



IOTC-2023-CoC20-09 [E]

## THE IOTC DRAFT IUU VESSELS LIST

Prepared by IOTC Secretariat, 20 April 2023

#### PURPOSE

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

• 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 May 2022) and the Draft List of IUU Vessels (circulated in March and April 2023) proposed for inclusion in the IOTC IUU Vessels List are provided in <a href="Attachment 1">Attachment 1</a> and <a href="Attachment 2">Attachment 2</a>, respectively.

#### INFORMATION REPORTED TO THE IOTC SECRETARIAT

Information, evidence and responses received against the vessels to be considered for inclusion in the IOTC IUU Vessels List are provided in <u>Attachment 3</u> and <u>Attachment 4</u>, of this document. Below is a summary of the cases to be considered at the  $20^{th}$  Session of the Compliance Committee.

No request has been received by the IOTC Secretariat to modify the information of any vessel or to delete any vessel on the current IOTC IUU Vessels List.

#### FISHING VESSELS INCLUDED IN THE DRAFT 2023 IOTC IUU VESSELS LIST

Information and evidence received against eleven fishing vessels, at this stage attributed to India: AKASH, ANNAI VELAMKANNI, ARPUTHA MATHA, BENEDICTA, EASRON, EL SHADI, EMMANUEL, GIFT OF GOD, SHARJI AMMA, STAR OF THE SEA and YAHOVA NICY.

Information, evidence and responses received against four fishing vessels flagged to Sri Lanka: IMUL-A-0235-KLT (SAMPATH), IMUL-A-0704-NBO, IMUL-A-0947-CHW (HANSAYA 3) and IMUL-A-2159-CHW (SANJANA PUTHA).

Information and evidence received against one fishing vessel, whose flag is unknown: HE LI 1 HAO.

One vessel for cross-listing from the CCAMLR IUU Vessels List, which is flagged to South Africa: EL SHADDAI.

#### **RECOMMENDATION/S**

That the CoC20:

- 1) **NOTE** the information provided in document IOTC-2023-CoC20-09, which will assist it in its deliberations for recommending a Provisional IUU Vessels List for the consideration of the Twenty-seventh Session of the Commission.
- 2) **NOTE** the actions taken by Sri Lanka against the four Sri Lankan vessels, as provided in Annex 3 and Annex 4.
- 3) **NOTE** that at the time of preparation of this document, no response has been received from India with regards to the vessels attributed to it, which are included in the 2023 Draft IUU Vessels List.
- 4) **CONSIDER** if the four Sri Lankan vessels should be recommended for IUU listing.
- 5) **CONSIDER** if the eleven Indian vessels should be recommended for IUU listing.
- 6) **CONSIDER** if the vessel with unknown flag, HE LI 1 HAO, should be recommended for IUU listing.
- 7) **CONSIDER** if the South African flag vessel, EL SHADDAI, should be recommended for cross-listing to the IOTC IUU Vessels List.
- 8) **RECOMMEND** a Provisional IUU Vessels List for the consideration of the Twenty-seventh Session of the Commission.

							101	ic loo vessels List_20-05	-2022/ Liste des	navires INN de la CTOI_26-05-2022						
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)		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		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
1	ABISHAK PUTHA 3	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	4SFXXXX	417000878	NA/PD	UNK/INC	June 2021/juin 2021	Engaged in fishing for fishery resources in the Agreement Area and are not on the SIOFA Record of Authorized Vessels/A exerce la pêche de ressources halleutiques dans la zone de l'Accord et ne figure pas dans le Registre des navires autorisés de la SIOFA.	NA/PD		Cross-listing: SIOFA/Inscription croisée: SIOFA
2	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		UNK/INC	UNK/INC	CPA 226	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	іотс/стоі
3	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	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	іотс/стоі
4	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		UNK/INC	UNK/INC	CPA 201	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	іотс/стоі
5	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		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	іотс/стоі
6	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		UNK/INC	UNK/INC	CPA 222	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	іотс/стоі
7	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.	2259	UNK/INC	ICCAT
8	ACROS NO. 3	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.	2259	UNK/INC	ICCAT
9	AL'AMIR MUHAMMAD	Egypt/Égypte	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	SIOFA
10	ALBORAN II (WHITE ENTERPRISE)	UNK (Panama; St. Kitts 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
11	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	December/décembr e 2019	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
12	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	іотс/стоі
13	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	іотс/стоі
14	ANTONY (URGORA; ATLANTIC OJI MARU No. 33; OJI MARU No. 33)		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
15	ASIAN WARRIOR (DORITA)	EQUATORIAL GUINEA/ GUINÉE EQUATORIALE	Stanley Management Inc	UNK/INC	UNK/INC	UNK/INC	UNK/INC	3CAG	7322897	Yes/Oui - Click Here/cliquer ici	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
16	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	Yes/Oui - Click Here/cliquer ici	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
17	AVEMARIYA	India/Inde	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	https://www.iotc.org/isites/default/files/documents/compliance	unk/inc	May/mai 2022	Vessel marked with vessel name only. IOTC license: No record found under vessel name; No fishing gear marked. Illegal fishing; without a license; IOTC species caught: Swordfish (Xiphius gladius) / Navire marqué avec le nom du navire uniquement. Licence CTO: Aucun registre trouvé sous le nom du navire ; Engin de pêche non marqué. Péche illicite; sans licence; Espèce CTOI capturée : Espadon (Xiphius gladius)		Warning given to FV about BIOT Fisheries Law and instructed to depart the territory. / Avertissement donné au navire de pêche en ce qui concerne la législation des pêches du TBOI et sommé de quitter le territoire.	іотс/стоі
18	BAROON (LANA; ZEUS; TRITON-1)	UNK (Tanzania, Nigeria; Mongolia; Togo; Sierra Leone) INC (Tanzanie, Nigéria; Mongolie; Togo; Sierra Leone)	UNK/INC	UNK/INC	Punta Brava Fishing S.A. (Vero Shipping Corporation)	UNK/INC	UNK/INC	SIM376	9037537	NA/PD	UNK/INC	December/décembr e 2019	Fishing S8.4.1 (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
19	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
20	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	IATTC	E11-5762	UNK/INC	ICCAT
21	BIGEYE	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	FN 003883	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
22	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

No.	(previous names)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	nronriétaire (Adresse	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	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
23	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
24	CHALLENGE (MILA; PERSERVERANCE; MILA; ISLA; MONTANA CLARA; PERSEVERANCE)	INC (Panama; Guinée	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	НО5381	6622642	NA/PD	UNK/INC	December/décembr e 2019	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	UNK/INC	CCAMLR
25	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	іотс/стоі
	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	UNK/INC	ICCAT
27	CHOTCHAINAVEE 35	UNK/INC (DJIBOUTI)	GREEN LAUREL INTERNATIONAL SARL	UNK/INC	MASTER/PATRON: Mr PRAWIT KERDSUWAN	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Yes/Oui - Click Here/cliquer ici	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 Thailande.	іотс/стоі
28		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	UNK/INC (CPB3000)	7330399	IOTC Circular 2020-42/Circulaire CTOI 2020-42	UNK/INC	December/décembr e 2019	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.	IOTC Circular 2020- 42/Circulaire CTOI 2020-42	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
	DANIAA (CARLOS)	UNK (Republic of Guinea)/ INC (République de Guinée)	ALPHA CAMARA (Guinean company)	UNK/INC	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
30	DRAGON III	UNK (Cambodia)/ INC (Cambodge)	Reino de Mar S.A	125 metros al oeste de Sardimar, El Cocal, Puntarenas	UNK/INC	UNK/INC	Costa Rica	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
31	EROS DOS (FURABOLOS)	UNK/INC (Panama; Seychelles)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK (HO-5115; S7KC)/ INC (HO-5115; S7KC)	8604668	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
32	FU HSIANG FA 18	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	іотс/стоі
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	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	іотс/стоі
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	іотс/стоі
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	IOTC-2014-CoC11-07 Rev1	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
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	іотс/стоі
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	June/juin 2014	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 Included in the IUU Vessel	іотс/стоі
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	June/juin 2014	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 Included in the IUU Vessel	іотс/стоі
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	IOTC-2014-CoC11-07 Rev1	List/Inscrit dans la Liste des navires INN	іотс/стоі
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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
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	May/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	іотс/стоі
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	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	іотс/стоі
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	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	іотс/стоі
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	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	іотс/стоі
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	June/juin 2014	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	іотс/стоі
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	December/décembr 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	UNK/INC	WCPFC

