visible on					
roof of wheelhouse.					
Photographic Evidence Collect	ted (See Annex 1).		Gear	Y	
			Catch	N/A	
			Hold	N/A	
			Other (Shark fins on	Y	
			roof)		





## 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK			
Section 6 (1(a)): Fishing using prohibited fishing gear	UNK			
Section 6 (2): Possession of prohibited fishing gear	UNK			
Section 7 (1): Fishing without a license	No			
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes			
Section 16: Obstruction of a Fisheries Protection Officer	No			
Other:				
Comments: Vessel had not sent innocent passage report and was found 209.4 nautical miles inside the BIOT				
FCMZ with one longline hook bin exposed and available for fishing.				

#### 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	No (no callsign)			
15/04 Para. 15: Fishing gear not marked with name or callsign	Yes - no markings			
15/03 Para. 1: No VMS present	UNK			
15/03 Para 8: VMS not tamper resistant	UNK			
15/03 para 9: VMS present but not working	UNK			
15/04 para. 13: No state issued logbook	UNK			
15/04 para. 13: No state issued licence	UNK			
17/07 Para 4: Possession of drift net over 2.5km.	UNK			
15/04 Para 1: Not authorised to fish in IOTC area	*IOTC registry not found			
12/04 para. 6,7,8 No turtle de hooker on board	UNK			
Comments: License checked using IOTC website – list of authorised vessels- no record of vessel.				
Shark fins present drying on roof of wheel house.				





#### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No			
FPN issued and catch and gear seized	No			
IOTC Reporting Form to be completed	Yes			
Master given verbal warning and released	Yes			
No further action, vessel released	No			
Comments:				
Warned about being inside BIOT FCMZ and in proximity to a Strict Nature Reserve (Nelsons Island) without				
transit report and having fishing gear exposed ready for fishing.				

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	10/03/2021	(HH:MM)
	14:50 (LT) Vessel not embarked – remote	
	inspection undertaken.	
Time RHIB recovered to the BPV	10/03/2021	(HH:MM)
	12:10 (LT)	
	14:23 (LT)	
	19:17 (LT)	
Comments: WB232 launched initially to intercept San	ana Putha.	

#### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	N/A		
Date authorised from	N/A	Date authorised to	N/A		
Vessel currently authorised to fish in IC	N				
Version of IOTC database referenced:			Online (IOTC website)		
Vessel previously boarded (Y/N)	UNK	Inspection report ID			
Master previously boarded (Y/N)	UNK	Inspection report ID			
Owner previously boarded (Y/N)	UNK	Inspection report ID			
Crew previously boarded (Y/N)	UNK	Inspection report ID			
Comments: No Record found (Accessed on 11/03/2021).					

Joseph Chapman 11/03/2021 BIOT Senior Fisheries Protection Officer





#### Appendix III – Notification of Investigation and Exchanges with DFAR



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: enquiry@mrag.co.uk Internet: www.mrag.co.uk

Mr. Susantha Kahawatta Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: <u>dgdfar@gmail.com; sjksusantha@yahoo.com</u> cc. Kalyani Hewapathirana, Director Operations <u>hewakal2012@gmail.com</u>

Dear Mr Kahawatta,

#### Report on the inspection of the Sri Lankan vessel IMUL-A-0790-KLT 'NUWAN\_PUTHA'

You have previously requested that BIOTA report Sri Lankan vessels sighted and/or inspected at sea that either do not appear on the IOTC list of Authorised Vessels, have no VMS on board, have not provided a transit report, or exhibit any other non-compliance with IOTC CMMs.

On 10 March 2021 the Senior Fisheries Protection Officer inspected the vessel IMUL-A-0790-KLT 'NUWAN\_PUTHA'. Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity.

This vessel was not on the IOTC authorised fishing vessel list (and therefore we assume has no high seas fishing licence) and had not submitted a Transit Report. The vessel was presumed IUU in BIOT waters (fishing gear not stowed and readily available for fishing). The master was given a verbal warning about being inside the BIOT EFZ without having submitting a transit report and having unstowed fishing gear. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity.

Noting that the vessel is not on the IOTC Authorised Fishing Vessel List and therefore, we assume, operating without a high seas fishing licence, in respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities of the need for an investigation. We would be grateful if you could 1) Conduct a regulatory investigation into the activities of this vessel 2.) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

Dr C.C. Mees Christopher (Kit) Pyman UK(OT) Delegation to IOTC BIOT Administrator Attachment: Inspection Report for vessel IMUL-A\_0790KLT\_'NUWAN\_PUTHA'

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92 12 March 2021

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMULA-0790-KLT (NUWAN PUTHA)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List				·		
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021
For Inclusion on the Provisional IUU Vessel List which will be the responsibility of the Complian	-	iat will indicat	e if informati	on has been provided, but will ma	ke no judgem	ent as to its adequad

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMUL-A-0814-CHW

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-0814-CHW. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels. It's IOTC authorisation expired on 31/12/2020 (and it is assumed that the vessel was therefore equipped with VMS)
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 16 February 2021.
- The vessel had fishing gear (longlines) in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; On 19 February 2021 Sri Lanka was requested to investigate the vessel.
- At the time of writing no response from Sri Lanka has been received.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' In addition to the above, this recommendation is made noting the following context.

- Sri Lanka has not 'demonstrated that <u>effective action</u> has been taken in response to the IUU fishing activities in question, including prosecution and imposition of sanctions of adequate severity to be effective in securing compliance and deterring further infringements' (Resolution 18/03 Para 14d).
  - No indication has been given by Sri Lanka as to the actions it will take with respect to this vessel it's owner and Master.
  - We assume that the vessel was equipped with VMS and thus the flag State authorities should have been aware of the activities of this vessel.
- Subject to any further information provided by Sri Lanka pursuant to para 10 Resolution 18/03, and given the above, the IOTC Compliance Committee and Commission must take seriously this ongoing threat from Sri Lankan vessels and IUU list this vessel. Such a course of action follows the requirements set out in Resolution 18/03 and summarised in it's Annex III.



• If IUU listed by the Commission in June as we propose, Sri Lanka may follow the Vessel Delisting Procedures (Resolution 18/03 paras 22-28) if the subsequent outcome of the Court case demonstrates imposition of sanctions of adequate severity.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Weer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0814-CHW





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	Devidu Son (marked on vessel), Guwadulupe Matha 01 (Appearing on
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, see Appendix I
f	Call Sign (previous call sign, if any)	4SF5303
g	Owner (previous Owner/s, if any)	M.I.T. FERNANDO
h	Operator (previous Operator/s, if any) and Master/Fishing Master	M.I.T. FERNANDO
i	Date of alleged IUU fishing activities	16/02/2020
j	Position of alleged IUU fishing activities	-09°08.2390S, 074°52.9119'E
k	Summary of alleged IUU activities (see section B for more detail)	Unmarked gear. Out of date IOTC License.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbal Warning given to FV that fishing is not permitted inside the BIOT EFZ. Escorted out.
m	Outcome of actions taken	FV Master instructed to haul gear and release any capture dead or alive. Instructed to follow the BPV overnight. complied and observed exiting the territory on 17/02/2021 AM.





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
e.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	X
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
с	Recommended for inclusion on IOTC IUU list	Х





# Appendix I – Photographs.







#### Appendix II – Inspection Report

#### 1. SUMMARY

Date of boarding	16/02/2021			
Patrol type and number	FIPA 102			
Vessel name	Devidu Son/ Guwadulupe Matha 01			
Vessel type	MU			
Vessel flag and port of reg.	Sri Lanka			
Vessel Registration No.	IMUL-A-0814 CHW			
IOTC# (if registered)	17071			
Vessel Captain's name	UNK			
SFPO	Joseph Chapman			
BPV crew assisting	Dave Langley, Happy Donkin, Steve Cullen			
Action Taken: Fishing vessel intercepted ~30nm inside the BIOT South-Eastern EEZ boundary Outer Sector 3.				
Vessel intercepted near a float and when asked if the gear belonged to them confessed that It did. They were				
instructed to Haul at -09°7.795 S. 074°52.893 E and continued to do so for 6.5 hours covering a total of 20nm				

instructed to Haul at -09°7.795 S, 074°52.893 E and continued to do so for 6.5 hours covering a total of 20nm until the last buoy at 18:56 location: -08°53.051 S, 074°40.635 E. Zero catch was witnessed and the roof of the wheelhouse and deck of the bow now full of fishing equipment where it was previously vacant. FV instructed to follow the BPV overnight and exit the territory and return home.

### 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	16/02/21: 13:33			(DD/MM	/YY HH:MM)		
Sighted by: (insert name)	Killian Hickey Radar Yes				No		
Position of target	-09°02.5'S, 074°54.7'E						
Course	319°	319°					
Speed	0.8 knots						
Range	06.4 nm						
Bearing	045°						
Comments: Gear sighted first sho	ortly after by FV heading toward the	BPV Bo	w, WB232 I	aunched	6 NM from		
target at 14:00							
Fisheries Pennant and Sierra	16/02/21 13:40				/YY HH:MM)		
Quebec 3 Raised	10/02/21 13:40 (DD/mw/11 HH.m						
Vessel called on VHF CH16	16/02/21 14:05 (DD/MM/YY HH:M)				AN HH-MM		
and/or MF 2182.0	10/02/21 14:03			(DD/min			
Target requested to stop and	16/02/21 14:16 (DD/MM/YY HH:MI				AXY HH:MM)		
prepare for boarding	10/02/21 11.10			(			
Response to request for	No response however vessels engine was already off on approach.						
boarding		110 1103 1	anoady on o	approu	UII.		





# 3. LAUNCHING OF RHIB

Time RHIB launched	16/02/20 14:00 (DD/MM/YY HH:MM)					
RHIB Crew (names)	Steve Cullen, Dave I	.angley, Happy Donkin				
Comments on the approach	to the FV: No smell o	f fish coming from the vessel. Fishing gear (longline) exposed				
already deployed and Capt	ain confirmed that the	gear belonged to him when questioned. No gillnet in storage				
holds in front of wheelhous	t.					
Photographic Evidence	Port	Yes				
Collected (See Annex 1).	Starboard	Yes				
	Stern	Stern Yes				
	Fishing gear	Fishing gear Yes				
	Other	Yes (Crew)				

### 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)
Position vessel boarded	N/A		
BPV crew assisting	N/A		
Language spoken	English		
Language Cards used Y/N	Ν	Numbers used	N/A

# 5. CREW DETAILS

Captain's name	UNK					
Captain's nationality	UNK					
Captain's address	UNK					
Captain's D.o.B	UNK	UNK (DD/MM/Y				
Number of crew (inc. Captain)	7	7				
Nationality of Crew	UNK					
Are any crew under 18 (Y/N), if 'Y' prov		UNK				
1802						
UNK						
Do any crew have health issues (Y/N),	if 'V' provide details	helow	N			
	in i participa dottano i	501011.				
Health issue details: N/A						
Photographic Evidence Collected	Captain ID	Yes				
(See Annex 1).	Other crew ID	Yes				
	Other	No				





# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		Devidu Son/ Guwadulu	pe N	latha 01	
International Callsign		4SF5303			
Flag State		Sri Lanka			
Authorisation to Fish/Fishing Licence No.		UNK			
Valid from / to (dd/mm/yyyy)		UNK	UNK		
Port of Registration		UNK	UNK		
Registration Number		IMUL-A-0814 CHW			
FV owner name and detai	ls (as per licence)	UNK			
Fishing logbook No.		UNK			
Issuing Authority		UNK			
Date of last entry (dd/mm/yyyy)		UNK			
Position of last entry		UNK			
Boat Departure Form/Port Exit Documents (Y/N): if Y		UNK			
provide details of port and	date of departure.				
Insurance documentation	(Y/N)	UNK			
Names and addresses of	UNK				
owners					
Overall length (ft/m)	14.94m	Engine Power (KW/hp)		UNK	
2.,	N/A	Engine Power (Kw/np)		UNK	
Other paperwork:					
Photographic Evidence Co	ollected (See Annex 1).	Licence	No		
		Logbook	No		
		Boat Departure/Exit	No		
		Other	No		





### 7. INTERVIEW WITH CAPTAIN

Time of interview	14:22	(HH:MM)
Travelling to or from fishing grounds?	UNK	
Port and date of departure	UNK	
Total amount of fish onboard (t)	UNK	
If fish onboard where caught?	UNK	
If fish onboard when caught?	UNK	
If fish onboard how caught?	UNK	
Destination	UNK	
Next port of call	UNK	
ETA	UNK	(DD/MM/YY)
Comments: Captain asked if the fishing gea	r and float in the water by the	vessel upon interception belonged

to the vessel to which he replied 'yes, no fish'. SFPO instructed him and the crew to haul and return any fish captured dead or alive. Crew complied and hauled for 6.5 hours, covering 20NM, until the end of hauling. Zero catch.

IOTC license checked: Last held 130459 from IOTC list of registered vessels 20210215.

IOTC17071 - Appears invalid

Valid from 01/07/2020

Valid until 31/12/2020

### 8. VESSEL INSPECTION

Fishing gear type			LL				
Comments: Length at least 5.5 hook bins filled with longline/hooks. No visible storage for gillnets.							
Space on wheel house roof, stern starboard quarter and bow of ship before hauling. All these previously							
mentioned areas were filled on	ce gear had been h	auled. D	an flags were mounted	on the	starboard stern quarter		
and lacked any markings.							
Catch onboard (estimated/reported t) UNK							
IOTC species onboard (Y/N)	UNK	Endan	gered species onboard	(Y/N)	UNK		
Description of catch	N/A				•		
Comments							
Photographic Evidence Collec	ted (See Annex 1).		Gear	Yes			
	Catch No						
	Hold No						
	Other No						
A DIAT ADDIMANCE N	ON COMPLEXE	0E					

#### 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK
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Section 6 (1(a)): Fishing using prohibited fishing gear	UNK
Section 6 (2): Possession of prohibited fishing gear	UNK
Section 7 (1): Fishing without a license	Yes
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes
Section 16: Obstruction of a Fisheries Protection Officer	No
Other:	N/A

<u>Comments</u> Vessel and associated gear markers found located inside the FCMZ. Floats and line set fishing in the water by the vessel. Captain admitted ownership when asked if the gear belonged to the vessel and was compliant in hauling it.

# 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	No				
15/04 Para. 15: Fishing gear not marked with name or callsign	Yes				
15/03 Para. 1: No VMS present	UNK				
15/03 Para 8: VMS not tamper resistant	UNK				
15/03 para 9: VMS present but not working	UNK				
15/04 para. 13: No state issued logbook	UNK				
15/04 para. 13: No state issued licence	UNK				
17/07 Para 4: Possession of drift net over 2.5km.	UNK				
15/04 Para 1: Not authorised to fish in IOTC area	Yes				
12/04 para. 6,7,8 No turtle de hooker on board	UNK				
Comments Vessel name and Registration marked on the vessel; Callsign derived from IOTC updated vessel					
record 20210215. Record of out-of-date IOTC fishing license 130459; reg 17017 which expired 31/12/2020.					
Fishing gear not marked (floats/dan buoys). Operating with AIS. Vessel Marked a	as <u>Dividu</u> Son on port bow				

quarter but appeared as Guwadulupe Matha 01 on AIS.





# 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No
FPN issued and catch and gear seized	No
IOTC Reporting Form to be completed	Yes
Master given verbal warning and released	Yes
No further action, vessel released	No

<u>Comments</u>: No current <u>boardings</u> due to Covid-19 restrictions but remote inspection of FV carried out. This vessel was intercepted heading towards the BPV. Upon investigation, the FV Master informed me that they were fishing outside of BIOT but must have drifted over the boundary.

Upon contact with the vessel it was visibly apparent they had a line in the water. When questioned if this belonged to the vessel the captain replied yes and was instructed by the SFPO to haul it in and return any fish or shark dead or alive back to the water. The FV Master asked 'if the Sri Lankan authorities' would be informed to which the SFPO replied 'yes'. Captain and crew were given a verbal warning before being instructed to exit the territory at the Eastern edge of the BIOT EEZ (Outer Sector 3).