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)	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		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	été prises	Source organisation/ Source l'organisation
48	FULL RICH	UNK (BELIZE)/INC (BELIZE)	Noel International LTD (Noel International LTD)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	нмек3	UNK/INC	Yes/Oui - Click Here/cliquer ici	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	іотс/стоі
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	UNK/INC	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	UNK/INC	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	7020126	NA/PD	UNK/INC	December/décembr e 2019	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	UNK/INC	UNK/INC	Yes/Oui - Click Here/cliquer ici	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
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 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).	UNK/INC	UNK/INC	SIOFA
55	HALELUYA	UNK/INC	Imanely SAS	Barrio Bosque Transversal 52, No 21A- 62, Cartagena, de Indias, Bolivia	Imanely SAS	UNK/INC	NIT: 900076756 / Nº de Registry: 21591712	5IM615	UNK/INC	NA/PD	UNK/INC	June 2021/juin 2021	EU: suspects this vessel, without nationality, may be engaging in fishing activities in ICCAT Convention Area. Believed by Environmental Justice Foundation (EIF) to be flagged or previously flagged to Tanzania/UE: soupconne ce navire, sans nationalité, de prendre part à des activités de pêche dans la zone de la Convention de l'ICCAT. L'Environmental Justice Foundation (EIF) pense qu'il bat, ou battait précédemment, le pavillon de la Tanzanie.	ICCAT Doc. COC-312/2020	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscri ption croisée: ICCAT/SIOFA
56	HALIFAX (MARIO 11)	Namibia (Senegal)/Namibie (Sénégal)	South Wolf Holdings (PTY) LTD (HSIN FEI Trading Investment Co. Ltd)	P. O. Box 305, Luderitz (UNK/INC)	South Wolf Holdings (PTY) LTD (HSIN FEI Trading Investment Co. Ltd)	P. O. Box 305, Luderitz (UNK/INC)	Namibia/Namibie (UNK/INC)	V5IW (UNK/INC)	8529533	https://www.iccat.int/Data/IUU/SuppDocs/N AM E21-09607.zip	27.32	June 2021/juin 2021	SENEGAL/ NAMIBIA (ICCAT) at 2021 PWG (in PWG_405B/2021)    NAMIBIA's request for removal by Circular nº 08965/21    USA: the U.S. Coast Guard observed approximately 250 shark fins strung from lines throughout the vessel's decks. (former ICCAT Register Number: AT000SEN00031 delisted on 9 Feb 2016) / SENEGAL/ NAMIBIE (ICCAT) au PWG de 2021 (dans PWG_405B/2021)    Demande de suppression de la part de la NAMIBIE par voie de Circulaire nº 08965/21    États-Unis: les gardes-côtes américains ont observé 250 ailerons de requins environ suspendus à des lignes sur les ponts du navire. (ancien numéro de registre ICCAT: AT000SEN00031, supprimé de la liste le 9 fév.2016).	https://www.iccat.int/Data //UU/SuppDocs/NAM E21- 09607.zip	UNK/INC	ICCAT
57	HEAVY SEA (DUERO; JULIUS; KETA; SHERPA UNO)	UNK (Panama; Saint Kitts and Nevis; Belize)/ INC (Panama; Saint- Kitts-et-Nevis; Belize)	UNK/INC	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 e 2019	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
58	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	іотс/стоі
59	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
60	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	іотс/стоі
61	HOOM XIANG II	UNK (MALAYSIA)/ INC (MALAISIE)	UNK/INC (Hoom Xiang Industries Sdn. Bhd)	UNK/INC (MALAYSIAN INTERNATIONAL TUNA PORT, 11960 BATU MAUNG PULAU, PINANG)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	Yes/Oui - Click Here/cliquer ici	UNK/INC	March/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	іотс/стоі
62	IANNIS I	UNK/INC (Panama)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	H03374	7332218	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
63	IMULA 0730 KLT/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	June 2021/juin 2021	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).		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.	іотс/стоі
64	IMULA 0846 KLT/GOD BLESS	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	June 2021/juin 2021	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.	іотс/стоі
65	IMUL-A-1028-TLE/DEWLI FISHING KUDAWELLA	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	June 2021/juin 2021	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.	
66	IND-TN-15- MM8297/ARARAT/RESH MITHA	India/Inde	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	June 2021/juin 2021	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'avait 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 - 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.	іотс/стоі

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)	nronriátairo (Adresse	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	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
67	ISRAR 1	Oman	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Oman	A4BB5	8004076	NA/PD	44.8	May/mai 2022	Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area / Capture de thonidés et d'espèces apparentées dans la zone de la Convention et ne figurant pas sur la liste ICCAT pertinente des navires autorisés à pècher des thonidés et des espèces apparentées dans la zone de la Convention de l'ICCAT.	https://www.iccat.int/Data/UU/SuppDo cs/EU_E21-09714.zip	UNK/INC	ICCAT
68	ISRAR 2	Oman	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Oman	A4BA3	8568694	NA/PD	23.8	May/mai 2022	Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area / Capture de thonidés et d'espèces apparentées dans la zone de la Convention et ne figurant pas sur la liste ICCAT pertinente des navires autorisés à pècher des thonidés et des espèces apparentées dans la zone de la Convention de l'ICCAT.	https://www.iccat.int/Data/UU/SuppDo cs/EU_E21-09714.zip	UNK/INC	ICCAT
69	ISRAR 3	Oman	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Almuran International LLC / IMO# 6232179	PO Box 2932, pc112, Ruwi, Muscat	Oman	A4BA5	8568682	NA/PD	23.8	May/mai 2022	Harvest tunas and tuna-like species in the Convention area and are not registered on the relevant ICCAT list of vessels authorized to fish for tuna and tuna-like species in the ICCAT Convention area / Capture de thonidés et d'espèces apparentées dans la zone de la Convention et ne figurant pas ur la liste ICCAT pertinente des navires autorisés à pècher des thonidés et des espèces apparentées dans la zone de la Convention de l'ICCAT.	https://www.iccat.int/Data/UU/SuppDo cs/EU_E21-09714.zip	UNK/INC	ICCAT
70	JINZHANG (HAI LUNG; YELE; RAY, KILY; CONSTANT; TROPIC; ISLA GRACIOSA)	UNK (Belize; Mongolia; Equatorial Guinea; South Africa; Belize)/ INC (Belize; Mongolie; Guinée Équatoriale; Afrique du Sud; Belize)	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)/Pèche dans Division A (2012), Pèche 58.4.3b (23 mai 2006), Pèche 58.4.2 (18 fév 2007), Pèche 58.4.3b (24 mars 2007), Pèche 58.4.3b (12 janv 2008), Pèche 58.4.3b (10 janv 2009), Pèche 58.4.3b (20 janv 2009).	UNK/INC	UNK/INC	CCAMLR
71	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
72	KIM SENG DENG 3	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	іотс/стоі
73	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	December/décembr e 2019	Inside Division 58.4.1 (15 Feb 2011)/Dans la Division 58.4.1 (15 Fév 2011).	UNK/INC	UNK/INC	CCAMLR
74	KUANG HSING 127	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	іотс/стоі
75	KUANG HSING 196	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	іотс/стоі
76	LABIKO (Maine; Claude Monier; Chevalier d'Assas)	UNK (Tanzania; Equatorial Guinea; Indonesia; Cambodia; Panama; Sierra Leone; Korea (DPKK); Togo; Uruguay)/ INC (Tanzanie; Guinée Équatoriale; Indonésie; Cambodge; Panama; Sierra Leone; Corée (RPD); Togo; Uruguay)	UNK/INC	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	UNK/INC	SIOFA
77	LIAO YUAN YU 071	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		It was seen at 42 15.4'N, 153 22.8'E on 23 Aug 2016. When the 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: 800tl) 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 LIAO 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
78	LIAO YUAN YU 072	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).	UNK/INC	UNK/INC	SIOFA
79	LIAO YUAN YU 9	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 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 displayed on the vessel: Shidao/vessel type; lighted lift net vessel; Fondage: 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 éclaire; Tonnage: 800 t).	UNK/INC	UNK/INC	SIOFA
80	LILA NO. 10	UNK/INC (Panama)	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	2259	UNK/INC	ICCAT
81	LIMPOPO (ROSS; ALOS; LENA; CAP GEORGE; CONBAROYA; TERCERO; LENA; ALOS; ROSS)	UNK (Togo, Ghana, Seychelles, France)/ INC (Togo, Ghana, Seychelles, France)	UNK/INC	UNK/INC	Grupo Oya Perez (Kang Brothers; Lena Enterprises Ltd; Alos Company Ghana Ltd)	UNK/INC	UNK/INC	UNK/INC	7388267	NA/PD	UNK/INC	December/décembr e 2019	MED pendant la période de fermeture. Fishing 58.5.2 (21 Sep 2003), Sighted 58.5.1 (03 Dec 2003), Fishing 58.4.3b (23 Feb 2005), Fishing 58.4.3b (14 Dec 2005), Sighted 58.4.3b (25 Jan 2007)/Péche 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).	UNK/INC	UNK/INC	CCAMLR
82	LITTLESHA	India/Inde	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	IND.TN.15.M M.106	yawa lote org/shes/default/files/documents/compilance/vessel. Its	± UNK∕INC	May/mai 2022	Illegal fishing; without a license. IOTC license: No record found under vessel name – unauthorised fishing in IOTC waters. / Pêche illicite dans les	18/Oui - Circulaire CTOI	Warning given about BIOT Fisheries Law and FV instructed to depart the territory to the E/NE. / Avertissement donné en ce qui concerne la législation des pêches du TBOI et le navire de pêche a été sommé de quiter le territoire vers l'E/NE.	іотс/стоі

No.	(previous names) Nom actuel du navire	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	(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	(LOA) of the vessel(m)/ Longueur hors-	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		
83	LU RONG SHUI 158	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		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 4126888540.	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
84	LU RONG YU 1189	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	le 14 juin 2016. (Port affiché sur le navire: Shidao ; Type de navire : navire transporteur ; Tonnage : 100t) MMSI : 412321992.	UNK/INC	UNK/INC	SIOFA
85	LU RONG YU 612	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	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 AlS 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 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'AlS 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 extraît 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
86	LU RONG YUAN 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 S8.5'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 565558842/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 S8.5'E le 20 mai 2016. (Port affiché sur le navire: Shidao; Type de navire: chalut pour pêche arrière navire is soulevé 656558842/Chalut pour pêche arrière 41232875314:10.	UNK/INC	UNK/INC	SIOFA
87	LU RONG YUAN 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	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".3.3"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)IMMSI: 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 chalut pour pêche arrière a été observé 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 42" 22.2"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/navire péchant au filet soulevé éclairé; Tonnage: 800 t/651 t) MMSI: Filet soulevé 413228752/Chalut pour pêche arrière 412328752.	UNK/INC	UNK/INC	SIOFA
88	LU RONG YUAN 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	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 at 40 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 set le rip juin 2016. Le LU RONG YUAN YU 103 est enrière a été observé à 40 25.9'N, 150 9.9'E le 17 juin 2016. Le LU RONG YUAN YU 103 seve 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 : Navire utilisant le chalut pour pêche arrière ef flet soulevé éclairé; Tonnage: 651 t/651 t) MMSI: Filet soulevé 412328751.	UNK/INC	UNK/INC	SIOFA
89	LU RONG YUAN 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	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: Llift 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°277N, 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 arrière filet soulevé éclairé; Tonnage: 651 t/651 t) MMSI: Filet soulevé 926001560/412428757 Chalut pour pêche arrière 412328749.		UNK/INC	SIOFA

No.	(previous names) Nom actuel du navire	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	owners (previous owners) Propriétaire / en équité	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	(LOA) of the vessel(m)/ Longueur hors-	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			Source organisation/ Source l'organisation
90	LU RONG YUAN YU 106	UNK/INC		UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	Willie Lu Kurka Turan to 100 istegistiere uas one light in 50 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 at 40 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 "fu RONG YUAN YU 106" were seen transshipping with a carrier vessel "MIN FU DING YU LENG 08888" at 42 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: 651/651/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 un 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 péche arrière a été observé à 40 17.6*N, 148 33*E ce même jour. Les deux navires de pêche avec des 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 :	UNK/INC	UNK/INC	SIOFA
91	LU RONG YUAN 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	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 Trawl 800024754/Alors que LU RONG YUAN YU 108 set 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 108 avec un type de filet soulevé a été observé à 40 28.4°N, 149 28.1°E le 29 mai 2016. Le LU RONG YUAN YU 108 avec un type de chalut pour pêche arrière a été observé à 40 18.6°N, 148 30.7°E ce même jour. (Port affiché sur le navire : Shidao; Type de navire : Navire utilisant le chalut pour pêche arrière filet soulevé éclairé; Tonnage: 651 t/651 t) MMSI: Filet soulevé 412443265 412328746 800025754 Chalut pour pêche arrière 800024754.	UNK/INC	UNK/INC	SIOFA
92	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/décembr e 2019	While LU RONG YUAN YU 109 is registered as one light PS vessel in the NPFC list, the identical name with different vessel types were seen. LU RONG YUAN YU 109 with lift net type was seen at40 25.1*N, 149 25 'E on 29 May 2016. LURONG YUAN YU 109 with stern-trawl type was seen at 40 16.4*N, 148 32.1*E on the same day. (Port displayed on the vessel: Shidao; Vessel type: Stern Trawl/Light lift net vessel; Tonnage: 6511/651t)MMSI: Lift Net 41232874 Stern Trawl 412328745/800025747/Alors que le LU RONG YUAN YU 109 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 109 avec un type de filet soulevé a été observé à 40 15.2*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 utilisant le chalut pour pêche arrière/ filet soulevé éclairé; Tonnage: 6511/651t)MMSI: Filet soulevé 412328745 Chalut pour pêche arrière/1611 soulevé etclairé; Tonnage: 6611/651t)MMSI: Filet soulevé 412328745 Chalut pour pêche arrière/1612328745/800025747.	UNK/INC	UNK/INC	SIOFA
93	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/décembr e 2019	A Japanese patrol vessel sighted this fishing vessel was drifting in the Convention area at 39 49.7°N, 147.28°E on July 21 2017, and Japanese patrol aircraft sighted the same vessel anchored at 41 3.3°N, 150 22.1°E on August 2 2017. The China flag was raised and the sign of "CHINA" was painted on the vessel side (see the photos).MMSI is 413800814 and the port of registry is Shidoa.Ref. NPFC-2018-TCC03-WP04/Un patrouilleur japonais a observé ce navire de pêche dérivant dans la 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 : NPFC-2018-TCC03-WP04.	UNK/INC	UNK/INC	SIOFA
94	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/décembr e 2019	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-WPO/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-WPO4.	UNK/INC	UNK/INC	SIOFA
95	LU RONG YUAN YU YUN 958	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	December/décembr 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. AlS information showed that the vessel name is 958 and MMSI is 412452812. Ref: NPFC-2018-TCC03-WP04/Un patrouilleur japonals 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'AlS montraient que le nom du navire est 958 et le MMSI est 412452812. Réf: NPFC-2018-TCC03-WP04.	UNK/INC	UNK/INC	SIOFA
96	MAAN YIH HSING	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-2015-CoC12-08a Rev4		іотс/стоі
97	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/décembr e 2019	JAPAN - Communication between fishing vessel and reefer company indicated tuna species had been taken in the Atlantic/JAPON -	PWG-122	unk/INC	ICCAT
98	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/décembr e 2019	JAPAN COMMUNICATION DECIMENT ISSUIT 925-93.  JAPAN COMMUNICATION DE L'ARREST D	PWG-122	UNK/INC	ICCAT