# 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A (HH:MM)
Time RHIB recovered to the BPV	19:08 (HH:MM)
Comments: FV continued E towards the BIOT bounda	ry and exited the FCMZ the following morning at 07:32
AM (UTC+6).	

# 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	Yes	IOTC number	17071			
Date authorised from	01/07/2020	Date authorised to	31/12/2020			
Vessel currently authorised to fish in IC	No					
Version of IOTC database referenced:	20210215					
Vessel previously boarded (Y/N)	No	Inspection report ID	N/A			
Master previously boarded (Y/N)	UNK	Inspection report ID	N/A			
Owner previously boarded (Y/N)	UNK	Inspection report ID	N/A			
Crew previously boarded (Y/N)	UNK	Inspection report ID	N/A			
Comments: No record of FV detention exists in BIOT and active IOTC license.						

Joseph Chapman 16/02/2021 BIOT Senior Fisheries Protection Officer





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

#### Appendix III – Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

19 February 2021

Mr. Susantha Kahawatta Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: dgdfar@gmail.com; sjksusantha@yahoo.com cc. Kalyani Hewapathirana, Director Operations hewakal2012@gmail.com

Dear Mr Kahawatta,

#### Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-0814-CHW in British Indian Ocean Territory (BIOT) Waters

The Sri Lankan flagged vessel IMUL-A-081-CHW was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 16 February 2021. The vessel was not on the IOTC list of Authorised Fishing Vessels, it's licence (17071) having expired on 31/12/2020. The vessel had fishing gear (longlines) within BIOT waters. The vessel was fishing illegally without a licence within BIOT waters and was ordered to haul the gear and release the catch, dead or alive, and was then escorted out of the Territory. It departed on 17 February 2021. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

The vessel is now on its way back to Sri Lanka and should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities of the need for an investigation. We would be grateful if you could 1) Conduct a regulatory investigation into the activities of this vessel, including its vessel monitoring system (VMS) data and share this with us, noting that it was formerly on the IOTC Authorised Fishing Vessel list and so should be equipped with VMS; 2.) Confirm the identity of the vessel and the status of its various authorisations; 3.) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities. In light of the upcoming 70 day reporting deadline for the IOTC Draft IUU Vessels List we would appreciate a formal response no later than 5 March indicating, where possible, the timeline of any legal action to be taken.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

C. Meer

Dr C.C. Mees UK(OT) Delegation to IOTC

Attachment: Inspection Report for vessel IMUL-A-0814-CHW

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92

0

Christopher (Kit) Pyman BIOT Administrator

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMUL-A-0814-CHW (DEVIDU SON)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List	· · · ·			·		
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	•	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Sevchelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMULA 0846 KLT

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMULA 0846 KLT. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and had no authorisation from it's flag State to fish on the high seas
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 30 October 2020.
- The vessel had fishing gear in the water within BIOT and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer.
- The catch included IOTC species: Swordfish and sharks on the IUCN red list of threatened species.
- The vessel was believed to have been fishing within BIOT waters for at least 10 days.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- Sri Lanka has detained the vessel in port.
- A trial date for the owner has been set for 4 June 2021.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' Noting that the trial date is after the Compliance Committee but before the Commission meeting in 2021 we anticipate this vessel will be placed on the Provisional IUU vessels list and we will review this recommendation at the Commission meeting in light of any additional information provided by Sri Lanka pursuant to paragraphs 10, 12 and 14 of Resolution 18/03.



I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Weer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMULA 0846 KLT





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	God Bless
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix I
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	30/10/2020
j	Position of alleged IUU fishing activities	07°07.921'S, 071°01.478'E to - 07°16.577'S, 071°08.355'E
k	Summary of alleged IUU activities (see section B for more detail)	Unmarked gear in water; Not on AFV list; believed to have been fishing in BIOT waters for 10 days.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Instructed FV haul longline deployed in territory
m	Outcome of actions taken	Longline hauled then FV escorted to Eastern edge of BIOT





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

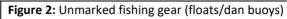
Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
с	Recommended for inclusion on IOTC IUU list	Х



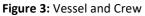


# Appendix I – Photographs.

Figure 1: Unmarked fishing gear (floats/dan buoys)







8:58

Figure 5: FV Hauling longline with position, time and date

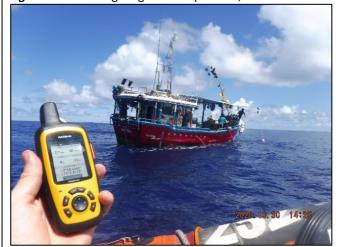




Figure 4: Vessel name and registration



Figure 6: FV Hauling dead Silky shark







Figure 7: FV Releasing live Oceanic whitetip shark



Figure 8: FV Hauling dead Swordfish (Broadbill)







#### **Appendix II – Inspection Report**

# **BIOT INSPECTION REPORT – 04-RD**

# 1. SUMMARY

Date of boarding	30/10/2020			
Patrol type and number	FIPA 96			
Vessel name	God Bless			
Vessel type	MU			
Vessel flag and port of reg.	Sri Lanka			
Vessel Registration No.	IMUL-A-0846KLT			
IOTC# (if registered)	No			
Vessel Captain's name	ptain's name UNK			
SFPO	D Rhys Diplock			
BPV crew assisting David Lang				
Action Taken: Fishing vessel intercepted South of Pitt Bank. When approached it was obvious longline gear had				
been deployed. FV instructed to retrieve gear and depart the territory. Vessel complied and was monitored by				
the BPV whilst hauling longline fishing gear then escorted to the Eastern edge of BIOT.				

# 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	29/10/20 22:58			(DD/MM	/YY HH:MM)
Sighted by: (insert name)	Killian Hickey Radar Yes		Visual	No	
Position of target	-07°13.1'S, 070°59.4'E				
Course	097°				
Speed	5.8 knots				
Range	5.2nm				
Bearing	174°				
Comments: FV tailed at approx. 2	nm travelling Southeast along Pitt B	ank ther	n at 01:40 th	e FV hail	ed the BPV
on VHF CH16. The FV was instru	cted to stop and prepare for inspection	on at day	/break.		
Fisheries Pennant and Sierra	30/10/20 06:45 (DD/MM/YY HH:MM)				
Quebec 3 Raised					
Vessel called on VHF CH16	30/10/20 01:40			(DD/MM/YY HH:MM)	
and/or MF 2182.0	30/10/20 01.40 (DD/MM/11 HH.MM				
Target requested to stop and	30/10/20 01:50			(DD/MM	YYY HH:MM)
prepare for boarding					
	Vessel initially stopped and complied then at 05:32 turned light off, increased				
Response to request for	speed to 6.5-7.0kts and set course for the closest reef (Pitt Bank). After				
boarding	several attempts at ordering the FV to stop via VHF CH16 they stopped and				
	turned their engine off.				





# 3. LAUNCHING OF RHIB

Time RHIB launched	30/10/20 06:48 (DD/MM/YY HH:MM)			
RHIB Crew (names)	Stephen Tregidgo &	Stephen Cullen		
Comments on the approac	h to the FV: Strong s	mell of fish coming from the vessel. Fishing gear (longline)		
exposed and readily availab	ole to be deployed. Drie	ed shark/fish product on top of deck canopy. FV crew wearing		
masks.				
Photographic Evidence	Port	Yes		
Collected (See Annex 1).	Starboard	Yes		
	Stern	Yes		
	Fishing gear	Yes		
	Other	N/A		

# 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)
Position vessel boarded	N/A		
BPV crew assisting	N/A		
Language spoken	English		
Language Cards used Y/N	Ν	Numbers used	N/A

## 5. CREW DETAILS

Captain's name	UNK			
Captain's nationality	UNK			
Captain's address	UNK			
Captain's D.o.B	UNK		(DD/MM/YY)	
Number of crew (inc. Captain)	6 (+1?) – FV crew in	dicated that o	one crew member was sick and resting	
Nationality of Crew	UNK			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below		UNK	
UNK				
Do any crew have health issues (Y/N),	if 'Y' provide details	below.	UNK	
Health issue details: FV initially told BF	V via VHF CH16 tha	t two crew m	embers had broken fingers/hands but	
this was not apparent upon closer insp	ection. FV captain inc	licated that o	ne crew member was sick and resting	
but this could not be confirmed due to	Covid-19 restrictions.			
Photographic Evidence Collected	Captain ID	No		
(See Annex 1).	Ωther crew ID	No		
	Other	No		





# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	God Bless			
International Callsign	UNK			
Flag State	Sri Lanka			
Authorisation to Fish/Fishi	ing Licence No.	UNK		
Valid from / to (dd/mm/yyy	(X)	UNK		
Port of Registration		UNK		
Registration Number		IMUL-A-0846KLT		
FV owner name and detai	ls (as per licence)	UNK		
Fishing logbook No.		UNK		
Issuing Authority		UNK		
Date of last entry (dd/mm/	(XXXX)	UNK		
Position of last entry		UNK		
Boat Departure Form/Por	t Exit Documents (Y/N): if Y	UNK		
provide details of port and	date of departure.			
Insurance documentation	(Y/N)	UNK		
Names and addresses of	UNK	•		
owners				
Overall length (ft/m)	UNK	Engine Power (KW/hp) UNK		UNK
Other paperwork:	N/A	Engine Power (Remit) Olar		
		1		
Photographic Evidence Collected (See Annex 1).		Licence	No	
		Logbook	No	
		Boat Departure/Exit	No	
		Other	No	





# 7. INTERVIEW WITH CAPTAIN

Time of interview	06:55 (HH:MM)
Travelling to or from fishing grounds?	Both – FV was fishing inside BIOT for at least 10 days
Port and date of departure	UNK
Total amount of fish onboard (t)	UNK
If fish onboard where caught?	BIOT
If fish onboard when caught?	Last 10 days
If fish onboard how caught?	UNK but suspected longlining
Destination	UNK
Next port of call	UNK
ETA	UNK (DD/MM/YY)

<u>Comments:</u> Captain reluctant to give any information but this same vessel was sighted by USNS Pomeroy on 20/10/2020 during a CAMDA patrol, fishing just East of Salomon Islands. ROPO2 requested that the vessel haul their fishing gear and depart the territory. The captain apologised and stated they would leave the territory immediately. We intercepted them by Pitt Bank 10 days later. There was a strong smell of fish coming from the FV upon approach and approx. half of their longline gear was missing from the deck (deployed).

# 8. VESSEL INSPECTION

Fishing gear type			Longline with wiretrace				
Comments: Length and number	er of hooks unknow	n as un	able to board and inspec	t fully. Photographs taken of			
longline gear on deck, uncovered and ready to be deployed. Wiretrace with hooks clearly visible.							
Catch onboard (estimated/rep	orted t)		UNK				
IOTC species onboard (Y/N)	UNK	Endan	gered species onboard (	Y/N) UNK			
Description of catch	N/A						
Comments FV crew reluctant	to provide any infor	mation r	regarding catch onboard.	Vessel ordered to show the			
BPV where the longline was of	leployed and to ha	ul it. Ve	ssel complied and was r	nonitored during the hauling			
process and instructed to relea	ase all catch (dead	or alive)					
Photographic Evidence Collec	Photographic Evidence Collected (See Annex 1). Gear Yes						
Catch Yes							
Hold No							
		Other	No				





# 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK
Section 6 (1(a)): Fishing using prohibited fishing gear	Yes
Section 6 (2): Possession of prohibited fishing gear	Yes
Section 7 (1): Fishing without a license	Yes
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes
Section 16: Obstruction of a Fisheries Protection Officer	No
Other:	N/A

<u>Comments</u> Vessel caught fishing within BIOT territorial waters (Pitt Bank) using longline with wiretrace. Additional longline prepared and readily available to be deployed. SFPO unable to board to inspect further due to Covid-19 restrictions.

# 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	Yes
15/04 Para. 15: Fishing gear not marked with name or callsign	No
15/03 Para. 1: No VMS present	UNK
15/03 Para 8: VMS not tamper resistant	UNK
15/03 para 9: VMS present but not working	UNK
15/04 para. 13: No state issued logbook	UNK
15/04 para. 13: No state issued licence	UNK
17/07 Para 4: Possession of drift net over 2.5km.	UNK
15/04 Para 1: Not authorised to fish in IOTC area	UNK
12/04 para. 6,7,8 No turtle de hooker on board	UNK

<u>Comments</u> Vessel name and Registration marked on the vessel Bow however no record of these anywhere online and no historical record with IOTC. Possible fake details. Fishing gear clearly not marked (floats/dan buoys). Operating without AIS and/or VMS activated (unknown if present).

2 x Silky sharks hauled dead and discarded.

1 x Swordfish (Broadbill) hauled dead and discarded.

1 x Oceanic whitetip shark hauled alive and released.





# 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No		
FPN issued and catch and gear seized	No		
IOTC Reporting Form to be completed	Yes		
Master given verbal warning and released	Yes		
No further action, vessel released	Yes		
Comments: No current boardings due to Covid-19 restrictions but FV ordered to retrieve fishing gear (longline).			
FV complied and photographic evidence collected of FV fishing within BIOT territorial waters. Following retrieval			
of fishing gear, the FV crew was given a verbal warning before being escorted by the BPV to the Eastern edge			
of the BIOT EEZ (Outer Sector 3).			

# 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A (HH:MM)
Time RHIB recovered to the BPV	17:55 (HH:MM)
Comments: FV completed hauling their longline at 17	50 before being instructed to follow the BPV and exit
BIOT.	

# 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	N/A
Date authorised from	N/A	Date authorised to	N/A
Vessel currently authorised to fish in IOTC area of competence (Y/N)			No
Version of IOTC database referenced:			Web Historical Record (2020)
Vessel previously boarded (Y/N)	No	Inspection report ID	N/A
Master previously boarded (Y/N)	No	Inspection report ID	N/A
Owner previously boarded (Y/N)	UNK	Inspection report ID	N/A
Crew previously boarded (Y/N)	N/A		
Comments: No record of FV exists in any online databases (vessel name and registration) and no historical			
record with IOTC.			
1			I

Rhys Diplock BIOT Senior Fisheries Protection Officer 31/10/2020





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

#### Appendix III - Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: enguiry@mrag.co.uk Internet: www.mrag.co.uk

4 November 2020

Mr P.J.K. Ginige Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: dgdfar@gmail.com;

cc. Kalyani Hewapathirana, Director Operations hewakal2012@gmail.com

Dear Mr Ginige,

#### Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-0846-KLT (God Bless) in British Indian Ocean Territory (BIOT) Waters

The Sri Lankan flagged vessel IMUL-A-0846-KLT was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 30 October 2020. The vessel was not on the IOTC list of Authorised Fishing Vessels. The vessel had fishing gear in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer. The catch included IOTC species: Swordfish, and sharks on the IUCN red list of threatened species, Oceanic white-tip (Critically Endangered) and silky sharks (Vulnerable). The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and was then escorted out of the Territory. The vessel had previously been seen by another vessel and reported to the BIOT Patrol Vessel on 20 October. The vessel is believed to have been actively fishing in BIOT waters for at least 10 days. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we are therefore unable to conduct a full criminal investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

The vessel is now on its way back to Sri Lanka and should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities to detain the vessel on arrival pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of this vessel, including its vessel monitoring system (VMS) data. Following your investigation, we would also be grateful for an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

NON

Dr C.C. Mees (<u>c.mees@mrag.co.uk</u>) UK(OT) Delegation to IOTC

0

Christopher (Kit) Pyman (<u>Kit.Pyman@fco.gov.uk</u>) BIOT Administrator

Attachment: Inspection Report for vessel: IMUL-A-0846-KLT (30 October 2020); CAMDA vessel sighting reported to BPV (20 October 2020)

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92 In association with Marine Education and Conservation Trust Reg. Charity No. 297 193





**දීනය** திகதி Date

09.11.2020

**றைக்க** தொலைநகல } +94(0) 112449170



DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10. இலங்கை **ல9 மை ரூதிய மேறுக்கு வற்றைகும். குதல் 10, இ ருவை New Secretariat, Maligawaththa, Colombo 10** 

**യാനം അതാ** ചെടുള്ളം My Ref  
 හිත් අංකය

 DFAR/DFO/BIOT/2020
 ව. ගලා බුඟ ව...හලා බුඟ Your Ref

Dr C.C. Mees- Head of UK(OT) Delegation to IOTC, 18 Queen Street, London,W1J 5PN, United Kingdom.

Dear Sir,

# Notification of vessel inspection on Sri Lankan flagged fishing vessel in BIOT waters: IMULA 0846 KLT (God Bless)

This is in reference to your letters dated 04<sup>th</sup> November 2020 forwarded to this Department regarding the Sri Lankan fishing vessel "God Bless" (IMUL-A-0846 KLT).

The owner has been granted permission to operate only within EEZ of Sri Lanka. The vessel is not equipped with VMS. There are provisions under the FARA Act No.02 of 1996 Sri Lanka and the amendments to take legal actions against the fishers who violate the conditions of the licensed issued. Therefore Sri Lanka will take legal actions accordingly once it arrived to Sri Lanka.

Your continuous support of providing information of the Sri Lanka vessels those engage in irresponsible fishing activities in BIOT waters is highly appreciated.

Thank you. Yours sincerely,

HPK

Kalyani Hewapathirana Director (Fishing Operations) Sri Lanka Delegate to IOTC

Copy: Christoper (Kit) Pyman - BIOT Administrator

ажаа. д. Guille P.O.Box } 531 **පොදු දුරකථනය** බාසයු මළසානාංගීයනි Gen, Telephone } +94(0)112446183 (2 lines)





O2.03.2021



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk

പുട്ട് പ്രോപങ്ങൾ. പേണ്ടെയുകളെ കൊട്ടർവ് 10. இടെട്ടെ താല് **60 രട്ടത് ബാ്മാട്ടത. അട്ട്രബലതം, അട്ടലി 10. § ട്രംബാ** New Secretariat, Maligawaththa, Colombo 10

<b>80ൽ നുതര</b> പെടും (ട്രം)	}	ອາສຸດ DFAR/DFO/BIOT/2020-2011 2_ແສ. ອາສຸດ	}
My Ref	,	Your Ref	,

Dr.C.C. Mees-Head of UK (OT) Delegation to IOTC, 18 Queen Street, London, W1J5PN, United Kingdom.

Dear Dr. Mees

#### Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021

This is in reference to your e-mail No. MRAG Ref: 102603 on Draft IUU vessels list, 70 day reporting deadline. The progress of the legal actions taken against the five Sri Lanka vessels IMUL-A-1028TLE, IMUL-A-0730KLT, IMUL-A-0846KLT, IMUL-A-1552MTR and IMUL-A-0192NBO (IMUL-A-0702NBO)' is provided in the annex (i) of this letter.

Following clarifications are made responding to the queries in the e-mail.

- IMUL-A-0730KLT An investigation is conducted, however DFAR was not able to determine any sister vessel operated with of IMUL-A-0730 KLT.
- IMUL-A-1552 MTR Although this vessel was in the authorized vessels list of IOTC, DFAR has not issued a high seas operation license to this vessel, since the VMS device on board is not in good working order. The vessel has been issued a fishing license to operate only within the EEZ. The vessel owner is being prosecuted on deploying of the vessel in high seas fishing without a valid license. There is no VMS tracks available for this vessel.
- IMUL-A-0192NBO\* The investigations conducted reveals that the vessel which entered to the BIOT waters is not IMUL-A-0192NBO but IMUL-A-0702NBO owned by W.H.M. Fernando. The vessel IMUL-A-0192NBO is also belongs to the same owner. The owner has taken on board a buoy marked with AIS bearing the details of registration of the vessel IMUL-A- 0192NBO.

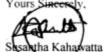
NOTE: With the information received from several sources, DFAR found that there is a wrong practice among the fishermen using AIS for gear (buoy) marking. Some fishermen has changed such marked buoys from vessel to vessel. The investigations revealed that this AIS has been purchased and configured by the authorized local vendors. The authority in charge of issuing AIS/MMSI is Telecommunication Regulatory Commission of Sri Lanka DFAR and TRC are working together by introducing new regulations and procedures.

Further I would like to mention that the existing Act is being amended to incorporate provisions to prosecute the skippers those engage in IUU fishing activities and subject to the penalties of adequate of severity.

In conclusion I would like to reaffirm our commitment to cooperate with the relevant coastal states to deter and elimination of IUU fishing in the region.

Thank you.

Director



General

Susantha Kahawatta **Director General** Department of Fisheries & Aquatic Resources





# <u>Annex (i)</u> <u>Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021</u>

	Reg. Number / Vessel	Date of arrested	Date of arrival	Initial Actions taken by DFAR	Legal Actions taken
	Name	/inspected	to SL		
2	IMUL A 1028 TLE Dewli Fishing IMUL A 0730 KLT	20.08.2020 22.08.2020	23.10.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03</li> <li>(i) Detained the vessel after arrival to the port of SL and the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40534/5/20</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 17.06.2021.</li> </ul>
	Lakpriya			<ul> <li>keep under the supervision of DCG.</li> <li>(i) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(ii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iii) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>&amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40533/5/20</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 28.06.2021.</li> </ul>
3	IMUL A 0846 KLT Sampath 12	30.10.2020	20.11.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Kalutara under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 04.06.2021.</li> </ul>
4	IMUL A 1552 MTR Tanga 10	24.11.2020	19.122020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.07.2021</li> </ul>
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	
5	IMUL A 0702 NBO Jesu Jeewanayi	15.01.2021	04.02.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 45869/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.05.2021</li> </ul>



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMUL-A-0128-TLE – D<u>ewli Fishing</u>

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting presumed IUU and fishing activity contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-0128-TLE – Dewli Fishing. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and had no authorisation from it's flag State to fish on the high seas.
- The vessel was inside BIOT and it had not submitted a transit report the vessel was inspected on 20 August 2020.
- The vessel was presumed IUU in BIOT waters: Fishing gear was not stowed and was readily available for fishing; the Master indicated the reason he was not fishing was due to bad weather.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- Sri Lanka has detained the vessel in port.
- A trial date for the owner has been set for 17 June 2021.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' In addition to the above, this recommendation is made noting the following context.

- Sri Lanka has not 'demonstrated that <u>effective action</u> has been taken in response to the IUU fishing activities in question, including prosecution and imposition of sanctions of adequate severity to be effective in securing compliance and deterring further infringements' (Resolution 18/03 Para 14d).
  - This vessel was notified to Sri Lanka on 24 August 2020 who confirmed on 27 August 2020 that legal action would be taken against the owner. The court case has been set for 17 June 2021, i.e. 10 months after the event and after both the Compliance Committee and Commission meetings in 2021. Even allowing for delays due to the exceptional events of 2020/21 arising from Covid 19 this is slow, and we note that the owner of another vessel (IMULA 0702 NBO Jesu Jeewanayi) notified to Sri Lanka in January 2021 and which arrived back in port on 4 February 2021 completed its court case by 5 March 2021 (i.e. within one month) so a quicker response is possible.



- Subject to any further information provided by Sri Lanka pursuant to para 10 Resolution 18/03, and given the above, the IOTC Compliance Committee and Commission must take seriously this ongoing threat from Sri Lankan vessels and IUU list this vessel. Such a course of action follows the requirements set out in Resolution 18/03 and summarised in it's Annex III.
- If IUU listed by the Commission in June as we propose, Sri Lanka may follow the Vessel Delisting Procedures (Resolution 18/03 paras 22-28) if the subsequent outcome of the Court case demonstrates imposition of sanctions of adequate severity.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0128-TLE – Dewli Fishing





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	Dewli Fishing Kudawella
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix 1
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	20/08/2020 07:05
j	Position of alleged IUU fishing activities	06° 21.6'S 72° 17.9'E
k	Summary of alleged IUU activities (see section B for more detail)	Not on IOTC AFV list.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Vessel verbally warned
m	Outcome of actions taken	Vessel escorted NE out of GCB and ordered to go back to Sri Lanka





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Exchanges with DFAR Appendix IV – Request for Clarification and DFAR Response

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
а	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	Х



#### Appendix I – Photographs









#### **Appendix II – Inspection Report**

### **BIOT INSPECTION REPORT - 03\_YB**

#### 1. SUMMARY

Date of boarding	20/08/2020			
	0/07.04			
Patrol type and number	OISP 31			
Vessel name	IMUL-A-1028TLF			
Vessel type	MU			
Vessel flag and port of reg.	Sri Lanka			
Vessel Registration No.	IMUL-A-1028TLF			
IOTC# (if registered)	No			
Vessel Captain's name	Unknown			
SFPO	Y. Barnes			
BPV crew assisting	S. Tregidgo, D. Macfarlane, R. Thomas (Navy), A. William (Marine) & J.			
	Phillips (Marine).			
Action Taken:				
Other Markings: DEWLI FISHING KUDAWELLA, NWMDF 56 -22, NORTH WEST MARINE				

Verbal warning and escorting FV NE through the bank out towards border and onto Sri Lanka.

#### 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	20/08/2020 07:05			(DD/MM	/YY HH:MM)	
Sighted by: (insert name)	J. Krueger	Radar	Yes	Visual		
Position of target	06° 21.6'S 72° 17.9'E					
Course	234°					
Speed	3.9					
Range	7.4nm					
Bearing	223°					
Comments:						
Vessel was spotted via radar initia	ally and then visually sometime after.					
Fisheries Pennant and Sierra	eries Pennant and Sierra 20/08/2020 09:10 (DD/MM/YY HH					
Quebec 3 Raised	2000/2020 03.70					
Vessel called on VHF CH16	20/08/2020 09:22			(DD/MM	/YY HH:MM)	
and/or MF 2182.0	(DD/mm/11111.mm)					
Target requested to stop and						
prepare for boarding						
Response to request for	N/A					
boarding						





#### 3. LAUNCHING OF RHIB

Time RHIB launched	20/08/2020 09:56 (DD/MM/YY HH:MM)					
RHIB Crew (names)	S. Tregidgo & D. Macfarlane					
Comments on the approach	Comments on the approach to the FV:					
FV had stopped in the wate	r on our close approad	h with the BPV.				
WB232 circled the F/V in or	der to get a visual of a	ll crew and vessel ID.				
Photographic Evidence	Port	Port Yes				
Collected (See Annex 1).	Starboard Yes					
	Stern Yes					
	Fishing gear Yes (on board)					
	Other	Yes				

#### 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)	
Position vessel boarded	N/A			
BPV crew assisting	N/A			
Language spoken	Sri Lankan/English			
Language Cards used Y/N	Ν	Numbers used	N/A	

### 5. CREW DETAILS

Captain's name	Unknown			
Captain's nationality	Sri Lankan			
Captain's address	Unknown			
Captain's D.o.B	Unknown (DD/Mi			(DD/MM/YY)
Number of crew (inc. Captain)	7 (noted visually)			
Nationality of Crew	Sri Lankan			
Are any crew under 18 (Y/N), if 'Y' prov	Are any crew under 18 (Y/N), if 'Y' provide details below			
Do any crew have health issues (Y/N),	if 'Y' provide details	below.		
Health issue details:				
None noted				
Photographic Evidence Collected	Unknown			
(See Annex 1).	Other crew ID	Unknown		
	Other	Unknown		





### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		Dewli Fishing Kudawell	a.		
International Callsign	Unknown				
Flag State	Sri Lanka				
Authorisation to Fish/Fishi	ing Licence No.	Unknown			
Valid from / to (dd/mm/yyy	(X)	N/A			
Port of Registration		Unknown			
Registration Number		IMUL-A-1028TLF			
FV owner name and detai	ls (as per licence)	Unknown			
Fishing logbook No.		Unknown			
Issuing Authority		Unknown			
Date of last entry (dd/mm/	VVVVV)	Unknown			
Position of last entry		Unknown Unknown			Unknown
Boat Departure Form/Port Exit Documents (Y/N): if Y		Unknown			
provide details of port and	date of departure.				
Insurance documentation	(Y/N)	Unknown			
Names and addresses of	Unknown				
owners					
Overall length (ft/m)	Unknown	Engine Power (KW/hp)		Unknown	
2	N/A	Engine Power (Kvvnp) Unknown			
Other paperwork:					
Photographic Evidence Collected (See Annex 1).		Licence Unknown			
		Logbook	Un	known	
-		Boat Departure/Exit Unknown		known	
		Other	Unknown		





#### 7. INTERVIEW WITH CAPTAIN

Terrelling to a free Selving second 0	
Travelling to or from fishing grounds?	Unknown, one man stated they were not fishing due to weather
Port and date of departure	Sri Lanka – stated by crew/captain, town/city not told.
Total amount of fish onboard (t)	Unknown
If fish onboard where caught?	Unknown
If fish onboard when caught?	Unknown
If fish onboard how caught?	Unknown
Destination	Unknown
Next port of call	Unknown
ETA	Unknown (DD/MM/YY)

Comments:

Person assumed to be Master (man who spoke best English to me) said he was not fishing because of weather; that there was no gear in the water.

He initially refused to travel back to Sri Lanka due to adverse weather.

Stated he had no radio when asked.

Eventually agreed to follow BPV NE to a safe exit through the GCB and on to Sri Lanka.

#### 8. VESSEL INSPECTION

Fishing gear type					
Comments					
Dahn Flags, tied to wheelhous	e roof on SB side, i	not all h	ad flags.		
Gill nets on deck, both stowed	and open on forede	eck. Sor	ne in purple or black bags	s and th	ne ones on deck were
green with yellow floats, one h	anging over the sid	le.			
LL/Hooks in open barrels on d	leck. 3 open barrels	s noted w	with hooks and lines atta	ched to	Port side midway on
foredeck. Hooks hanging over	metal rim of barrels	S.			
Crane					
Wheel to haul LL – covered by	sheet.				
Catch onboard (estimated/repo	orted t)		Unknown – no smell of	fish noi	ted
IOTC species onboard (Y/N)	Unknown	Endan	gered species onboard (	Y/N)	Unknown
Description of catch	Unknown				
Comments					
N/A					
Photographic Evidence Collected (See Annex 1).			Gear	Yes	
			Catch	No	
			Hold	No	

Other

Yes





#### 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	Unknown
Section 6 (1(a)): Fishing using prohibited fishing gear	No
Section 6 (2): Possession of prohibited fishing gear	No wire trace visible on LL
	Unknown size of gill nets
Section 7 (1): Fishing without a license	Unknown – not IOTC registered
Section 9 (1): Fishing gear not stowed and readily available for fishing	Fishing gear on deck ready to use
Section 16: Obstruction of a Fisheries Protection Officer	No - no boarding but answered
	questions in best English when
	asked
Other:	N/A
Comments	
N/A	

#### 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	Vessel markings clear on
	bow and aft of vessel
15/04 Para. 15: Fishing gear not marked with name or callsign	Unknown
15/03 Para. 1: No VMS present	Unknown
15/03 Para 8: VMS not tamper resistant	Unknown
15/03 para 9: VMS present but not working	Unknown
15/04 para. 13: No state issued logbook	Unknown
15/04 para. 13: No state issued licence	Unknown
17/07 Para 4: Possession of drift net over 2.5km.	Gill net on deck, size
	unknown
15/04 Para 1: Not authorised to fish in IOTC area	Not registered
12/04 para. 6,7,8 No turtle de hooker on board	None noted
Comments	
N/A	





#### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No – escorted NE away from GCB and onto Sri Lanka				
FPN issued and catch and gear seized	No				
IOTC Reporting Form to be completed	Yes				
Master given verbal warning and released	Yes - escorted				
No further action, vessel released	N/A				
Comments:					
Vessel ordered to follow BPV through a safe route away from GCB in a NE direction.					