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)	nronriétaire (Adresse	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	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
99	MANGALA	Sri Lanka	PMMN CHATHURANGA	05, PALAYOOTHU ROAD, TRINDO	WAR FERNANDO	214, IHALA MAHAWEWA, MAHAHWEWA	UNK/INC	UNK/INC	IMULA0195TC O	pava inte neglittes lõetu li Mies lõnnumeets l'omaliance l'essel, ja	:: UNK/INC	May/mai 2022	The vessel entered into the French EEZ but did not give proper notice of entry and did not report the quantity of fish on-board. The vessel was caught having catches taken inside French waters. / Le navire a pénétré dans la ZEE française sans signaler son entrée ni les quantités de poisson présents à bord. Il a été surpris avec des captures réalisées dans les eaux françaises.	Yes - IOTC Circular 2022- 18/Oui - Circulaire CTOI 2022-18	Based on the findings of the officers, the offences were recorded and an infringement notice was issued and submitted to the French judicial authorities. The fishing gears and catches were seized. Your la base des constatations réalisées par les agents, les infractions ont été relevées et un procès verbal établi et transmis aux autorités judiciaires françaises. Les engins de pêche ont été saisis ainsi que les captures.	іотс/стоі
100	MARIA	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	FN 003882	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	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, souponné de ne pas être titulaire de licence de thonidés et de transbordements en mer potentiels.	2431	UNK/INC	ICCAT
101	MARWAN 1 (AL WESAM 4, CHAICHANACHOKE 8)	SOMALIA/SOMALIE (DJIBOUTI, 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/ Violation de la résolution de la CTOI 17/03	IOTC Circular 2019-54	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
102	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/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.	2259	UNK/INC	ICCAT
103	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/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.	2259	UNK/INC	ICCAT
104	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/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
105	NEPTUNE	Georgia/Géorgie	Space Energy Enterprise Company, LTD	UNK/INC	Space Energy Enterprise Company, LTD (Space Energy Enterprises Co. Ltd.)	UNK/INC	UNK/INC	4LOG	C-00545	NA/PD	UNK/INC		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 3a).	E11-5762; E13-1532	UNK/INC	WCPFC
106	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/décembr e 2019	Senegal / ICCAT/Sénégal/ICCAT	E16-01726	UNK/INC	ICCAT
107	NIKA	Unknown (Panama)/Inconnu (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 autorisation / Pêche sans autorisation	https://www.ccamlr.org/en /node/112595	UNK/INC	CCAMLR
108	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/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.	2259	UNK/INC	ICCAT
109	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/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.	2259	UNK/INC	ICCAT
110	NORTHERN WARRIOR (MILLENNIUM; SIP 3)	Angola (Curaçao; Netherlands Antilles; South Africa; Belize; Morocco)/ Angola (Curaçao; Antilles néerlandaises; Afrique du Sud; Belize, Maroc)	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/décembr 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
111	NOVA	India/Inde	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	IND.TN.15.M M.4569	https://lotc.org/sites/default/files/documents/compliance/vessel_sts/Photos_RUU_Vessels/NOVA.jog	UNK/INC	May/mai 2022	Illegal fishing; without a license. IOTC license: No record found under vessel name – unauthorised fishing in IOTC waters. / Pêche illicite dans les eaux du TBOI sans licence. / Pêche illicite; sans licence. Licence CTOI: Aucun registre trouvé sous le nom du navire – pêche non-autorisée dans les eaux de la CTOI.	50TC-2022-CoC19-07d Rev1	Master given a verbal warning on fisheries law and instructed to leave. / Avertissement oral donné au capitaine du navire de pêche en ce qui concerne la législation des pêches et a été sommé de partir.	іотс/стоі
112	NPFC 29 Unknown	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June 2021/juin 2021	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)//Inscriptio n croisée: SIOFA (NPFC)
113	NPFC 30 Unknown	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June 2021/juin 2021	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)/Inscription croisée: SIOFA (NPFC)
114	OCEAN DIAMOND	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	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
115	OCEAN STAR No 2	UNK/INC	Ming Shun Fishery Co LTD, Port Vila, Vanuatu	UNK/INC	Ming Shun Fishery Co LTD	UNK/INC	UNK/INC	YJRU6	UNK/INC	NA/PD	UNK/INC	June 2021/juin 2021	(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.	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscri ption croisée: ICCAT/SIOFA

No.	(previous names)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	propriétaire (Adresse propriétaires	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	Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
116	OKAPI MARTA	Belize	UNK/INC	précédent/s) 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
117	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
118	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	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
119	PERLON (CHERNE; SARGO; HOKING; BIGARO; UGALPESCAA)	UNK (Mongolia; Togo; Uruguay)/ INC (Mongolie; Togo; Uruguay)	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 58.5.1 (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), Sighted 58.4.1 (30 Dec 2006), 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 58.4.3 (11 déc 2005), Pèche 58.4.1 (26 janv 2006), Observé 58.4.1 (16 déc 2008), Engin observé [10 fév 2009), Pèche 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
120	PESCACISNE 1, PESCACISNE 2 (PALOMA V)	Mauritania (EQUATORIAL GUINEA)/ Mauritanie (GUINÉE EQUATORIALE)	Eastern Holdings	UNK/INC	UNK/INC	UNK/INC	UNK/INC	3CAF	9319856	Yes/Oui - Click Here/cliquer ici	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	іотс/стоі
121	PROGRESO (AL WESAM 5, CHAINAVEE 54)	CAMEROON/CAMEROU N (DJIBOUTI, THAILAND/THAILANDE)	Mr Pornchai Viriyajit (MARINE RENOWN SARL)	Suttiwatwithi Road, Thachalom, Mueang Samutsakhon, Samutsakhon, 74000 Thailand	Mr Pornchai Viriyajit (MARINE RENOWN SARL)	Suttiwatwithi Road, Thachalom, Mueang Samutsakhon, Samutsakhon, 74000 Thailand	K-22/IS/2019	UNK/INC (HSN5447)	UNK/INC	Yes/Oui - Click Here/cliquer ici	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	іотс/стоі
122	REYMAR 6	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
123	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	June 2021/juin 2021	UNK/INC	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscri ption croisée: ICCAT/SIOFA
124	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	December/décembr e 2019	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
125	SAMUDERA PERKASA 11	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	іотс/стоі
126	SAMUDRA PERKASA 12	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	іотс/стоі
127	SEA URCHIN (ALDABRA; OMOA I)	Gambia (Tanzania; Honduras)/ Gambie (Tanzanie; Honduras)	UNK/INC	UNK/INC	Cecibell Securities (Farway Shipping)	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		CCAMLR
128	SEA VIEW (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	Yes/Oui - Click Here/cliquer ici	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	іотс/стоі
129	SEA WIND (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	Yes/Oui - Click Here/cliquer ici	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	іотс/стоі
130	SHARON 1 (MANARA 1; POSEIDON)	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	UNK/INC	December/décembr e 2019	ICCAT Chairman information/Informations du Président de l'ICCAT	1226	UNK/INC	ICCAT
131	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	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	іотс/стоі
132	SHUEN SIANG	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC	June/juin 2014 and May/mai 2015	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	іотс/стоі
133	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 List/Inscrit dans la Liste des navires INN	іотс/стоі
134	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	іотс/стоі
135	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 List/Inscrit dans la Liste des navires INN	іотс/стоі
136	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	іотс/стоі
137	SIN SHUN FA 9	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	іотс/стоі
138	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 JENG MARINE SERVICES LIMITED	Port of Spain, Trinidad and Tobago/ Port d'Espagne, Trinité-et-Tobago	UNK/INC	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
139	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	іотс/стоі
140	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі
141	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	Included in the IUU Vessel List/Inscrit dans la Liste des navires INN	іотс/стоі

No.	(previous names)	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	Owner / beneficial owners (previous owners) Propriétaire / en équité (précédents)	propriótairo (Adrosco	u 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	ete prises	Source organisation/ Source l'organisation
142	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	іотс/стоі
143	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 List/Inscrit dans la Liste des navires INN	іотс/стоі
144	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 List/Inscrit dans la Liste des navires INN	іотс/стоі
145	SRI FU FA 888	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	іотс/стоі
146	ANDREY DOLGOV, STD No. 2, SUNTAI No.2, SUN	Togo (Cambodia; Korea; Philippines; Japan; Namibia; Togo)/ Togo (Cambodge; Corée; Philippines; Japon; Namibie; Togo)	UNK/INC	UNK/INC	Maruha Corporation (Taiyo Namibia, Taiyo Susan; Taiyo A & F Co. Ltd; Sur Tai International Fishing Corp; STD Fisheries Co. Ltd; Red Star Co. Ltd; Poseidon Co. Ltd; Marine Fisheries Corp. Co. Ltd)	UNK/INC	UNK/INC	SVDR2	8514772	NA/PD	UNK/INC	December/décembr 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
147	TA FU 1	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	IATIC	E13-6833	UNK/INC	ICCAT
148	TCHING YE No. 6 (EL DIRIA I)	UNK/INC (Belize)	Bluefin S.A.	Costado Este de UCR, E Cocal, Puntarenas	UNK/INC	UNK/INC	Costa Rica	V3GN	UNK/INC	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
149	TIAN LUNG NO.12	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	іотс/стоі
150	(ENXEMBRE; YUCATAN BASIN; FONTENOVA;	UNK (Ghana; Panama; Morocco)/ INC (Ghana; Panama; Maroc)	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK (3EGV5; V3XB; H02933)/ INC (3EGV5; V3XB; H02933)	7321374	NA/PD	UNK/INC	December/décembr e 2019	UNK/INC	UNK/INC	UNK/INC	SEAFO
151	WEN TENG No. 688 (MAHKOIA ABADI No. 196)	UNK/INC (Belize)	UNK/INC	No. 32 Hai Sghan 4th Road Hsiao Kang District Kaohsiung	UNK/INC	UNK/INC	Taiwan, China/ Taïwan, Chine	V3TK4	8994295	NA/PD	UNK/INC	December/décembr e 2019	IATTC	E13-6833	UNK/INC	ICCAT
152	(OCEAN LION)	Unknown (PANAMA, EQUATORIAL GUINEA)/ Inconnu (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	іотс/стоі
153	YI HONG 3	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	іотс/стоі
154	YONA	India/Inde	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	IND.TN.15.M M.5707	https://iotc.org/sites/default/lies/documents/compliance/vessel pts/Photos_Rits_Vessels/HORA.pg	<sup>⊥</sup> UNK/INC	May/mai 2022	Illegal fishing; without a license. IOTC license: No record found under vessel name – unauthorised fishing in IOTC waters. / Pêche illicite dans les eaux du TBOI sans licence. / Pêche illicite; sans licence. Licence CTOI: Aucun registre trouvé sous le nom du navire – pêche non-autorisée dans les eaux de la CTOI.	80TC-2022-CoC19-07d Rev1	Master given a verbal warning on fisheries law and instructed to leave. / Avertissement oral donné au capitaine du navire de pêche en ce qui concerne la législation des pêches et a été sommé de partir. Taiwari, province or clinia	іотс/стоі
		Unknown (Taiwan, Province of China)  UNIX (GEORGIA)/ INC (GEORGIE)	Chang Lin, Pao-Chun	161 Sanmin Rd., Liouciuo Township, Pingtung County 929, Taiwan, Province of China	UNK/INC UNK/INC	UNK/INC  UNK/INC	UNK/INC	BJ4786  UNK/INC	UNK/INC	NA/PD  Yes/Oui - Click Here/cliquer ici	UNK/INC	May/mai 2015  May/mai 2007	Fishing in the EEZ of the Republic of the Marshall Islands without permission and in contravention of Republic of the Marshall Islands' laws and regulations. (WCPFC CMM 2007-03, para 3b) / Péche dans la ZEE de la République des îles Marshall sans autorisation et en enfreignant les législations et réglementations de la République des îles Marshall. (WCPFC CMM 2007-03, para 3b).  Contravention of IOTC Resolution 07/02/	IOTC-2015-CoC12-08a Rev4	returning to port. Iaiwan, Province of China further advised that the most recent information was received from Thailand's notification to IOTC that the vessel landed their catches in the port of Phuket in the year 2013. On 17 November 2017, WCPFC received a Included in the IUU Vessel List/Inscrit dans la Liste des	IOTC (Updated information from WCPFC's IUU Vessels List / CTOI (Informations mises à jour d'après la Liste INN de la WCPFC)
130	TO MAAN WON	INC (GÉORGIE)	UNK/INC	UNKYINC	UNKINC	UNK/INC	UNKINC	UNK/INC	UNK/INC	res/our - click nere/cliquer ici	UNK/INC	Iviay/IIIai 2007	Violation de la résolution de la CTOI 07/02	IOTC CITCUIAI 2006-18	navires INN	ЮТС/СТОГ
157	YUANDA 6	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412356488	NA/PD	UNK/INC	June 2021/juin 2021	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 pèche 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	Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
158	YUANDA 8	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412365486	NA/PD	UNK/INC	June 2021/juin 2021	UNK/INC	NA/PD		Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
159	YUTUNA 3 (HUNG SHENG NO. 166)	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	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	іотс/стоі
160	YUTUNA NO. 1	UNK/INC	Tseng Ming Tsai	Room 11-E, No. 3 Tze Wei Fort Road, Kaohsiung, Taiwan, China	Mr. Yen, Shih-Shiung	UNK/INC	UNK/INC	CPA 302	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	іотс/стоі
161	ZHE LING YU LENG 90055	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 25.3'N, 149 13.2'E on 29 May 2016. (Port displayed on the vessel: Wenling; Vessel type: Carrier vessel; Tonnage: 600t)MMSI: 41200000/413202046/Observé à 40 25.3'N, 149 13.2'E le 29 mai 2016. (Port affiché sur le navire: Wenling; Type de navire: Navire transporteur; tonnage: 600 t) MMSI: 412000000/413202046.	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	(LOA) of the vessel(m)/ Longueur hors-	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
162	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	December/décembr e 2019	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: 412000000/412000256.	UNK/INC	UNK/INC	SIOFA
163	ZHEXIANG YU 23029	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	412123526	NA/PD	UNK/INC	June 2021/juin 2021	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/Jun 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.	NA/PD	UNK/INC	Cross-listing: SIOFA (NPFC)/Inscription croisée: SIOFA (NPFC)
164	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	INTERA COMPANY SA	UNK/INC	IMO Company No. 5942421	JVAW7	UNK/INC	NA/PD	UNK/INC	June 2021/juin 2021	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)	NA/PD	UNK/INC	Cross-listing: ICCAT/SIOFA/Inscri ption croisée: ICCAT/SIOFA
165	ZHOU YU 651	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 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
166	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
167	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 mackereltogether with ZHOU YU 656,/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). Communication entre le patrouilleur japonais et le LU RONG YU YUN 56219 indiquant que le ZHOU YU 653 transbordait 1 500 t de thazard avec le ZHOU YU 656.	UNK/INC	UNK/INC	SIOFA
168	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: 100900240/12440024/20bservé 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
169	ZHOU YU 657	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 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 éclaire; Tonnage: 600t).	UNK/INC	UNK/INC	SIOFA
170	ZHOU YU 658	UNK/INC	unk/inc	unk/inc	UNK/INC	UNK/INC	UNK/INC	UNK/INC	UNK/INC	NA/PD	UNK/INC		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 75ep 2016. (Port displayed onthe vessel: Zhoushan; Vesseltype; Lighted lift net vessel; Tongage: 6001/J05esre'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
171	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 Thomsan: Vessel Tune: Lighted lift net vessel Tompane:	UNK/INC	UNK/INC	SIOFA
172	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 amer 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; Fonnage: 6001/Jobservé 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; Tonnage: 600t).	UNK/INC	UNK/INC	SIOFA

No.	Nom actuel du navire	Current flag (previous flags)/ Pavillon actuel (pavillons précédents)	owner / beneficial owners (previous owners) Propriétaire / en équité		Operator (previous operators)/	Operator Address (Previous Operator	antitu/Daus at numára	Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number/ Numéro Lloyds-IMO	Recent photographs of the vessel/ Photos récentes du navire	(LOA) of the vessel(m)/ Longueur hors-	Date first included in IOTC IUU List/ Date de première inscription sur la Liste INN de la CTOI	nesame des dedivites inti		Summary of action taken/ Résumé des actions ayant été prises	Source organisation/ Source l'organisation
173	ZHOU YU 661	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 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 japonalse les 10 et 13 mai 2016 et dans la zone de la NPFC les 15 et 29 mai et le 7 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).	UNK/INC	UNK/INC	SIOFA

Notes: \*: 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

# **Checklists**

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

**Vessel Name: AKASH** 

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 10/02/2023
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	Y		~	Received 10/02/2023

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	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			

#### **Vessel Name: ANNAI VELAMKANNI**

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 10/02/2023
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	Υ		~	Received 10/02/2023

as the flag State of a vessel included in the raft IUU Vessel List provided information that emonstrates that the vessel has at all relevares complied with the rules of the flag Stated with its authorisation to fish and:		N	Aide Memoire to CoC: Only where para14c or 14 d are satisfied, do not include on Provisional IUU list.	
--	--	---	--	--

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
(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		арриез	
(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		14c	N			
(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			
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			

## **Vessel Name: ARPUTHA MATHA**

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List			•		<b>.</b>	-
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 10/02/2023
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	Y		~	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: BENEDICTA** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List	1					1
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 10/02/2023
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	Υ		~	Received 10/02/2023

i					
Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	l
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	1
demonstrates that the vessel has at all				satisfied, do not include on	l
relevant times complied with the rules of the				Provisional IUU list.	l

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: EASRON** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List		•	•		<b>-</b>	•
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 10/02/2023
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	Υ		<b>✓</b>	Received 10/02/2023

i					
Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	l
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	1
demonstrates that the vessel has at all				satisfied, do not include on	l
relevant times complied with the rules of the				Provisional IUU list.	l

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: EL SHADI** 

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 10/02/2023
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	Υ		~	Received 10/02/2023

Flag CPC	14c	N	Aide Memoire to CoC:	
			Only where para14c or 14 d are	
			satisfied, do not include on	
			Provisional IUU list.	
				Only where para14c or 14 d are satisfied, do not include on