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A	(HH:MM)
Time RHIB recovered to the BPV	10:30	(HH:MM)
Comments:		

Interview ceased at 10:20 once vessel agreed to follow BPV NE through the bank and onto Sri Lanka.

#### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	N/A
Date authorised from	N/A	Date authorised to	N/A
Vessel currently authorised to fish in IC	No		
Version of IOTC database referenced:			N/A
Vessel previously boarded (Y/N)	N/A	Inspection report ID	N/A
Master previously boarded (Y/N)	N/A	Inspection report ID	N/A
Owner previously boarded (Y/N)	N/A	Inspection report ID	N/A
Crew previously boarded (Y/N)	N/A	Inspection report ID	N/A
Comments:			
N/A			

Yolanda Barnes BIOT Senior Fisheries Protection Officer 20/08/2020





#### Appendix III - Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: enquiry@mrag.co.uk Internet: www.mrag.co.uk

24 August 2020

Mr P.J.K. Ginige Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

> dgdfar@gmail.com; hewakal2012@gmail.com

Dear Mr Ginige,

Email: Director General

cc. Kalyani Hewapathirana

#### Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: IMULA-1028-TLF

You have previously requested that BIOTA report Sri Lankan vessels sighted and/or inspected at sea that either do not appear on the IOTC list of Authorised Vessels, have no VMS on board, have not provided an In-Transit report, or exhibit any other non-compliance with IOTC CMMs.

On 20 August 2020 the Senior Fisheries Protection Officer inspected the vessel IMULA-1028-TLF intercepted in the middle of the Great Chagos Bank heading West.

This vessel was not on the IOTC authorised fishing vessel list (and therefore we assume has no high seas fishing licence) and had not submitted a Transit Report. The vessel was presumed IUU in BIOT waters (fishing gear not stowed and readily available for fishing; Master indicated the reason he was not fishing was due to bad weather). The vessel was escorted from BIOT waters and instructed to return to Sri Lanka and should be in port within the next few days.

An inspection report for the vessel is attached.

We would be grateful if you could investigate the activities of this unauthorised vessel including its vessel monitoring system (VMS) regarding any fishing outside Sri Lankan waters. Please provide VMS details of the vessel whilst it was in BIOT waters. Following your investigation, we would also be grateful for an early indication of whether you plan to request that Sri Lankan authorities deal with the vessel if it is confirmed that it is in violation of the fisheries regulations of Sri Lanka.

As appropriate, this vessel may be reported to the 18th Compliance Committee.

If you have any questions or require assistance please do not hesitate to contact myself (c.mees@mrag.co.uk) or John Pearce (j.pearce@mrag.co.uk). We look forward to your continued cooperation.

Yours Sincerely

C.C. Meer

Dr C.C. Mees Head of UK(OT) Delegation to IOTC Attachment: Inspection Report for vessel IMULA-1028-TLF

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92

a.

Christopher (Kit) Pyman BIOT Administrator





531 <i>φ</i> . <i>Θυμ μ</i> <i>P</i> . O. Box		මගේ අතය எனது இல. My No. DFAR/DFO/BIOT-2020
දුරකාථනය බළා ක සංග ( ப ආ Telephone ( 3 lines)		ළාගන අංකය உගනු இல. }
අபுகள்சு சேரப்பூர் வால்ப்பரும் பணிப்பாளர் நாயகத்தின் அலுவலகம் Office of Director General 472	age and going the state	Your No.

### ධිවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

#### கடற்றொழில், நீரியல் வளத்துறை திணைக்களம்

#### DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

E-mail : depfish@diamond.Lanka.net

Web : www.fisheriesdept.org

Dr C.C. Mees - Head of UK(OT) Delegation to IOTC 18 Queen Street London,W1J 5PN United Kingdom

Dear Madam

#### නව මහලේකම් කාර්යාලය, මාලිගාවක්ක, කොළඹ 10 பුණිய செயலகம், மானிகாவத்த, கொழும்பு 10. New Secretariat, Maligawatta, Colombo 10.

දිනය தகதி 27/08/2020 Date

#### Notification of vessel inspection on Sri Lankan fkagged vessel in BIOT waters: IMUL-A-1028TLE

This is in reference to your letter dated 24<sup>th</sup> Aug 2020 forwarded this Department regarding the Vessel "Dewli Fishing Kudawella" (IMUL-A-1028TLE)

The owner has been granted permission to operate only within EEZ of Sri Lanka. The vessel is not equipped with VMS. There are provisions under the Fisheries and Aquatic Resources Act No. 2 of 1996 Sri Lanka and the amendments to take legal actions against the fishers who violate the conditions of the licenses issued. Therefore Sri Lanka will take legal actions accordingly once it arrived to Sri Lanka.

Your continuous support of providing information of the Sri Lanka vessels those engage in irresponsible fishing activities in BIOT waters is highly appreciated.

Thank you.

Yours sincerely

HPK

Kalyani Hewapathirana Director Fishing Operation Sri Lanka Delegate to IOTC sgd: Ginige Prasanna Janaka Kumara Director General

Copy: Christopher (Kit) Pyman-BIOT Administrator





O2.03.2021



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk

പുട്ട് പ്രോപങ്ങൾ. പേണ്ടെയുകളെ കൊട്ടർവ് 10. இടെട്ടെ താല് **60 രട്ടത് ബാ്മാട്ടത. അട്ട്രബലതം, അട്ടലി 10. § ട്രംബാ** New Secretariat, Maligawaththa, Colombo 10

<b>80ൽ നംതര</b> പെടും (ട്രം)	}	000 ຕະຫວ DFAR/DFO/BIOT/2020-2011 ຂ_ແໜ່ @∞	}
My Ref	,	Your Ref	,

Dr.C.C. Mees-Head of UK (OT) Delegation to IOTC, 18 Queen Street, London, W1J5PN, United Kingdom.

Dear Dr. Mees

#### Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021

This is in reference to your e-mail No. MRAG Ref: 102603 on Draft IUU vessels list, 70 day reporting deadline. The progress of the legal actions taken against the five Sri Lanka vessels IMUL-A-1028TLE, IMUL-A-0730KLT, IMUL-A-0846KLT, IMUL-A-1552MTR and IMUL-A-0192NBO (IMUL-A-0702NBO)' is provided in the annex (i) of this letter.

Following clarifications are made responding to the queries in the e-mail.

- IMUL-A-0730KLT An investigation is conducted, however DFAR was not able to determine any sister vessel operated with of IMUL-A-0730 KLT.
- IMUL-A-1552 MTR Although this vessel was in the authorized vessels list of IOTC, DFAR has not issued a high seas operation license to this vessel, since the VMS device on board is not in good working order. The vessel has been issued a fishing license to operate only within the EEZ. The vessel owner is being prosecuted on deploying of the vessel in high seas fishing without a valid license. There is no VMS tracks available for this vessel.
- IMUL-A-0192NBO' The investigations conducted reveals that the vessel which entered to the BIOT waters is not IMUL-A-0192NBO but IMUL-A-0702NBO owned by W.H.M. Fernando. The vessel IMUL-A-0192NBO is also belongs to the same owner. The owner has taken on board a buoy marked with AIS bearing the details of registration of the vessel IMUL-A- 0192NBO.

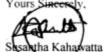
NOTE: With the information received from several sources, DFAR found that there is a wrong practice among the fishermen using AIS for gear (buoy) marking. Some fishermen has changed such marked buoys from vessel to vessel. The investigations revealed that this AIS has been purchased and configured by the authorized local vendors. The authority in charge of issuing AIS/MMSI is Telecommunication Regulatory Commission of Sri Lanka DFAR and TRC are working together by introducing new regulations and procedures.

Further I would like to mention that the existing Act is being amended to incorporate provisions to prosecute the skippers those engage in IUU fishing activities and subject to the penalties of adequate of severity.

In conclusion I would like to reaffirm our commitment to cooperate with the relevant coastal states to deter and elimination of IUU fishing in the region.

Thank you.

Director



General

Susantha Kahawatta **Director General** Department of Fisheries & Aquatic Resources





# <u>Annex (i)</u> <u>Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021</u>

	Reg. Number / Vessel	Date of arrested	Date of arrival	Initial Actions taken by DFAR	Legal Actions taken
	Name	/inspected	to SL		
2	IMUL A 1028 TLE Dewli Fishing IMUL A 0730 KLT	20.08.2020 22.08.2020	23.10.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03</li> <li>(i) Detained the vessel after arrival to the port of SL and the vessel after arrival to the po</li></ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40534/5/20</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 17.06.2021.</li> </ul>
	Lakpriya			<ul> <li>keep under the supervision of DCG.</li> <li>(i) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(ii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iii) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>&amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40533/5/20</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 28.06.2021.</li> </ul>
3	IMUL A 0846 KLT Sampath 12	30.10.2020	20.11.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Kalutara under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 04.06.2021.</li> </ul>
4	IMUL A 1552 MTR Tanga 10	24.11.2020	19.122020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.07.2021</li> </ul>
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	
5	IMUL A 0702 NBO Jesu Jeewanayi	15.01.2021	04.02.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 45869/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.05.2021</li> </ul>

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMULA 0846 KLT (GOD BLESS)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List						
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021
For Inclusion on the Provisional IUU Vessel List which will be the responsibility of the Complian	-	at will indicat	e if informati	on has been provided, but will ma	ke no judgem	ent as to its adequad

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMUL-A-0128-TLE – D<u>ewli Fishing</u>

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting presumed IUU and fishing activity contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-0128-TLE – Dewli Fishing. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and had no authorisation from it's flag State to fish on the high seas.
- The vessel was inside BIOT and it had not submitted a transit report the vessel was inspected on 20 August 2020.
- The vessel was presumed IUU in BIOT waters: Fishing gear was not stowed and was readily available for fishing; the Master indicated the reason he was not fishing was due to bad weather.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- Sri Lanka has detained the vessel in port.
- A trial date for the owner has been set for 17 June 2021.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' In addition to the above, this recommendation is made noting the following context.

- Sri Lanka has not 'demonstrated that <u>effective action</u> has been taken in response to the IUU fishing activities in question, including prosecution and imposition of sanctions of adequate severity to be effective in securing compliance and deterring further infringements' (Resolution 18/03 Para 14d).
  - This vessel was notified to Sri Lanka on 24 August 2020 who confirmed on 27 August 2020 that legal action would be taken against the owner. The court case has been set for 17 June 2021, i.e. 10 months after the event and after both the Compliance Committee and Commission meetings in 2021. Even allowing for delays due to the exceptional events of 2020/21 arising from Covid 19 this is slow, and we note that the owner of another vessel (IMULA 0702 NBO Jesu Jeewanayi) notified to Sri Lanka in January 2021 and which arrived back in port on 4 February 2021 completed its court case by 5 March 2021 (i.e. within one month) so a quicker response is possible.



- Subject to any further information provided by Sri Lanka pursuant to para 10 Resolution 18/03, and given the above, the IOTC Compliance Committee and Commission must take seriously this ongoing threat from Sri Lankan vessels and IUU list this vessel. Such a course of action follows the requirements set out in Resolution 18/03 and summarised in it's Annex III.
- If IUU listed by the Commission in June as we propose, Sri Lanka may follow the Vessel Delisting Procedures (Resolution 18/03 paras 22-28) if the subsequent outcome of the Court case demonstrates imposition of sanctions of adequate severity.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0128-TLE – Dewli Fishing





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	Dewli Fishing Kudawella
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix 1
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	20/08/2020 07:05
j	Position of alleged IUU fishing activities	06° 21.6'S 72° 17.9'E
k	Summary of alleged IUU activities (see section B for more detail)	Not on IOTC AFV list.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Vessel verbally warned
m	Outcome of actions taken	Vessel escorted NE out of GCB and ordered to go back to Sri Lanka





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Exchanges with DFAR Appendix IV – Request for Clarification and DFAR Response

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
с	Recommended for inclusion on IOTC IUU list	Х



#### Appendix I – Photographs





3





#### **Appendix II – Inspection Report**

### **BIOT INSPECTION REPORT - 03\_YB**

#### 1. SUMMARY

Date of boarding	20/08/2020
Patrol type and number	OISP 31
Vessel name	IMUL-A-1028TLF
Vessel type	MU
Vessel flag and port of reg.	Sri Lanka
Vessel Registration No.	IMUL-A-1028TLF
IOTC# (if registered)	No
Vessel Captain's name	Unknown
SFPO	Y. Barnes
BPV crew assisting	S. Tregidgo, D. Macfarlane, R. Thomas (Navy), A. William (Marine) & J.
	Phillips (Marine).
Action Taken:	
Other Markings: DEWLI FISHIN	IG KUDAWELLA, NWMDF 56 -22, NORTH WEST MARINE

Verbal warning and escorting FV NE through the bank out towards border and onto Sri Lanka.

#### 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	20/08/2020 07:05			(DD/MM	/YY HH:MM)	
Sighted by: (insert name)	J. Krueger	Radar	Yes	Visual		
Position of target	06° 21.6'S 72° 17.9'E					
Course	234°					
Speed	3.9					
Range	7.4nm					
Bearing	223°					
Comments:						
Vessel was spotted via radar initia	ally and then visually sometime after.					
Fisheries Pennant and Sierra	20/08/2020 09:10				/YY HH:MM)	
Quebec 3 Raised	20/00/2020 03.10			(DD/min		
Vessel called on VHF CH16	20/08/2020 09:22			(DD/MM	/YY HH:MM)	
and/or MF 2182.0	20002020 00.22			(22	,	
Target requested to stop and	N/A			(DD/MM	/YY HH:MM)	
prepare for boarding	1021			1000000	,	
Response to request for	N/A					
boarding	1963					





#### 3. LAUNCHING OF RHIB

Time RHIB launched	20/08/2020 09:56	(DD/MM/YY HH:MM)				
RHIB Crew (names)	S. Tregidgo & D. Mac	S. <u>Tregidgo</u> & D. Macfarlane				
Comments on the approach	to the FV:					
FV had stopped in the wate	r on our close approad	h with the BPV.				
WB232 circled the F/V in or	der to get a visual of a	ll crew and vessel ID.				
Photographic Evidence	Port	Yes				
Collected (See Annex 1).	Starboard	Yes				
	Stern	Yes				
	Fishing gear	Yes (on board)				
	Other	Yes				

#### 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)	
Position vessel boarded	N/A			
BPV crew assisting	N/A			
Language spoken	Sri Lankan/English			
Language Cards used Y/N	Ν	Numbers used	N/A	

### 5. CREW DETAILS

Captain's name	Unknown			
Captain's nationality	Sri Lankan			
Captain's address	Unknown			
Captain's D.o.B	Unknown			(DD/MM/YY)
Number of crew (inc. Captain)	7 (noted visually)			
Nationality of Crew	Sri Lankan			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below		Unknown	
Do any crew have health issues (Y/N),	if 'Y' provide details	below.		
Health issue details:				
None noted				
Photographic Evidence Collected	Captain ID	Unknown		
(See Annex 1).	Other crew ID	Unknown		
	Other	Unknown		





### 6. VESSEL DOCUMENTS and REGISTRATION

		8		
	Unknown			
	Sri Lanka			
ng Licence No.	Unknown			
Ω	N/A			
	Unknown			
	IMUL-A-1028TLF			
s (as per licence)	Unknown			
	Unknown			
	Unknown			
Date of last entry (dd/mm/yyyy)		Unknown		
	Unknown			Unknown
Boat Departure Form/Port Exit Documents (Y/N): if Y				
date of departure.				
(Y/N)	Unknown			
Unknown				
Unknown	Engine Power (KW/hp)		Unknown	
N/A	2			
ellected (See Annex 1).	Licence	Un	known	
	Logbook	Un	known	
	Boat Departure/Exit	Un	known	
	Other	Un	known	
	t Exit Documents (Y/N): if Y date of departure. (Y/N) Unknown Unknown	Ing Licence No. Unknown N/A INUL-A-1028TLF s (as per licence) Unknown	In Licence No. Unknown INVA INVA Unknown IMUL-A-1028TLF s (as per licence) Unknown Unknown Unknown Unknown Unknown Exit Documents (Y/N): if Y Unknown	Indexemple in the second secon





#### 7. INTERVIEW WITH CAPTAIN

Time of interview	10:05 (HH:MM)
Travelling to or from fishing grounds?	Unknown, one man stated they were not fishing due to
	weather
Port and date of departure	Sri Lanka – stated by crew/captain, town/city not told.
Total amount of fish onboard (t)	Unknown
If fish onboard where caught?	Unknown
If fish onboard when caught?	Unknown
If fish onboard how caught?	Unknown
Destination	Unknown
Next port of call	Unknown
ETA	Unknown (DD/MMYY)

Comments:

Person assumed to be Master (man who spoke best English to me) said he was not fishing because of weather; that there was no gear in the water.

He initially refused to travel back to Sri Lanka due to adverse weather.

Stated he had no radio when asked.

Eventually agreed to follow BPV NE to a safe exit through the GCB and on to Sri Lanka.

#### 8. VESSEL INSPECTION

Fishing gear type					
Comments					
Dahn Flags, tied to wheelhous	e roof on SB side, i	not all h	ad flags.		
Gill nets on deck, both stowed	and open on forede	eck. Son	ne in purple or black bags	s and th	ne ones on deck were
green with yellow floats, one h	anging over the sid	le.			
LL/Hooks in open barrels on d	leck. 3 open barrels	noted u	with hooks and lines atta	ched to	Port side midway on
foredeck. Hooks hanging over	metal rim of barrels	S.			
Crane					
Wheel to haul LL – covered by	sheet.				
Catch onboard (estimated/repo	orted t)		Unknown – no smell of	fish not	ted
IOTC species onboard (Y/N)	Unknown	In Endangered species onboard (Y/N) Unknown			Unknown
Description of catch	Unknown				
Comments					
N/A					
Photographic Evidence Collected (See Annex 1).			Gear	Yes	
			Catch	No	
			Hold	No	

Other

Yes





#### 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	Unknown
Section 6 (1(a)): Fishing using prohibited fishing gear	No
Section 6 (2): Possession of prohibited fishing gear	No wire trace visible on LL
	Unknown size of gill nets
Section 7 (1): Fishing without a license	Unknown – not IOTC registered
Section 9 (1): Fishing gear not stowed and readily available for fishing	Fishing gear on deck ready to use
Section 16: Obstruction of a Fisheries Protection Officer	No - no boarding but answered
	questions in best English when
	asked
Other:	N/A
Comments	•
N/A	

#### 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	Vessel markings clear on
	bow and aft of vessel
15/04 Para. 15: Fishing gear not marked with name or callsign	Unknown
15/03 Para. 1: No VMS present	Unknown
15/03 Para 8: VMS not tamper resistant	Unknown
15/03 para 9: VMS present but not working	Unknown
15/04 para. 13: No state issued logbook	Unknown
15/04 para. 13: No state issued licence	Unknown
17/07 Para 4: Possession of drift net over 2.5km.	Gill net on deck, size
	unknown
15/04 Para 1: Not authorised to fish in IOTC area	Not registered
12/04 para. 6,7,8 No turtle de hooker on board	None noted
Comments	
N/A	





#### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No – escorted NE away from GCB and onto Sri Lanka				
FPN issued and catch and gear seized	No				
IOTC Reporting Form to be completed	Yes				
Master given verbal warning and released	Yes - escorted				
No further action, vessel released	N/A				
Comments:					
Vessel ordered to follow BPV through a safe route away from GCB in a NE direction.					

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A	(HH:MM)
Time RHIB recovered to the BPV	10:30	(HH:MM)
Comments:		

Interview ceased at 10:20 once vessel agreed to follow BPV NE through the bank and onto Sri Lanka.

#### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	N/A
Date authorised from	N/A	Date authorised to	N/A
Vessel currently authorised to fish in IC	No		
Version of IOTC database referenced:	N/A		
Vessel previously boarded (Y/N)	N/A	Inspection report ID	N/A
Master previously boarded (Y/N)	N/A	Inspection report ID	N/A
Owner previously boarded (Y/N)	N/A	Inspection report ID	N/A
Crew previously boarded (Y/N)	N/A	Inspection report ID	N/A
Comments:			
N/A			

Yolanda Barnes BIOT Senior Fisheries Protection Officer 20/08/2020





#### Appendix III - Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: enquiry@mrag.co.uk Internet: www.mrag.co.uk

24 August 2020

Mr P.J.K. Ginige Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

> dgdfar@gmail.com; hewakal2012@gmail.com

Dear Mr Ginige,

Email: Director General

cc. Kalyani Hewapathirana

#### Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: IMULA-1028-TLF

You have previously requested that BIOTA report Sri Lankan vessels sighted and/or inspected at sea that either do not appear on the IOTC list of Authorised Vessels, have no VMS on board, have not provided an In-Transit report, or exhibit any other non-compliance with IOTC CMMs.

On 20 August 2020 the Senior Fisheries Protection Officer inspected the vessel IMULA-1028-TLF intercepted in the middle of the Great Chagos Bank heading West.

This vessel was not on the IOTC authorised fishing vessel list (and therefore we assume has no high seas fishing licence) and had not submitted a Transit Report. The vessel was presumed IUU in BIOT waters (fishing gear not stowed and readily available for fishing; Master indicated the reason he was not fishing was due to bad weather). The vessel was escorted from BIOT waters and instructed to return to Sri Lanka and should be in port within the next few days.

An inspection report for the vessel is attached.

We would be grateful if you could investigate the activities of this unauthorised vessel including its vessel monitoring system (VMS) regarding any fishing outside Sri Lankan waters. Please provide VMS details of the vessel whilst it was in BIOT waters. Following your investigation, we would also be grateful for an early indication of whether you plan to request that Sri Lankan authorities deal with the vessel if it is confirmed that it is in violation of the fisheries regulations of Sri Lanka.

As appropriate, this vessel may be reported to the 18th Compliance Committee.

If you have any questions or require assistance please do not hesitate to contact myself (c.mees@mrag.co.uk) or John Pearce (j.pearce@mrag.co.uk). We look forward to your continued cooperation.

Yours Sincerely

C.C. Meer

Dr C.C. Mees Head of UK(OT) Delegation to IOTC Attachment: Inspection Report for vessel IMULA-1028-TLF

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92

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Christopher (Kit) Pyman BIOT Administrator





ສາ. ອະ. ສ. ອບປະຊ P. O. Box		මාත් අකය අකදු බුළු. My No. DFAR/DFO/BIOT-2020
දුරකථනය බළු කාඩාටයනි Telephone 446183 (3 lines)		ළාගම අංකය உගළා இல. }
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#### கடற்றொழில், நீரியல் வளத்துறை திணைக்களம்

#### DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

E-mail : depfish@diamond.Lanka.net

Web : www.fisheriesdept.org

Dr C.C. Mees - Head of UK(OT) Delegation to IOTC 18 Queen Street London,W1J 5PN United Kingdom

Dear Madam

#### තව வொල්කම් කාර්යාලය, මාලිතාවක්ක, කොළඹ 10 புதிய செயலகம், மானிகாவத்த, கொழும்பு 10. New Secretariat, Maligawatta, Colombo 10.

දිනය தகதி 27/08/2020 Date

#### Notification of vessel inspection on Sri Lankan fkagged vessel in BIOT waters: IMUL-A-1028TLE

This is in reference to your letter dated 24<sup>th</sup> Aug 2020 forwarded this Department regarding the Vessel "Dewli Fishing Kudawella" (IMUL-A-1028TLE)

The owner has been granted permission to operate only within EEZ of Sri Lanka. The vessel is not equipped with VMS. There are provisions under the Fisheries and Aquatic Resources Act No. 2 of 1996 Sri Lanka and the amendments to take legal actions against the fishers who violate the conditions of the licenses issued. Therefore Sri Lanka will take legal actions accordingly once it arrived to Sri Lanka.

Your continuous support of providing information of the Sri Lanka vessels those engage in irresponsible fishing activities in BIOT waters is highly appreciated.

Thank you.

Yours sincerely

HPK

Kalyani Hewapathirana Director Fishing Operation Sri Lanka Delegate to IOTC sgd: Ginige Prasanna Janaka Kumara Director General

Copy: Christopher (Kit) Pyman-BIOT Administrator





O2.03.2021



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk

പുട്ട് പ്രോപങ്ങൾ. പേണ്ടെയുകളെ കൊട്ടർവ് 10. இടെട്ടെ താല് **60 രട്ടത് ബാ്മാട്ടത. അട്ട്രബലതം, അട്ടലി 10. § ട്രംബാ** New Secretariat, Maligawaththa, Colombo 10

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www.su State My Ref	3	DFAR/DFO/BIOT/2020-2011 2.11 2 10 10 10 10 10 10 10 10 10 10 10 10 10	3

Dr.C.C. Mees-Head of UK (OT) Delegation to IOTC, 18 Queen Street, London, W1J5PN, United Kingdom.

Dear Dr. Mees

#### Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021

This is in reference to your e-mail No. MRAG Ref: 102603 on Draft IUU vessels list, 70 day reporting deadline. The progress of the legal actions taken against the five Sri Lanka vessels IMUL-A-1028TLE, IMUL-A-0730KLT, IMUL-A-0846KLT, IMUL-A-1552MTR and IMUL-A-0192NBO (IMUL-A-0702NBO)' is provided in the annex (i) of this letter.

Following clarifications are made responding to the queries in the e-mail.

- IMUL-A-0730KLT An investigation is conducted, however DFAR was not able to determine any sister vessel operated with of IMUL-A-0730 KLT.
- IMUL-A-1552 MTR Although this vessel was in the authorized vessels list of IOTC, DFAR has not issued a high seas operation license to this vessel, since the VMS device on board is not in good working order. The vessel has been issued a fishing license to operate only within the EEZ. The vessel owner is being prosecuted on deploying of the vessel in high seas fishing without a valid license. There is no VMS tracks available for this vessel.
- IMUL-A-0192NBO' The investigations conducted reveals that the vessel which entered to the BIOT waters is not IMUL-A-0192NBO but IMUL-A-0702NBO owned by W.H.M. Fernando. The vessel IMUL-A-0192NBO is also belongs to the same owner. The owner has taken on board a buoy marked with AIS bearing the details of registration of the vessel IMUL-A- 0192NBO.

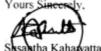
NOTE: With the information received from several sources, DFAR found that there is a wrong practice among the fishermen using AIS for gear (buoy) marking. Some fishermen has changed such marked buoys from vessel to vessel. The investigations revealed that this AIS has been purchased and configured by the authorized local vendors. The authority in charge of issuing AIS/MMSI is Telecommunication Regulatory Commission of Sri Lanka DFAR and TRC are working together by introducing new regulations and procedures.

Further I would like to mention that the existing Act is being amended to incorporate provisions to prosecute the skippers those engage in IUU fishing activities and subject to the penalties of adequate of severity.

In conclusion I would like to reaffirm our commitment to cooperate with the relevant coastal states to deter and elimination of IUU fishing in the region.

Thank you.

Director



General

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Susantha Kahawatta **Director General** Department of Fisheries & Aquatic Resources





# <u>Annex (i)</u> <u>Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021</u>

	Reg. Number / Vessel	Date of arrested	Date of arrival	Initial Actions taken by DFAR	Legal Actions taken
2	Name IMUL A 1028 TLE Dewli Fishing IMUL A 0730 KLT Lakpriya	/inspected 20.08.2020 22.08.2020	to SL 23.10.2020 17.09.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03</li> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(ii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iii) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40534/5/20</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 17.06.2021.</li> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40533/5/20</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 28.06.2021.</li> </ul>
3	IMUL A 0846 KLT Sampath 12 IMUL A 1552 MTR	30.10.2020 24.11.2020	20.11.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> <li>(i) Detained the vessel after arrival to the port of SL and</li> </ul>	<ul> <li>(i)Initiate court case in MC Kalutara under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 04.06.2021.</li> <li>(i)Initiate court case in MC Colombo under 14 F</li> </ul>
7	Tanga 10	24.11.2020	15.12.2020	<ul><li>(i) Detailed the vessel and arread of DCG.</li><li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li></ul>	<ul> <li>(i) initiale cost in Xo. 2 of 1996 amended by sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.07.2021</li> </ul>
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	
5	IMUL A 0702 NBO Jesu Jeewanayi	15.01.2021	04.02.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 I sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 45869/5/21</li> <li>(ii)Magistrate summoned to detain the vesse under the Department of Coast Guard</li> <li>(iii) Next trial date 25.05.2021</li> </ul>

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMUL-A-1028-TLE (DEWLI FISHING KUDAWELLA)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List	<u> </u>					
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	•	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 12/03/2021

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		•	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Mr Susantha Kahawatta, and Ms Kalyani Hewapathirana, DFAR, Sri Lanka

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Sri Lankan Flagged Vessel IMULA-1552-MTR -Tanga

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMULA-1552-MTR -Tanga. Under the bilateral arrangement established between UKOT and Sri Lanka in order to combat IUU, this vessel was reported to the Sri Lankan Authorities who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- The vessel was on the current IOTC Record of Authorised Vessels IOTC # 17091 expiry date 31/12/2020 however Sri Lanka had not issued a high seas license as the VMS was not in good working order.
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 24 November 2020.
- The vessel had fishing gear in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer.
- The catch included IOTC species: Kawakawa
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; Sri Lanka was requested to investigate the vessel.
- Sri Lanka has detained the vessel in port.
- A trial date for the owner has been set for 25 July 2021.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' This recommendation is made noting the following context.

- Sri Lanka has not 'demonstrated that <u>effective action</u> has been taken in response to the IUU fishing activities in question, including prosecution and imposition of sanctions of adequate severity to be effective in securing compliance and deterring further infringements' (Resolution 18/03 Para 14d).
  - With a faulty VMS the vessel had no high seas licence yet flag State controls did not prevent the vessel leaving Sri Lanka's EEZ.
  - This vessel was notified to Sri Lanka on 26 November 2020. Confirmation that legal action would be taken against the owner was not received until 2 March 2021. The court case has been set for 25 July 2021, i.e. 8 months after the event and after both the Compliance Committee and Commission meetings in 2021. Even allowing for delays due to the



exceptional events of 2020/21 arising from Covid 19 this is slow, and we note that the owner of another vessel (IMULA 0702 NBO Jesu Jeewanayi) notified to Sri Lanka in January 2021 and which arrived back in port on 4 February 2021 completed its court case by 5 March 2021 (i.e. within one month) – so a quicker response is possible.

- Subject to any further information provided by Sri Lanka pursuant to para 10 Resolution 18/03, and given the above, the IOTC Compliance Committee and Commission must take seriously this ongoing threat from Sri Lankan vessels and IUU list this vessel. Such a course of action follows the requirements set out in Resolution 18/03 and summarised in it's Annex III.
- If IUU listed by the Commission in June as we propose, Sri Lanka may follow the Vessel Delisting Procedures (Resolution 18/03 paras 22-28) if the subsequent outcome of the Court case demonstrates imposition of sanctions of adequate severity.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Weer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IMULA-1552-MTR -Tanga





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	TANGA
b	Current Flag (previous flag/s, if any)	Sri Lanka
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, see Appendix I
f	Call Sign (previous call sign, if any)	4SF5099
g	Owner (previous Owner/s, if any)	W.A.P.M CHANDIMA
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	24/11/2020
j	Position of alleged IUU fishing activities	-07°06.481'S, 071°09.227'E
k	Summary of alleged IUU activities (see section B for more detail)	No Gear markings (15/04 para. 15). Not on IOTC AFV list.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Instructed FV to haul Gillnet deployed in territory and release all catch dead or alive
m	Outcome of actions taken	Gillnet hauled then FV escorted to Eastern edge of BIOT





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	Х
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	Х





# Appendix I – Photographs.



Figure 1: Unmarked fishing gear (floats/dan buoys)



Figure 2: FV Starboard with BPV





Figure 5: FV Name and Registration









Figure 9: FV Releasing Catch (Dorado)





Appendix II – Inspection Report

# **BIOT INSPECTION REPORT - 04-RD-01**

# 1. SUMMARY

Date of boarding	24/11/2020			
Patrol type and number	FIPA 98			
Vessel name	TANGA			
Vessel type	MU			
Vessel flag and port of reg.	Sri Lanka			
Vessel Registration No. IMUL-A-1152MTR				
IOTC# (if registered) 17091 (expiry date 31/12/2020)				
Vessel Captain's name UNK				
SFPO	SFPO Rhys Diplock			
BPV crew assisting David Lang				
Action Taken: Fishing vessel intercepted South of Pitt Bank. When approached it was obvious Gillnet was				
missing from the usual storage hold on foredeck. FV instructed to retrieve gear and depart the territory. Vessel				

missing from the usual storage hold on foredeck. FV instructed to retrieve gear and depart the territory. Vessel complied and was monitored by the BPV whilst hauling Gillnet fishing gear then escorted to the Eastern edge of BIOT.