Action	Responsibility	Paragraph	Provided on time	Aide Memoire	Mark which	Comments
			(Y/N)		applies	
times complied with the rules of the flag State						
and with its authorisation to fish and:						
(a) that the vessel has conducted fishing	Flag CPC	14c	N			
activities in a manner consistent with the IOTC						
Agreement and Conservation and						
Management Measures						
(b) that the vessel has conducted fishing	Flag CPC	14c	N			
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						
(c) that the vessel has fished exclusively for	Flag CPC	14c	N			
species that are not covered by the IOTC						
Agreement or IOTC Conservation and						
Management Measures						
Has the flag State provided information that	Flag CPC	14d	N			
demonstrates that effective action has been						
taken in response to IUU fishing activities (the						
CoC will decide if they are of adequate severity)						
Has the flag State provided information to	Flag CPC	14d	N			
show that it has taken any actions in						
accordance with 07/01						

**Vessel Name: EMMANUEL** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List		•	•		<b>-</b>	•
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 10/02/2023
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	Y		<b>✓</b>	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: GIFT OF GOD** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List			•		1	
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)	<b>✓</b>	Received 10/02/2023
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	Y		~	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: SHARJI AMMA** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List		•	•		<b>-</b>	•
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 10/02/2023
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	Y		<b>✓</b>	Received 10/02/2023

i					
Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	l
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	1
demonstrates that the vessel has at all				satisfied, do not include on	l
relevant times complied with the rules of the				Provisional IUU list.	l

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: STAR OF THE SEA** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List			1		<b>-</b>	•
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 10/02/2023
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	Y		•	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

**Vessel Name: YAHOVA NICY** 

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List			•		1	
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)	<b>✓</b>	Received 10/02/2023
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	Y		~	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
flag State and with its authorisation to fish and:						
(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			
(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			
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			

Vessel Name: IMUL-A-0235-KLT (SAMPATH)

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)	<b>~</b>	Received 10/02/2023
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 08/03/2023
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	Y		<b>~</b>	Received 08/03/2023
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 10/02/2023 & 08/03/2023

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	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		<b>~</b>	Received 08/03/2023
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Υ		<b>~</b>	Received 10/02/2023 & 08/03/2023

Vessel Name: IMUL-A-0704-NBO

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 10/02/2023
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 08/03/2023
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	Y		~	Received 08/03/2023
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 10/02/2023 & 08/03/2023

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	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		<b>~</b>	Received 08/03/2023
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		•	Received 10/02/2023 & 08/03/2023

Vessel Name: IMUL-A-0947-CHW (HANSAYA 3)

Action	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
For the Draft IUU Vessel List		•	•		<b>'</b>	1
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 10/02/2023
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 08/03/2023
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	Y		~	Received 08/03/2023
Additional information has been submitted, relevant to IUU listing  For Inclusion on the Provisional IIIII Vessel List	Nominating CPC or flag CPC	12	Y		<b>✓</b>	Received 10/02/2023

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that				Only where para14c or 14 d are	
demonstrates that the vessel has at all				satisfied, do not include on	
relevant times complied with the rules of the				Provisional IUU list.	

Action	Responsibility	Paragraph	Provided on time	Aide Memoire	Mark which	Comments
			(Y/N)		applies	
flag State and with its authorisation to fish						
and:						
(a) that the vessel has conducted fishing	Flag CPC	14c	N			
activities in a manner consistent with the IOTC						
Agreement and Conservation and						
Management Measures						
(b) that the vessel has conducted fishing	Flag CPC	14c	N			
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						
(c) that the vessel has fished exclusively for	Flag CPC	14c	N			
species that are not covered by the IOTC						
Agreement or IOTC Conservation and						
Management Measures						
Has the flag State provided information that	Flag CPC	14d	Υ			
demonstrates that effective action has been						Received
taken in response to IUU fishing activities (the					✓	08/03/2023
CoC will decide if they are of adequate						00/03/2023
severity)						
Has the flag State provided information to	Flag CPC	14d	Υ			Received
show that it has taken any actions in					✓	08/03/2023
accordance with 07/01						00/03/2023

Vessel Name: IMUL-A-2159-CHW (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)	<b>~</b>	Received 10/02/2023
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 08/03/2023
At least 15 days before the Compliance Committee Meeting, Flag State has provided information consistent with Paragraph 10	Flag CPC	10	Y		<b>~</b>	Received 08/03/2023
Additional information has been submitted, relevant to IUU listing	Nominating CPC or flag CPC	12	Y		~	Received 10/02/2023 & 08/03/2023

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	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 10/02/2023 & 08/03/2023
Has the flag State provided information to show that it has taken any actions in accordance with 07/01	Flag CPC	14d	Y		~	Received 10/02/2023 & 08/03/2023

Vessel Name: HE LI 1 HAO

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 02/08/2022
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			Uknown flag State
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  For Inclusion on the Provisional IIIII Vessel List	Nominating CPC or flag CPC	12	Y		~	Received 02/08/2022

Has the flag State of a vessel included in the	Flag CPC	14c	N	Aide Memoire to CoC:	
Draft IUU Vessel List provided information that demonstrates that the vessel has at all relevant				Only where para14c or 14 d are satisfied, do not include on Provisional IUU list.	Uknown flag State

Action  times complied with the rules of the flag State	Responsibility	Paragraph	Provided on time (Y/N)	Aide Memoire	Mark which applies	Comments
and with its authorisation to fish and:						
(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			
(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			
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			