# 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	24/11/20 06:30			(DD/MN	VYY HH:MM)
Sighted by: (insert name)	David Lang	Radar	Yes	Visual	No
Position of target	-07°08.7'S, 071°08.3'E				
Course	322°				
Speed	2.4 knots				
Range	7.6nm				
Bearing	311°				
Comments: FV sighted at 7.6nm	drifting along SW Pitt Bank then as	we appro	bached (<5n	m) the F	V increased
speed to 8.2kts heading NW. 0702	2 Starboard engine started and BPV	speed in	creased to 1	10kts.	
Fisheries Pennant and Sierra	24/11/20 07:07 (DD/MM/YY HH:MM)				
Quebec 3 Raised					
Vessel called on VHF CH16	24/11/20 06:47 (DD/MM/YY HH:M				WYY HH:MM)
and/or MF 2182.0	2			(	,
Target requested to stop and	24/11/20 06:56			(DD/MN	(YYY HH:MM)
prepare for boarding	2411/20 00:00			(22	,
Vessel initially increased speed to 8.2kts in our opposite direction so BPV					ion so BPV
Response to request for	second engine started in pursuit. At 07:39 the FV slowed to a stop, the BPV				
boarding	was brought to <1nm and at 0758 the WB232 was launched for closer				
	inspection.				





# 3. LAUNCHING OF RHIB

Time RHIB launched	24/11/20 07:58 (DD/MM/YY HH:MM)				
RHIB Crew (names)	John Munro & Jerzy Szostek				
Comments on the approact	h to the FV: Moderate	smell of fish coming from the vessel. Fishing gear (longline)			
exposed and readily availa	able to be deployed.	Two barrels filled with unknown fish product on foredeck.			
Empty gillnet holds in front	of wheelhouse. FV cre	w wearing masks and mustered on deck themselves.			
Photographic Evidence	Port	Yes			
Collected (See Annex 1).	Starboard Yes				
	Stern	Yes			
	Fishing gear	Yes			
	Other	N/A			

# 4. BOARDING DETAILS

Date and time vessel boarded	N/A		(DD/MM/YY HH:MM)
Position vessel boarded	N/A		
BPV crew assisting N/A			
Language spoken	English		
Language Cards used Y/N	Ν	Numbers used	N/A

# 5. CREW DETAILS

Captain's name	UNK			
Captain's nationality	UNK			
Captain's address	UNK			
Captain's D.o.B	UNK		(DD/MM/YY)	
Number of crew (inc. Captain)	5 (+1?) - FV crev	v indicated t	hat one crew member was sick and	
	resting			
Nationality of Crew	UNK			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below	ide details below UNK		
UNK				
ONC				
Do any grow have health issues (V/N)	if W provide detaile	holow	UNK	
Do any crew have health issues (Y/N),				
Health issue details: FV captain indica	ated that one crew n	nember was	sick and resting but this could not be	
confirmed due to Covid-19 restrictions.	Similar claim by the	previous inte	rcepted IUU FV.	
Photographic Evidence Collected	cted Captain ID No			
(See Annex 1).	Other crew ID	No		
	Other	No		





# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name			TANGA		
International Callsign		4SF5099 (IOTC Records)			
	Sri Lanka				
ing Licence No.	20HS0180MTR (DEFA	R Re	ecords)		
(X)	UNK				
	UNK				
	IMUL-A-1552 MTR				
ls (as per licence)	W.A.M.P Chandima (IO	TC	Records)		
	LB182040 (DEFAR Red	cord	s)		
	UNK				
(XXXXX)	UNK				
	UNK				
t Exit Documents (Y/N): if Y	UNK				
date of departure.					
(Y/N)	UNK				
W.A.M.P Chandima					
Sundara Road - Mirissa					
13.73m	Engine Power (KW/hp) UNK		UNK		
Other paperwork: N/A					
Photographic Evidence Collected (See Annex 1).		No	)		
		No	)		
	Boat Departure/Exit	No	)		
	Other	No	)		
	Is (as per licence) (X) Is (as per licence) (X) (X) It Exit Documents (Y/N): if Y I date of departure. (Y/N) W.A.M.P Chandima. Sundara Road - Mirissa 13.73m N/A	4SF5099 (IOTC Record Sri Lanka 20HS0180MTR (DEFAL W) UNK UNK IMUL-A-1552 MTR Is (as per licence) W.A.M.P Chandima (IO LB182040 (DEFAR Rec UNK UNK UNK UNK UNK t Exit Documents (Y/N): if Y date of departure. (Y/N) UNK W.A.M.P Chandima Sundara Road - Mirissa 13.73m Engine Power (KW/hp) N/A ollected (See Annex 1). Licence Logbook Boat Departure/Exit	4SF5099 (IOTC Records) Sri Lanka ing Licence, No. 20HS0180MTR (DEFAR Re W) UNK UNK IMUL-A-1552 MTR Is (as per licence) W.A.M.P Chandima (IOTC LB182040 (DEFAR Record UNK WWW) UNK UNK UNK UNK UNK I Exit Documents (Y/N): if Y I date of departure. (Y/N) UNK W.A.M.P Chandima Sundara Road - Mirissa 13.73m Engine Power (KW/hp) N/A Dilected (See Annex 1). Licence, No Boat Departure/Exit No		





### 7. INTERVIEW WITH CAPTAIN

Time of interview	08:02	(HH:MM)
Travelling to or from fishing grounds?	UNK	
Port and date of departure	UNK	
Total amount of fish onboard (t)	UNK	
If fish onboard where caught?	BIOT	
If fish onboard when caught?	UNK	
If fish onboard how caught?	Gillnet confirmed and longline exposed	
Destination	UNK	
Next port of call	UNK	
ETA	UNK	(DD/MM/YY)

<u>Comments:</u> Captain reluctant to give any information but this vessel was found in the same area (SW Pitt Bank) as the previous IUU FV ('God Bless'). It's also noted that both of these FVs are marked with 'Sea Lanie Boat Yard'. There was a moderate smell of fish coming from the FV upon approach and two barrels of unknown fish product was exposed on the foredeck. The common storage hold situated in front of the wheelhouse on the foredeck was empty. Registration was checked against IOTC Historical Records and DFAR Vessel Database to find the licenses/documents information;

https://www.iotc.org/vessels/history/128662/17091

https://www.fisheriesdept.gov.lk/web/images/division/highseas/ALL-LOG-BOOK.pdf

### 8. VESSEL INSPECTION

Fishing gear type		Gillnet		
Comments: Length and mesh size was deployed in the territory. Longli clearly visible. At least 6 hook bins f	ne gear on deck, unc illed with longline.	overed and ready t	-	-
Catch onboard (estimated/reported	t)	UNK		
IOTC species onboard (Y/N)	Yes	Endangered onboard (Y/N)	species	UNK
Description of catch	N/A			
Comments FV crew reluctant to pr	ovide any information	regarding catch o	nboard. V	essel ordered to show the
BPV where the gillnet was deployed	ed and to haul it. Ves	sel eventually com	plied and	was monitored during the
hauling process and instructed to re	lease all catch (dead	or alive).		
1 x Kawakawa (IOTC Species) caug	ght during this process	s. Unknown what ca	atch is in t	ne holds.
Photographic Evidence Collected (S	See Annex 1).	Gear		Yes
		Catch		Yes
		Hold		No
		Other		No





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

# 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs.	UNK
Section 6 (1(a)): Fishing using prohibited fishing gear	Yes
Section 6 (2): Possession of prohibited fishing gear	Yes
Section 7 (1): Fishing without a license	Yes
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes
Section 16: Obstruction of a Fisheries Protection Officer	No
Other:	N/A

<u>Comments</u> Vessel caught fishing within BIOT territorial waters (SW Pitt Bank) using gillnet. Longline with wiretrace prepared and readily available to be deployed. SFPO unable to board to inspect further due to Covid-19 restrictions.

# 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	Yes
15/04 Para. 15: Fishing gear not marked with name or callsign	No
15/03 Para. 1: No VMS present	UNK
15/03 Para 8: VMS not tamper resistant	UNK
15/03 para 9: VMS present but not working	UNK
15/04 para. 13: No state issued logbook	Yes
15/04 para. 13: No state issued licence	Yes
17/07 Para 4: Possession of drift net over 2.5km.	UNK
15/04 Para 1: Not authorised to fish in IOTC area	Yes
12/04 para. 6,7,8 No turtle de hooker on board	UNK

<u>Comments</u> Vessel name and Registration marked on the vessel and record of valid fishing licenses through DEFAR and IOTC. Fishing gear clearly not marked (floats/dan buoys). Operating without AIS and/or VMS activated (unknown if present).

1 x Kawakawa hauled dead and released.

1 x Dolphin Fish hauled dead and released.





# 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	No
FPN issued and catch and gear seized	No
IOTC Reporting Form to be completed	Yes
Master given verbal warning and released	Yes
No further action, vessel released	Yes
Operation Management is predicted at the first of the second state	strictions but EV andered to retrieve fishing ever (nillest)

<u>Comments</u>: No current <u>boardings</u> due to Covid-19 restrictions but FV ordered to retrieve fishing gear (gillnet). FV complied and photographic evidence collected of FV fishing within BIOT territorial waters. Following retrieval of fishing gear, the FV crew was given a verbal warning before being escorted by the BPV to the Eastern edge of the BIOT EEZ (Outer Sector 2).

# 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A (HH:MM)
Time RHIB recovered to the BPV	11:16 (HH:MM)
Comments: FV completed hauling their longline at 11:	12 before being instructed to follow the BPV East and
exit BIOT.	

# 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	Yes	IOTC number	17091	
Date authorised from	01/01/2020	Date authorised to	31/12/2020	
Vessel currently authorised to fish in IC	Yes			
Version of IOTC database referenced:			Web Historical Record (2020)	
Vessel previously boarded (Y/N)	No	Inspection report	N/A	
		ID		
Master previously boarded (Y/N)	No	Inspection report	N/A	
		ID		
Owner previously boarded (Y/N)	UNK	Inspection report	N/A	
		ID		
Crew previously boarded (Y/N)	UNK	Inspection report	N/A	
		ID		
Comments: No record of FV detention exists in BIOT and active IOTC, HS and EEZ licenses.				

Rhys Diplock BIOT Senior Fisheries Protection Officer 24/11/2020





#### Appendix III - Notification of Investigation and Request for Cooperation



18 Queen Street London W1J 5PN United Kingdom

Tel: (+ 44) 020 7255 7755 Fax: (+ 44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

26 November 2020

Mr P.J.K. Ginige Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10

#### E-Mail: dgdfar@gmail.com;

cc. Kalyani Hewapathirana, Director Operations <u>hewakal2012@gmail.com</u>

Dear Mr Ginige,

#### Report on the inspection and illegal fishing activity of the Sri Lankan vessel IMUL-A-1552-MTR (TANGA) in British Indian Ocean Territory (BIOT) Waters

The Sri Lankan flagged vessel IMUL-A-1552-MTR was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 24 November 2020. The vessel was on the IOTC list of Authorised Fishing Vessels, IOTC # 17091, expiry date 31/12/2020. The vessel had fishing gear in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer. The catch included IOTC species: Kawakawa. The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and was then escorted out of the Territory. The vessel inspection report is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we are therefore unable to conduct a full criminal investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

The vessel is now on its way back to Sri Lanka and should arrive in the next few days. In respect of our bilateral cooperation to combat illegal fishing we would kindly request the assistance of DFAR to recall the vessel to port immediately and notify the relevant port authorities to detain the vessel on arrival pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of this vessel, including its vessel monitoring system (VMS) data and share this with us, noting that it was on the IOTC Authorised Fishing Vessel list. Following your investigation, we would also be grateful for an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Sri Lankan authorities.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

C. Meer

Dr C.C. Mees (<u>c.mees@mrag.co.uk</u>) UK(OT) Delegation to IOTC

Attachment: Inspection Report for vessel: IMUL-A-1552-MTR

na

Christopher (Kit) Pyman (<u>Kit.Pyman@fco.gov.uk</u>) BIOT Administrator

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92 In association with Marine Education and Conservation Trust Reg. Charity No. 297 193





O2.03.2021



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk E - mail : info@fisheriesdept.gov.lk

പുട്ട് പ്രോപങ്ങൾ. പേണ്ടെയുകളെ കൊട്ടർവ് 10. இടെട്ടെ താല് **60 രട്ടത് ബാ്മാട്ടത. അട്ട്രബലതം, അട്ടലി 10. § ട്രംബാ** New Secretariat, Maligawaththa, Colombo 10

<b>80ൽ നുതര</b> പെടും (ട്രം)	}	000 ຕະຫວ DFAR/DFO/BIOT/2020-2011 ຂ_ແໜ່ @∞	}
My Ref	,	Your Ref	,

Dr.C.C. Mees-Head of UK (OT) Delegation to IOTC, 18 Queen Street, London, W1J5PN, United Kingdom.

Dear Dr. Mees

#### Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021

This is in reference to your e-mail No. MRAG Ref: 102603 on Draft IUU vessels list, 70 day reporting deadline. The progress of the legal actions taken against the five Sri Lanka vessels IMUL-A-1028TLE, IMUL-A-0730KLT, IMUL-A-0846KLT, IMUL-A-1552MTR and IMUL-A-0192NBO (IMUL-A-0702NBO)' is provided in the annex (i) of this letter.

Following clarifications are made responding to the queries in the e-mail.

- IMUL-A-0730KLT An investigation is conducted, however DFAR was not able to determine any sister vessel operated with of IMUL-A-0730 KLT.
- IMUL-A-1552 MTR Although this vessel was in the authorized vessels list of IOTC, DFAR has not issued a high seas operation license to this vessel, since the VMS device on board is not in good working order. The vessel has been issued a fishing license to operate only within the EEZ. The vessel owner is being prosecuted on deploying of the vessel in high seas fishing without a valid license. There is no VMS tracks available for this vessel.
- IMUL-A-0192NBO\* The investigations conducted reveals that the vessel which entered to the BIOT waters is not IMUL-A-0192NBO but IMUL-A-0702NBO owned by W.H.M. Fernando. The vessel IMUL-A-0192NBO is also belongs to the same owner. The owner has taken on board a buoy marked with AIS bearing the details of registration of the vessel IMUL-A- 0192NBO.

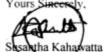
NOTE: With the information received from several sources, DFAR found that there is a wrong practice among the fishermen using AIS for gear (buoy) marking. Some fishermen has changed such marked buoys from vessel to vessel. The investigations revealed that this AIS has been purchased and configured by the authorized local vendors. The authority in charge of issuing AIS/MMSI is Telecommunication Regulatory Commission of Sri Lanka DFAR and TRC are working together by introducing new regulations and procedures.

Further I would like to mention that the existing Act is being amended to incorporate provisions to prosecute the skippers those engage in IUU fishing activities and subject to the penalties of adequate of severity.

In conclusion I would like to reaffirm our commitment to cooperate with the relevant coastal states to deter and elimination of IUU fishing in the region.