No.	(previous names)	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	(previous call signs) Indicatif d'appel (précédents)		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/ documen Résumé des activités INN Référence		summary of action taken/ lésumé des actions ayant été rrises	Source organisation/ Source l'organisation
1	AKASH	Presumed attributed to India/Présumé être attribué à l'Inde	WILLIAM S/O MANUVELPILLAI	10/4, Stage Vilagam, Thoothor. Aadhaar (UID), India	UNK/INC	UNK/INC	India/l'Inde IND-TN-MM-5661	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	19.40 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in closed area. Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans une zone fermée. Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect.  Infraction aux MCG de la CTOI (par ex. SSN).	TC Circular 2023- t - Circulaire CTOI in	/erbal Warning and instructed o leave the zone mmediately./Avertissement oral et sommé de quitter mmédiatement la zone.	іотс/стоі
2		Presumed attributed to India/Présumé être attribué à l'Inde	D. WILSON	48/36 Karaunyapuram Poothura, India	UNK/INC	UNK/INC	India/l'Inde IND-TN-15-MM-3310	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	19.2 m	Not applicable/Pas applicable		TC Circular 2023- - Circulaire CTOI	Warning given about BIOT isheries Law and FV instructed o depart the territory to the /NE. / Avertissement donné en e qui concerne la législation les pêches du TBOI et le navire de pêche a été sommé de juitter le territoire vers l'E/NE.	іотс/стоі
3		Presumed attributed to India/Présumé être attribué à l'Inde	SALBIN S/O CLEETUS	2-5/89. Near the Church, Thoothoor, Chinnathurai.	PRABHU ALBY	UNK/INC	India/l'Inde IND-TN-15-MM-8581	UNK/INC	IND-TN-15-MM- 8581	Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	20 m	Not applicable/Pas applicable		TC Circular 2023- 1 - Circulaire CTOI A	Reported to flag State on 7/11/2022 and 23/01/2023. No ktion. / Signalé à l'État du vavillon le 17/11/2022 et le 33/01/2023. Aucune mesure.	іотс/стоі
4		Presumed attributed to India/Présumé être attribué à l'Inde	PAUL SURGEN J	S/O Jesinthappan, 205- 111-10-28, Near the government hospital, Thuthoor, Vilavancode, Kanniyakumari, Tamil Nadu 629176	UNK/INC	UNK/INC	India/l'Inde IND-TN-15-MM-7325	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	20.8 m	Not applicable/Pas applicable		TC Circular 2023- - Circulaire CTOI a 5 v	Master issued Verbal warning. Secorted to 04.49.41 S and 172.48.25 E at 13:05 and eleased from escort. Instructed or return to home Port./ Un wertissement oral a été donné iu capitaine et il a été escorté rers 04.49.41 S et 072.48.25 E à 3.3h05 et libéré de l'escorte. Il a té sommé de retourner dans on port d'attache.	іотс/стоі
5	EASRON	Presumed attributed to India/Présumé être attribué à l'Inde	MR JELASTIN	S/O ANTHONY PILLAI, 17/17, St. Alphonsa Street, Thoothoor. Post. Kanniyakumari 629176 Tamil Nadu	UNK/INC	unk/inc	India/l'Inde IND-TN-15-MM-4861	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	17.28 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	- Circulaire CTOI	nstructed to return to home Port./ II a été sommé de etourner dans son port l'attache.	іотс/стоі
6	EL SHADI	Presumed attributed to India/Présumé être attribué à l'Inde	REJIKUMAR S/O SILUVAIYAN	Rejikumar S/O Siluvaiyan. 4/173, Kovilvilagam, Thoothoor, Chinnathurai	SARBIN SILUVAIYAN	UNK/INC	India/l'Inde IND-TN-15-MM-4424	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	19.42 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MGG de la CTOI (par ex. SSN).	TC Circular 2023- t - Circulaire CTOI /	/erbal Warning and instructed o leave the zone immediately. Avertissement oral et sommé le quitter immédiatement la one.	іотс/стоі
7		Presumed attributed to India/Présumé être attribué à l'Inde	SASIKUMAR	10/220a, New Hospital, Vilagam, Thoothoor	VINUU ARULAPPAN		India/l'Inde IND-TN-15-MM-322	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	19.2 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	- Circulaire CTOI ii	nstructed to leave the zone mmediately. /Sommé de quitter mmédiatement la zone.	іотс/стоі
8	GIFT OF GOD	Presumed attributed to India/Présumé être attribué à l'Inde	ANTHONY ROBERT T	3-9-110, Kovilvilakam, Thuthoor, Viancancode, Kanniyakumari	TOM S/O CHRISTOPHER	UNK/INC	India/l'Inde IND-TN-15-MM-3587	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	18 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	TC Circular 2023- t - Circulaire CTOI /	Verbal Warning and instructed o leave the zone immediately. Avertissement oral et sommé de quitter immédiatement la one.	іотс/стоі
9		Presumed attributed to India/Présumé être attribué à l'Inde	LISTON S/O STEPHEN	UNK/INC	UNK/INC	UNK/INC	India/l'Inde IND-TN-15-MM-6176	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	18.1 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés 15/Oui - C (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	- Circulaire CTOI	/essel escorted west, out of BIOT. / Navire escorté vers ouest, en dehors du TBOI.	іотс/стоі
10		Presumed attributed to India/Présumé être attribué à l'Inde	SHIBU S/O SILUVAIYAN	1/1/449b, Tsunami Colony, Thoothoor, Chinnathurai	UNK/INC	unk/inc	India/l'Inde IND-TN-15-MM-5557	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	18.75 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	TC Circular 2023- t - Circulaire CTOI /	/erbal Warning and instructed o leave the zone immediately. Avertissement oral et sommé le quitter immédiatement la one.	іотс/стоі
11		Presumed attributed to India/Présumé être attribué à l'Inde	NITHIN S/O SESADIMAI	1-1-127 St. Joseph Colony, Eraviputhenthurai	UNK/INC	UNK/INC	India/l'inde IND-TN-15-MM-6753	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	18.5 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	TC Circular 2023- - Circulaire CTOI	Master given verbal warning ind escorted to 04.45.11S and 73.12.84E with FV Yahova Nicy. Un avertissement oral a été lonné au capitaine et il a été scorté vers 04.45.11S et 173.12.84E avec le FV Yahova licy.	іотс/стоі
12	(SAMPATH)	Presumed attributed to Sri Lanka/Présumé être attribué au Sri Lanka	P.L.M. Cooray		Sandra Marakkala Sudesh Eranda.	Paraaliya, Thelwathatha	Sri Lanka IMUL-A-0235-KLT	UNK/INC		Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	13.12 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	- Circulaire CTOI in	nstructed to leave the zone mmediately. /Sommé de quitter mmédiatement la zone.	іотс/стоі

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 équite (précédents)	nronriétaire (Adresse	Operator (previous operators)/ Armateur (précédents)	Operator Address (Previous Operator Address/es)/Adresse l'armateur (Adresse l'armateur précédents)	Country and number o registration of legal entity/Pays et numéro d'enregistrement de l'entité légale	f Call sign (previous call signs) Indicatif d'appel (précédents)	Lloyds-IMO number or unique vessel identifier (UVI)/ Numéro Lloyds- IMO ou identifiant unique du navire (UVI)	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
13	IMUL-A-0704-NBO	Presumed attributed to Sri Lanka/Présumé être attribué au Sri Lanka	K.L.E. Fernando.	No. 89/4 Regina Rd. Munnakkaraya, Negombo.	Warnakulasooriya Alexsander Fernando	178/D Wattachchola Palakudawa Thavila Church	Sri Lanka IMUL-A-0704-NBO	UNK/INC	IMUL-A-0704-NBO	Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	11.6 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Pêche dans les eaux d'un État côtier sans autorisation. Infraction aux MCG de la CTOI (par ex. SSN).		Instructed to leave the zone immediately. /Sommé de quitter IOTC/CTOI immédiatement la zone.
14	IMUL-A-0947-CHW (HANSAYA 3)	Presumed attributed to Sri Lanka/Présumé être attribué au Sri Lanka		64 Modarawella, Marawila.	D.J.M.D. Appuhami	485 1/2, Barudalpola, Thoduwawa.	Sri Lanka IMUL-A-0947-CHW	UNK/INC	IMUL-A-0947-CHW	Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	15.18 m	Not applicable/Pas applicable	Fishing in coastal state waters without authorization. Contravention of IOTC CMMs (e.g. VMS)./Pêche dans les eaux d'un État côtier sans autorisation. Infraction aux MCG de la CTOI (par ex. SSN).	Yes - IOTC Circular 2023- 15/Oui - Circulaire CTOI 2023-15	Instructed to leave the zone immediately. /Sommé de quitter IOTC/CTOI immédiatement la zone.
15	IMUL-A-2159-CHW (SANJANA PUTHA)	Presumed attributed to Sri Lanka/Présumé être attribué au Sri Lanka	W.P.S Jansa	No 188/A, Mill Road, Thalwilawella	W. R. R. FERNANDO	255, Thalwilawella, Thoduwawa	Sri Lanka IMUL-A-2159-CHW	UNK/INC	IMUL-A-2159-CHW	Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	15.01 m	Not applicable/Pas applicable	Not on Record of Authorised Vessels (RAV). Fishing in coastal state waters without authorization. Incorrect makings. Contravention of IOTC CMMs (e.g. VMS)./Ne figure pas dans le registre des navires autorisés (RNA). Peche dans les eaux d'un État Côtier sans autorisation. Marquage incorrect. Infraction aux MCG de la CTOI (par ex. SSN).	15/Oui - Circulaire CTOI	Instructed to leave the zone immediately. /Sommé de quitter immédiatement la zone.
16	HE LI 1 HAO (Sinar Abadi 69)	UNK/INC (Panaman, Indonesia)	Ginsil Holding Singapore Pte	UNK/INC	UNK/INC	UNK/INC	Singapore 4252511	UNK/INC (HP7651)	8524492	Yes - IOTC Circular 2023-15/Oui - Circulaire CTOI 2023-15	NA/PD	Not applicable/Pas applicable	Interruption in the transmitting of VMS data during the indicated period carried out operations within the Exclusive Economic Zone of Oman on November 20, 2018 and maintained operations at coordinates 17°39'10.8 N and 61°33'32.4 / Interruption de la transmission des données de SSN au cours de la période indiquée, a réalisé des opérations dans la Zone Économique Exclusive d'Oman le 20 novembre 2018 et a maintenu les opérations aux coordonnées 17°39'10.8 N et 61°33'32.4	Yes - IOTC Circular 2023- 15/Oui - Circulaire CTOI 2023-15	Restrictions on changes of ownership, name or cancellation of the Panamanian flag, Suspension of the fishing license, Suspension of the fishing license, Suspension of authorizations before the RFMOs where it was found registered, Monetary penalty for USD 150,000.00 / Restrictions des changements de propriétaire, de nom ou annulation du pavillon panaméen. Suspension de la licence de pêche, Suspension des autorisations auprès des ORGP auxquelles il était enregistré. Sanction monétaire de 150 000,00 USD
17	El Shaddai (Banzare)	South Africa (Uruguay)	Braxton Security Services CC (Elpriths S.A)	UNK/INC	Braxton Security Services CC	UNK/INC	UNK/INC	ZR6358	8025082	NA/PD	45.85 m	https://www.ccamir.org/en/s ode/107964	Fishing inside a closed area. / Pêche dans une zone fermée.	https://www.ccamir.org/en/complianc /contracting-party-iuu-vessel-list	IUU listed by CCAMLR/Listé par le CCAMLR

### **Attachment 3**

# IOTC IUU Reporting Forms, the evidence and responses provided, so far, for the vessels included in the Draft IUU Vessels List for 2023.