Thank you.

Director



General

Susantha Kahawatta **Director General** Department of Fisheries & Aquatic Resources





# <u>Annex (i)</u> <u>Update the status of legal actions against the Sri Lanka vessels reported in BIOT waters in the intersession of 2020-2021</u>

	Reg. Number / Vessel	Date of arrested	Date of arrival	Initial Actions taken by DFAR	Legal Actions taken
	Name	/inspected	to SL		
2	IMUL A 1028 TLE Dewli Fishing IMUL A 0730 KLT	20.08.2020 22.08.2020	23.10.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03</li> <li>(i) Detained the vessel after arrival to the port of SL and the vessel after arrival to the po</li></ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 A &amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40534/5/20</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 17.06.2021.</li> </ul>
	Lakpriya			<ul> <li>keep under the supervision of DCG.</li> <li>(i) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(ii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iii) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>&amp;14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013.Case No: 40533/5/20</li> <li>(ii) Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Next trial date 28.06.2021.</li> </ul>
3	IMUL A 0846 KLT Sampath 12	30.10.2020	20.11.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Kalutara under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 04.06.2021.</li> </ul>
4	IMUL A 1552 MTR Tanga 10	24.11.2020	19.122020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.07.2021</li> </ul>
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	
5	IMUL A 0702 NBO Jesu Jeewanayi	15.01.2021	04.02.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of DCG.</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 45869/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii) Next trial date 25.05.2021</li> </ul>

#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IMULA-1552-MTR (TANGA)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List						
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	Y		~	Received 14/05/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N		~	
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		✓	Received 12/03/2021
For Inclusion on the Provisional IUU Vessel List which will be the responsibility of the Complian	-	iat will indicat	e if informati	on has been provided, but will ma	ke no judgem	ent as to its adequad

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing</li> <li>activities in a manner consistent with the IOTC</li> <li>Agreement and Conservation and</li> <li>Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	Y		✓	Received 14/05/2021
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 14/05/2021



12 March 2021

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles

cc. Ms Anne-France Mattlet, Chair of the Compliance Committee; Dr Indra Jaya Vice Chair CoC Dr.P.Paul Pandian, Government of India; Mr. J. Balaji Ministry of Fisheries, Government of India

Dear Dr O'Brien,

# Resolution 18/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Indian Flagged Vessel IND-TN-15-MM8297 ARARAT/ RESHMITHA

As required in paragraphs 5 and 6 of Resolution 18/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting IUU fishing activity in BIOT waters, also contrary to IOTC Conservation Management Measures for the Indian flagged vessel IND-TN-15-MM8297 ARARAT/ RESHMITHA. This vessel was reported to the Indian Authorities who were requested to conduct an investigation into the activities of this vessel and report the actions taken.

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels.
- The vessel was fishing illegally without a licence within BIOT waters it was inspected on 5 March 2021.
- The vessel had fishing gear (longlines) in the water within BIOT waters and the Captain was requested to haul the gear by the Senior Fisheries Protection Officer. The observed catch included sharks.
- The vessel was requested to follow the Patrol Vessel to the boundary of the zone and return to port, but the Master failed to fully comply with instructions.
- Due to the current situation with Coronavirus the vessel was not boarded and the BIOT Authorities were unable to conduct a full criminal investigation of the vessel's activity; On 9 March 2021 the Indian Authorities were requested to recall the vessel to port and conduct a regulatory investigation of the vessel.
- At the time of writing no response from India has been received.

We submit this vessel to IOTC Compliance Committee with recommendation c) '*Recommended for inclusion* on the IOTC IUU list.' India has been requested to provide details of the actions it has taken and the outcome of any legal action, if possible, in advance of the Compliance Committee meeting in 2021.

I would be grateful if you could circulate this material for the information and consideration of the Compliance Committee.

Thank you.

Yours sincerely

C.C. Meer.

Dr C.C. Mees UK Delegation to IOTC Enclosed: IOTC Reporting form for Illegal Activity, IND-TN-15-MM8297 ARARAT/ RESHMITHA





#### ANNEX I

#### **IOTC REPORTING FORM FOR ILLEGAL ACTIVITY**

Recalling IOTC Resolution 18/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC Area, attached are details of illegal activity recorded by UK(OT) in British Indian Ocean Territory.

#### A. Details of Vessel

(*Please detail the incidents*(*s*) *in the format below*)

Item	Definition	Indicate
a	Current Name of Vessel (Previous name/s, if any)	Ararat/ Reshmitha
b	Current Flag (previous flag/s, if any)	India
с	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix I
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	Unknown
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Unknown
i	Date of alleged IUU fishing activities	05/03/2021
j	Position of alleged IUU fishing activities	-05°50.788'S 072°30.583'E
k	Summary of alleged IUU activities (see section B for more detail)	Vessel was not on the IOTC list of Authorised Fishing Vessels. The vessel had not submitted a transit reporting form to the BIOT Authorities. The vessel had gear (longlines) in the water.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbal warning given.
m	Outcome of actions taken	Vessel escorted toward EFZ instructed to leave and return to India





#### **B.** Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 18/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

That a vessel has, within the IOTC Area and in relation to species covered by the IOTC Agreement or by IOTC Conservation and Management Measures:

Item	Definition	Indicate
a.	engaged in fishing or fishing related activities and is neither registered on the IOTC Record of Authorised Vessels in accordance with Resolution 15/04 [superseded by <u>Resolution 19/04</u> ], nor recorded in the Active list of vessels; or	X
b.	engaged in fishing or fishing related activities when its flag State is without quota, catch limit, or effort allocation under IOTC Conservation and Management Measures where applicable; or	
с.	failed to record or report its catches in accordance with IOTC Conservation and Management Measures or has made false reports; or	
d.	taken or landed undersized fish in contravention of IOTC Conservation and Management Measures; or	
е.	engaged in fishing or fishing related activities during closed fishing periods or in closed areas in contravention of IOTC Conservation and Management Measures; or	
f.	used prohibited fishing gear in contravention of IOTC Conservation and Management Measures; or	
g.	transhipped fish to, or otherwise participated in joint operations with, support or re-supply vessels that are not included on the IOTC Record of Authorised Vessels or not on the Record of Vessels Authorised to receive transhipments at-sea in the IOTC Area or	
h.	engaged in fishing or fishing related activities in waters that are under the national jurisdiction of a coastal State without the permission or authorisation of that State or in contravention of the laws and regulations of that State (without prejudice to the sovereign rights of the State concerned to undertake enforcement measures against such a vessel); or	X
i.	engaged in fishing or fishing related activities whilst being without nationality; or	
j.	engaged in fishing or fishing related activities having intentionally falsified or concealed its markings, identity or registration; or	
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	Х





#### **C.** Associated Documents

(List here the associated documents that are appended e.g. boarding reports, court proceedings, photographs)

Appendix I – Photographs. Appendix II – Inspection Report Appendix III – Notification of Investigation and Request for Cooperation

#### **D.** Recommended Actions

Recor	nmended Actions	Indicate
а	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	Х



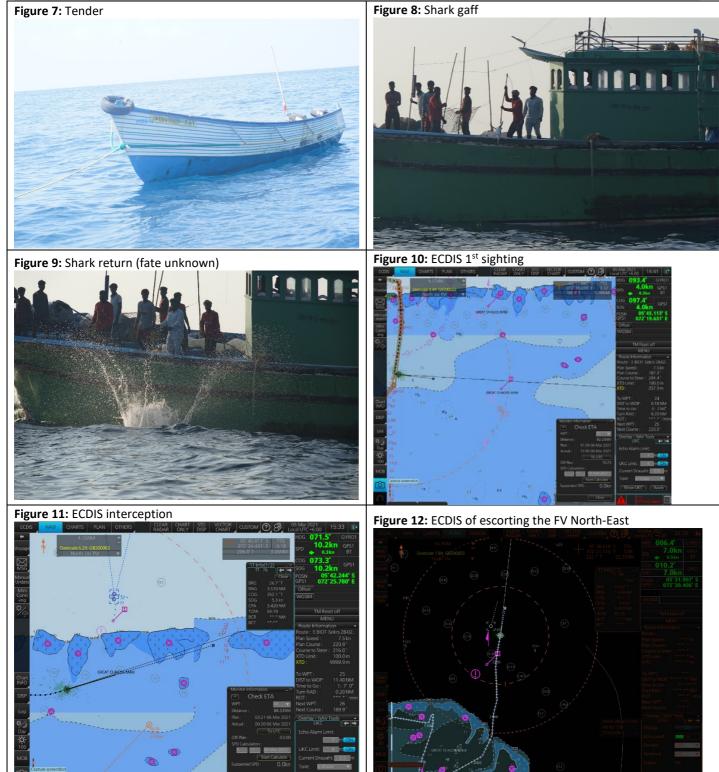


# Appendix I – Photographs.













#### Appendix II – Inspection Report

# **BIOT INSPECTION REPORT – JLC004**

#### 1. SUMMARY

Date of boarding	05/03/2021	
Patrol type and number	FIPA103	
Vessel name	ARARAT/ RESHMITHA	
Vessel type	Multi-purpose	
Vessel flag and port of reg.	India	
Vessel Registration No.	IND-TN-15-MM8297	
IOTC# (if registered)	UNK	
Vessel Captain's name	UNK	
SFPO	Joseph L. Chapman	
BPV crew assisting	Dave Lang, Jerzey Stozseck, Jack Munroe	
Action Taken: Vessel Sighted by Master K. Hickey on horizon of ships Port bow		

### 2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	05/03/2021 14:43			(DD/MN	I/YY HH:MM)
Sighted by: (insert name)	Dave Lang Radar Yes		Visual		
Position of target	-05°43.3′S 072°28.3				
Course	325°				
Speed	4.5	4.5			
Range	7.8 nm				
Bearing	076°				
Comments: First sighted by K. Hickey					
Fisheries Pennant and Sierra Quebec 3 Raised	05/03/2021 14:55			(DD/MN	I/YY HH:MM)
Vessel called on VHF CH16	05/03/2021 15:17 (DD/MM/YY HH:				
and/or MF 2182.0	05/03/2021 15:22				
Target requested to stop and prepare for boarding	05/03/2021 15:31			(DD/MN	I/YY HH:MM)
Response to request for boarding	Engine was stopped on arrival A/S				





#### 3. LAUNCHING OF RHIB

Time RHIB launched	05/03/2021 15:22/17:46	(DD/MM/YY HH:MM)		
RHIB Crew (names) Dave Lang, Jack Munro, Jerzey Szostek				
Comments on the approach to the FV:				
WB232 launched twice due to initial investigation of the FV and secondly to investigate gear sightings, collect				

evidence and bring the FV to initiate hauling.

Vessel appeared to be towing a wooden hulled tender with two outboard engines. Markings written in black marker pen on Port and Starboard side of wheelhouse 'INDTN15MM8297'

Bow port and starboard marked with ARARAT. Stern Marked with RESHMITHA

No smell or visible sign of fish on deck. Nets and buoys wrapped up on bow and central deck. 10 crew appeared from wheelhouse.

Photographic Evidence	Port	Y
Collected (See Annex 1).	Starboard	Y
	Stern	Y
	Fishing gear	Y
	Other	Y

#### 4. BOARDING DETAILS

Date and time vessel boarded	05/03/2021	15:31	(DD/MM/YY HH:MM)
Position vessel boarded	-05°50.788'S 072°30.583'E		
BPV crew assisting	Dave Lang. Jack Munrow. Jerzey Szostek		
Language spoken	English		
Language Cards used Y/N	Ν	Numbers used	





# 5. CREW DETAILS

UNK			
UNK			
UNK			
UNK (DD/		(DD/MM/YY)	
10			
Indian			
vide details below			
Do any crew have health issues (Y/N), if 'Y' provide details below.			
Health issue details:			
Photographic Evidence Collected Captain ID N/A			
Captain ID	N/A		
Other crew ID	N/A		
Other	N/A		
	UNK UNK 10 Indian vide details below if 'Y' provide details I Captain ID Other crew ID	UNK UNK 10 Indian vide details below if 'Y' provide details below.	UNK UNK UNK 10 Indian vide details below if 'Y' provide details below. UNK Captain ID N/A Other crew ID N/A

### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	
International Callsign	UNK
Flag State	UNK
Authorisation to Fish/Fishing Licence No.	UNK
Valid from / to (dd/mm/yyyy)	UNK
Port of Registration	UNK
Registration Number	UNK
FV owner name and details (as per licence)	UNK
Fishing logbook No.	UNK
Issuing Authority	UNK
Date of last entry (dd/mm/yyyy)	UNK
Position of last entry	UNK
Boat Departure Form/Port Exit Documents (Y/N): if Y	UNK
provide details of port and date of departure.	
Insurance documentation (Y/N)	UNK





Names and addresses of	UNK			
owners				
Overall length (ft/m)	UNK	Engine Power (KW/hp)		UNK
Other paperwork:	UNK			
Photographic Evidence C	ollected (See Annex 1).	Licence	N//	A
		Logbook	N//	A
		Boat Departure/Exit	N//	۹.
		Other	N//	A

# 7. INTERVIEW WITH CAPTAIN

Time of interview	N/A	(HH:MM)
Travelling to or from fishing grounds?	N/A	
Port and date of departure	N/A	
Total amount of fish onboard (t)	UNK	
If fish onboard where caught?	UNK	
If fish onboard when caught?	UNK	
If fish onboard how caught?	UNK	
Destination	India	
Next port of call	UNK	
ETA	UNK	(DD/MM/YY)
Comments: No boarding due to COVID-19. Captain mentioned several times that the vessel was on its way		
back to India but did not mention port and was on incorrect heading (325°)		





#### 8. VESSEL INSPECTION

Fishing gear type	Fishing gear type				
Comments					
No boarding due to COVID-19.	Complete vessel ir	nspectio	n not possible, visuals of de	ck and roof of wheelhouse	
possible. 4 separate Gill nets	were sighted, loops	of long	ine sights. 8 bags of floats	and 8 Dan flags (Red and	
blue) with lights taped onto th	e bamboo upright a	and whit	e polystyrene floats. Mixed	floats of 5I plastic bottles	
and 20I chemical containers					
Catch onboard (estimated/rep	orted t)		UNK		
IOTC species onboard (Y/N)	UNK	Endan	gered species onboard (Y/I	N) UNK	
Description of catch	UNK			·	
Comments					
2 (Two) unknown shark species witnessed upon requesting the FV to haul their Longline.					
First shark gaffed and instructed to return- Fate unknown but pictures of gaffing and release taken.					
Second shark sighted by the SFPO just under the waters surface as the Longline was being retrieved but the					
line became snagged and the crew were pulling against a dead weight and the line snapped. Visuals on the					
shark were lost and photographs unable to be taken for this specimen.					
Photographic Evidence Collected (See Annex 1). Gear Y					
Catch Y					
	Hold N				
Other Y					

#### 9. BIOT ORDINANCE NON-COMPLIANCE

Section 5 (1(c)): Possession of sea cucumbers or molluscs	UNK
Section 6 (1(a)): Fishing using prohibited fishing gear	UNK
Section 6 (2): Possession of prohibited fishing gear	UNK
Section 7 (1): Fishing without a license	Yes
Section 9 (1): Fishing gear not stowed and readily available for fishing	Yes
Section 16: Obstruction of a Fisheries Protection Officer	No
Other:	

Unable to board due to covid-19. Visual assessment of fishing gear made. Only gill nets and long line mainline sighted. 8 dans on board STBD stern.

Captain did not comply immediately and informed SFPO that he last fished in Male for food only. SFPO requested the last co-ordinates of fishing and captain complied and wrote down the numbers on a sheet of paper. SFPO instructed him to sign out the numbers using his hands due to COVID-19.

Pleaded that the gear was no longer there, SFPO insisted that the location was checked regardless. Upon arrival to location no gear was sighted for 30 minutes then red and blue dan flag and white polystyrene box was sighted by 1<sup>st</sup> officer David Lang. WB232 launched for a second time at 17:46 (LT) to investigate gear and document it. WB232 then steamed over to FV ARARAT to inform them to follow and begin hauling.





#### 10. IOTC CMM NON-COMPLIANCE

15/04 Para 14: Vessel not marked with name or callsign	No
15/04 Para. 15: Fishing gear not marked with name or callsign	Yes
15/03 Para. 1: No VMS present	Not sighted but captain
	verbally confirmed
	present.
15/03 Para 8: VMS not tamper resistant	UNK
15/03 para 9: VMS present but not working	UNK
15/04 para. 13: No state issued logbook	UNK
15/04 para. 13: No state issued licence	UNK
17/07 Para 4: Possession of drift net over 2.5km.	UNK
15/04 Para 1: Not authorised to fish in IOTC area	Yes
12/04 para. 6,7,8 No turtle de hooker on board	UNK
O	

Comments

Boarding not possible due to COVID-19.

Vessel marked on Port and Starboard bow with 'ARARAT' and 'NDHA'

Port and Starboard side of wheelhouse the characters 'IND-TM-15-MM-8297' were present in black marker pen.

Small wooden tender being towed behind the vessel was name 'St. Joseph'

markings in black marker pen on STBD bow reading 'IND-TN15-08301'

Nets present but no true way of identifying size or type.

Longline mainline visible but not hook bins present.

8 Visible Dan flags on STBD bridge house with a blinking light taped to them on bamboo with white polystyrene buoys.

Longline being retrieved was relatively short in comparison to other interceptions. Total length could not be estimated. Only 3 buoys were hauled not including the dan buoy and polystyrene marker float. The line consequently caught bottom and was snapped on retrieval. The vessel then turned to collect the remaining buoy and upon hauling signalled completion. The SFPO interrogated further requesting the next location of their gear but was met with multiple replies of denial from most of the crew. The daylight was drawing close and the BPV tasked to be back in DG by 07/03/2021. Due to this the SFPO and Master of the BPV co-ordinated to retrieve the WB232 back to the BPV and instruct ARARAT to follow out of the GCB and half way to the outer EFZ in order to maintain schedule.





### 11. SFPO ACTIONS TAKEN

Yes			
tion are not possible. Physical evidence of vessel, crew			
and fishing gear in water and being hauled with additional visual evidence of an UNK shark species being gaffed			

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	N/A	(HH:MM)			
Time RHIB recovered to the BPV	16:31/ 18:55	(HH:MM)			
Comments:					
WB232 recovered twice.					
Initial launch to identify, question and take evidence of vessel.					
Second time to investigate and document gear findings and guide FV to the gear to begin hauling.					

### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	No	IOTC number	UNK				
Date authorised from	N/A	Date authorised to	N/A				
Vessel currently authorised to fish in IC	No						
Version of IOTC database referenced:		IOTC record 20210215 and					
	IOTC online record.						
Vessel previously boarded (Y/N)	UNK	Inspection report ID					
Master previously boarded (Y/N)	UNK	Inspection report ID					
Owner previously boarded (Y/N)	UNK	Inspection report ID					
Crew previously boarded (Y/N)	UNK	Inspection report ID					
Comments: Vessel does not appear in	Comments: Vessel does not appear in the IOTC list of currently registered vessels.						

Joseph L. Chapman 05/03/2021 BIOT Senior Fisheries Protection Officer





# **BIOT INSPECTION REPORT – JLC004**

# Addendum to Inspection Report IND-TN-15-MM8297\_'ARARAT\_RESHMITHA'05\_03\_2021 submitted 9 March 2021.

The vessel could not be boarded due to COVID-19.

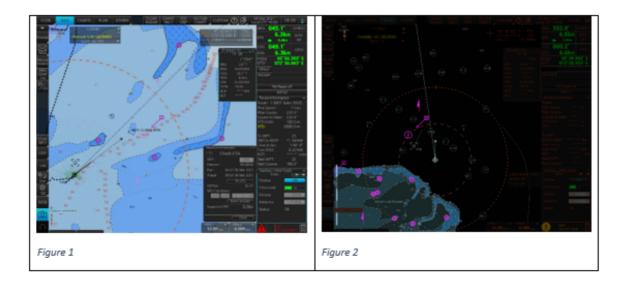
The fishing vessel IR IND-TN-15-MM8297\_'ARARAT\_RESHMITHA' inspected remotely in BIOT due to fishing without a license and breach of IOTC CMM's, was instructed to follow the BIOT Patrol vessel 'Grampian Frontier' EAST out of the BIOT EFZ at 1845 on 05/03/2021. Vessel did not comply continuing NORTH-EAST with a heading between of 302°- 316°.

05/03/2021 at 2200 communication attempts were made via VHF channel 16 and mf 2821KHz no reply. BPV flashed FV IND-TN-15-MM8297\_'ARARAT\_RESHMITHA' utilising the floodlights and SFPO communicated via loudspeaker from the Bow instructing the Vessel to Turn EAST. No heading changes were made.

The vessel made erratic changes in heading overnight on 05/03/06 between 2200-0700 on 06/03/2021 causing the Grampian Frontier to alter its own course to ensure vessel was still following. (See Figures 1,2,3)

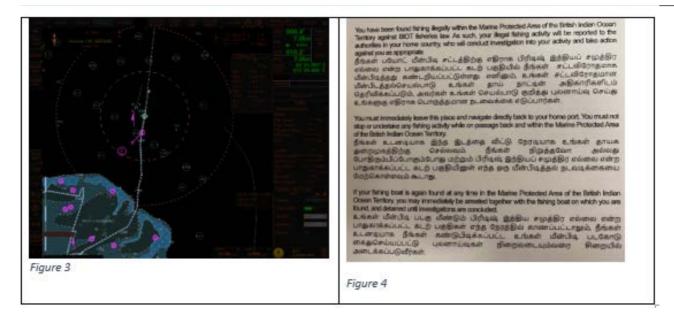
Vessel was accompanied until 06/03/2021 at 0848 the Grampian frontier launched work boat 232 to pass on translation card 2 to ensure understanding of instruction (Tamil) (See figure 4) at location - 04°31.851'S, 072°52.273'E where the vessel was monitored until 0900 and the Grampian frontier turned due South.

The vessel was not witnessed to depart the EFZ due to logistical planning related to tasking of the Grampian frontier. Although explicit instruction was given it is of high concern that the vessel FV IND-TN-15-MM8297\_'ARARAT\_RESHMITHA' was left to depart the EFZ given its non-compliance to follow the Grampian Frontier EAST still having fishing gear on board and towing a wooden tender with 10 crew.













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

#### Appendix III - Notification of Investigation and Request for Cooperation



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Tel: (+ 44) 020 7255 7755 Fax: (+44) 020 7499 5388 E-Mail: <u>enquiry@mrag.co.uk</u> Internet: www.mrag.co.uk

9 March 2021

Dr.P.Paul Pandian Fisheries Development Commissioner, Government of India

Mr. J. Balaji Ministry of Fisheries, Animal Husbandry and Dairying

E-Mail: jsfy@nic.in; pl pndn@yahoo.com

Dear Dr Pandian, Mr Balaji,

#### Report on the inspection and illegal fishing activity of the Indian flagged vessel IND-TN-15-MM8297 ARARAT/ RESHMITHA in British Indian Ocean Territory (BIOT) Waters

The Indian flagged vessel IND-TN-15-MM8297 ARARAT/ RESHMITHA was inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 5 March 2021. The vessel was not on the IOTC list of Authorised Fishing Vessels. The vessel had not submitted a transit reporting form to the BIOT Authorities. The vessel had gear (longlines) in the water and was instructed to haul the gear by the Senior Fisheries Protection Officer. The catch included shark – the lines broke during hauling and it was not possible to record further catch. The vessel was fishing illegally without a licence within BIOT waters and was ordered to release the catch, dead or alive, and was then escorted towards the edge of the Territory. The addendum dated 9/3/21 to the Inspection Report shows that the vessel failed to fully comply with the instructions of the Senior Fisheries Protection Officer (SFPO). A message in Tamil was given to the Master instructing him to leave the Territory when the patrol vessel left it on 6 March 2021 at 04°31.851'S, 072°52.273'E. The vessel inspection report with addendum is attached.

Due to the current situation with Coronavirus the vessel was not boarded and we were therefore unable to conduct a full investigation of the vessel's activity. The Master was instructed to leave BIOT waters directly and to return the fishing vessel to port.

Whilst the vessel was instructed to return to India (and should arrive in the next few days) the SFPO was concerned with the non-compliance of the vessel and the IUU risk it posed. We would kindly request your assistance therefore to recall the vessel to port immediately and notify the relevant State (Tamil Nadu?) and port authorities of the need for an investigation. We would be grateful if you could 1) Conduct a regulatory investigation into the activities of this vessel; 2) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skipper) of the vessel that you plan to implement through the Indian / State authorities.

Noting the upcoming 70-day reporting deadline for the IOTC Draft IUU Vessels List please be aware that we shall be presenting this vessel for the draft IUU vessels list. We would appreciate a formal response by 21 May 2021 in advance of the Compliance Committee indicating the actions taken and where possible, outcome of any legal action taken.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation.

Yours Sincerely

Dr C.C. Mees Christopher (Kit) Pyman UK(OT) Delegation to IOTC BIOT Administrator Attachment: Inspection Report for vessel IND-TN-15-MM8297 ARARAT/ RESHMITHA with addendum

MRAG Ltd Registered Company no. 291 2982 VAT Registration No 877 7013 92

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#### CHECKLIST TO BE COMPLETED BY THE SECRETARIAT FOR VESSELS TO BE INCLUDED ON THE DRAFT AND PROVISIONAL IUU LISTS

#### Vessel Name: IND-TN-15-MM8297 (ARARAT/RESHMITHA)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List	·					
IOTC Reporting form (Annex I) submitted at least 70 days before the Compliance Committee meeting with documented information	Nominating CPC	5,6,7,8	Y	If No, do not include on the Provisional IUU list (Para 17)	~	Received 12/03/2021
At least 15 days before the Compliance Committee Meeting, Flag State has provided information that it has notified the Owners and Masters of a vessel of its inclusion on the Draft IUU Vessel List and the consequences thereof	Flag CPC	9,10	N			
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	N			
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	N			

which will be the responsibility of the Compliance Committee)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
Has the flag State of a vessel included in the Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant times complied with the rules of the flag State and with its authorisation to fish and:	Flag CPC	14c	N			
<ul> <li>(a) that the vessel has conducted fishing activities in a manner consistent with the IOTC Agreement and Conservation and Management Measures</li> </ul>	Flag CPC	14c	N			
(b) that the vessel has conducted fishing activities within the waters under the jurisdiction of a coastal State in a manner consistent with the laws and regulations of that coastal State; or	Flag CPC	14c	N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on		
(c) that the vessel has fished exclusively for species that are not covered by the IOTC Agreement or IOTC Conservation and Management Measures	Flag CPC	14c	N	- Provisional IUU list.		
Has the flag State provided information that demonstrates that effective action has been taken in response to IUU fishing activities (the CoC will decide if they are of adequate severity)	Flag CPC	14d	N			
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	N			

From:	Kalyani Hewapathirana <hewakal2012@gmail.com></hewakal2012@gmail.com>
Sent:	14 May 2021 16:37
То:	IOTC-Secretariat
Cc:	Chris C Mees; samuel.bullen; nathaniel.richman; James Clark; John Pearce; Andy Watson; DG DFAR
Subject: Attachments:	Reporting on the Sri Lanka vessels listed in draft IUU list of IOTC 15 days before COC Draft IUU vessels Sri Lanka2020-2021.zip

Categories: Completed

Executive Secretary, Indian Ocean Tuna Commission Dear Sir,

As per the paragraph 10 of the resolution 18/03, Sri Lanka would like to forward the updates of the actions taken on the vessels listed in the draft IUU list of IOTC.

The investigation division of DFAR conducted investigations on the Sri Lanka vessels reported by BIOT (UKOT) on illegal fishing in BIOT waters during the inter session 2020-2021 and found that the owners of the vessels were guilty.

This issue is being resolved bilaterally and the legal actions are being taken based on the evidence provided by BIOT authorities and the statements given by the skipper and the owner.

The three letters in Sinhala language are the letters referred in the table to those issued by DG/DFAR to the vessel owners imposing the administrative penalty, however the owners were not able to pay the fines due to the travel limitations owing to the rapid spreading of the pandemic.

This is for the proceedings.

Please acknowledge the receipt.

Best Regards,

Kalyani Hewapathirana Director Fishing Operations Sri Lanka Head of Delegate to IOTC Department of Fisheries and Aquatic Resources New Secretariat Maligawatta Colombo 10 Sri Lanka Tel: +94 11 4326872 / 0777200089

#### Annex (i)

#### Update the status of legal actions against the Sri Lanka Vessels reported in BIOT waters in the intersession of 2020-2021 Last update 14th May 2021

#### Table 01:

	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken	Status as at 15 days before CM
01.	IMUL A 0564 NBO Sanjana Putha	10.03.2021	24.03.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 47819/5/21</li> <li>(ii) Magistrate summoned to boat owner to appear on or before 26.03.2021</li> <li>(iii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iv) Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	Administrative penalty SLR 500,000 was imposed by Penalty Board on 2021.05.12 (Annex ii). But owner has not access to pay the penalty due to sudden imposing of travel restrictions to Prevent Covid-19 Pandemic. The vessel is detained under Coast Guards and the owner is in the pending list of VMS installation.

02.	IMUL A 0684 CHW Minsadi 03	16.02.2021	09.03.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 47811/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii) Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	Administrative penalty SLR 500,000 is paid. Receipt No: T/24 612760 (Annex iii) The vessel is detained under Coast Guards and the owner is in the pending list of VMS installation.
03.	IMUL A 0790 KLT Nuwan Putha	10.03.2021	24.03.2021	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 47818/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii) Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	Administrative penalty SLR 500,000 was imposed by Penalty Board on 2021.05.12 (Annex iv). But owner has not access to pay the penalty due to sudden imposing of travel restrictions to Prevent Covid-19 Pandemic. The vessel is detained under Coast Guards and the owner is in the pending list of VMS installation.

04	IMUL A 0814 CHW Devindu Son	16.02.2021	09.03.2021	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 47810/5/21</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard</li> <li>(iii)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	Administrative penalty SLR 500,000 is paid. Receipt No: T/24 612841 (Annex v) The vessel is detained under Coast Guards and the owner is in the pending list of VMS installation.
05.	IMUL A 1552 MTR Tanga 10	24.11.2020	19.12.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 46040/5/21.</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	Administrative penalty SLR 1,000,000 was imposed by Penalty Board on 2021.05.12 (Annex vi). But owner has not access to pay the penalty due to sudden imposing of travel restrictions to Prevent Covid-19 Pandemic. The vessel is detained under Coast Guards and the owner is in the pending list of VMS installation.

# Table 02:

	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken
01.	IMUL A 0730 KLT Lakpriya	29.08.2020	17.09.2020	<ul> <li>(i) Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii) Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii) Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv) The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 40533/5/20.</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii) Next trial date 2021.07.16.</li> </ul>
02.	IMUL A 0846 KLT Sampath 12	30.10.2020	20.11.2020	<ul> <li>(i)Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).</li> <li>(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.</li> <li>(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.</li> <li>(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.</li> </ul>	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 17524.</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii) Next trial date 2021.07.16.</li> </ul>

03.	IMUL A 1028 TLE Dewli Fishing	20.08.2020	23.10.2020	(i)Detained the vessel after arrival to the port of SL and keep under the supervision of Department of Coast Guard (DCG).	(i)Initiate court case in MC Colombo under 14 F sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 40534/5/20.
				(ii)Summon the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.	(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.
				(iii)Suspend the fishing operation license, skipper license and seize the registration book and the log book issued to the vessel.	(iii) Next trial date <b>2021.07.16.</b>
				(iv)The owner informed the repercussions of being listed IUU vessels list as per the IOTC Resolution 18/03.	