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

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

1. Information received against eleven vessels attributed to India, at this stage.

### i. Vessel EL SHADI.

- a. Letter and IUU Reporting Form
- b. Evidence

### ii. Vessel STAR OF THE SEA.

- a. Letter and IUU Reporting Form
- b. Evidence

### iii. Vessel AKASH.

- a. Letter and IUU Reporting Form
- b. Evidence

### iv. Vessel ARPUTHA MATHA.

- a. Letter and IUU Reporting Form
- b. Evidence

### v. Vessel **BENEDICTA**.

- a. Letter and IUU Reporting Form
- b. Evidence

### vi. Vessel YAHOVA NICY.

- a. Letter and IUU Reporting Form
- b. Evidence

### vii. Vessel ANNAI VELAMKANNI.

- a. Letter and IUU Reporting Form
- b. Evidence

#### viii. Vessel **SHARJI AMMA**.

- a. Letter and IUU Reporting Form
- b. Evidence

### ix. Vessel EMMANUEL.

- a. Letter and IUU Reporting Form
- b. Evidence

### x. Vessel **EASRON**.

- a. Letter and IUU Reporting Form
- b. Evidence

## xi. Vessel GIFT OF GOD.

a. Letter and IUU Reporting Form

### b. Evidence

### 1.1 Attachment 1 - Additional Information – UK

- Annex 1 Correspondence and details relating to 13 Indian flagged vessels, including EL SHADI and STAR OF THE SEA
- Annex 2 Report on the inspection of 8 Indian flagged vessels
- Annex 3 Bilateral engagement to combat IUU in IOTC waters and Report on the inspection of 32 further Indian flagged vessels, including AKASH, BENEDICTA and YAHOVA NICY
- Annex 4 Report on the inspection of the Indian flagged vessel ANNAI VELAMKANNI
- Annex 5 Report on the inspections of 3 Indian flagged vessels, including YAHOVA NICY and SHARJI AMMA
- Annex 6 Report on the inspections of 7 Indian flagged vessels, including BENEDICTA (IND-TN-15-MM-7325), EMMANUEL (IND-TN-15-MM-332), AKASH (IND-TN-15-MM-5561), and EASRON (IND-TN-15-MM-4861)
- Annex 7 Report on the inspection of the Indian flagged vessels GIFT OF GOD (IND-TN-15-MM-3587) and STAR OF THE SEA (IND-TN-15-MM-5557)
- Annex 8 Report on the inspection of the Indian flagged vessels EL SHADAI (IND-TN-15-MM-4424) and AKASH (IND-TN-15-MM-5661)
- Annex 9 Report on the inspection of the Indian flagged vessel EASRON
- Annex 10 Report on the inspection of the IUU listed Indian flagged vessel IND-TN-15-MM-9070 (AVE MARIYA)
- Annex 11 Vessels reported to the Senior Fisheries Protection Officer from other intelligence sources, including the Indian flagged vessel GIFT OF GOD
- 2. Information received against four vessels attributed to Sri Lanka, at this stage.

# xii. Vessel IMUL-A-2159-CHW (SANJANA PUTHA).

- a. Letter and IUU Reporting Form
- b. Evidence

## xiii. Vessel IMUL-A-0235-KLT (SAMPATH).

- a. Letter and IUU Reporting Form
- b. Evidence

## xiv. Vessel IMUL-A-0947-CHW (HANSAYA 3).

- a. Letter and IUU Reporting Form
- b. Evidence

### xv. Vessel IMUL-A-0704-NBO.

- a. Letter and IUU Reporting Form
- b. Evidence
- 3. Information received against one vessel whose flag is unknown, at this stage.

### xvi. Vessel HE LI 1 HAO.

- a. Letter and IUU Reporting Form
- b. Evidence



# British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM4424 (EL SHADAI)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM4424 (EL SHADAI)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish;
- The vessel was fishing illegally without a licence within BIOT waters and has been observed in BIOT twice in 2022.
- The vessel was first inspected (remotely) on 22/02/2022. It had not submitted a transit report prior to entry into the FCMZ
- The vessel was boarded and inspected by the Senior Fisheries Protection Officer on 19 November 2022. The vessel did not carry documents detailing its international call sign; The vessel did not carry a national logbook.
- Fish and fishing gear were found on the vessel and it was instructed to leave the zone. It did not comply and adjusted course, returning to Fishing Grounds.
- Marker buoys and similar floats were not marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)
- Species identified from boarding hold inspections included IOTC managed species, Five yellowfin tuna (*Thunnus albacares*) amongst 12t to 15t of mixed reef fish, sharks, pelagic fish, and tuna like species.
- UK notified the details of this vessel to India on 28 February 2022 and 9 January 2023

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM4424 EL SHADAI

Villa-





## 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 the UK in the 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)	EL SHADI IND-TN-15-MM-4424
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	Unknown
e	Photo	Yes
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	REJIKUMAR S/O SILUVAIYAN
h	Operator (previous Operator/s, if any) and Master/Fishing Master	SARBIN SILUVAIYAN
i	Date of alleged IUU fishing activities	19/11/2022 and 22/02/2022
j	Position of alleged IUU fishing activities	05°41.5'S; 072°12.2'E and 05°38.40'S; 072°05.30'E
k	Summary of alleged IUU activities (see section B for more detail)	NOTE: This vessel was previously caught fishing on 22/02/2022 although not boarded due to COVID restrictions. The following were recorded on the second boarding on 19/11/2022:  Not on RAV (a).  Fishing in coastal state waters without authorization (h). Incorrect makings (j).  Contravention of IOTC CMMs (e.g. VMS) (k).

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Zono Immodiatalii
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.





### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





### C. Associated Documents

Annex I – Photographs from both 22/02/2022 and 19/11/2022

Annex II – Inspection Reports from both 22/02/2022 and 19/11/2022

Annex III – Notification of Investigation and Request for Cooperation-UK letters to India dated 05 September 2022 and 9 January 2023: see Attachment 1 – Additional Information–UK, Annex 1 and Annex 8

## **D.** Recommended Actions

Recoi	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	X





# **Annex 1 - Photographs**

# From 22/02/2022



[Fig.3] Position and time SFPO commenced remote inspection of FV 'ELSHADAI'; -05°34.56'S, 072°14.08'E (22/02/22 14:54).



[Fig.4] FV 'ELSHADAI' remotely inspected by SFPO onboard FRC101 – Port-side (22/02/22 15:01).



[Fig.5] FV 'ELSHADAI' remotely inspected by SFPO onboard FRC101 – Bow (22/02/22 15:02).



[Fig.6] FV 'ELSHADAI' remotely inspected by SFPO onboard FRC101 – Starboard side (22/02/22 15:02).



[Fig.7] FV name 'ELSHADAI' marked on vessel bow, with Indian flag (22/02/22 15:02).



[Fig.8] FV registration 'IND.TN.15.MM.4424' marked on vessel (22/02/22 15:03).





[Fig.9] FV 'ELSHADAI' remotely inspected by SFPO onboard FRC101 – Stern (22/02/22 15:03).



[Fig.10] FV 'ELSHADAI' towing smaller wooden craft (22/02/2022 15:03).



[Fig.11] FV 'ELSHADAI' smaller craft 'ARON' with registration marked 'IND/TN.15.MO.8595' (22/02/22 15:03).



[Fig.12] FV 'ELSHADAI' heading SW to locate fishing gear with other targets heading NE, as instructed by SFPO (22/02/22 15:28).



**[Fig.13]** FV 'ELSHADAI' approaching fishing gear in North GCB, with floats clearly visible on radar – transferred to ECDIS (22/02/22 16:27).



[Fig.14] Position of BPV and FV 'ELSHADAI' when commenced hauling longline; -05°41.57'S, 072°12.19'E (22/02/22 16:34).





[Fig.15] Position and time when FV 'ELSHADAI' commenced hauling longline; -05°41.57'S, 072°12.19'E (22/02/22 16:34).



[Fig.16] FV 'ELSHADAI' hauling longline with the use of their smaller wooden craft - background (22/02/22 16:38).



[Fig.17] FV 'ELSHADAI' hauling catch, monitored by SFPO onboard FRC101 (22/02/22 16:40).



[Fig.18] FV 'ELSHADAI' releasing a dead reef shark (22/02/22 16:41).



[Fig.19] FV 'ELSHADAI' hauling longline in the Northern GCB, shadowed by the BPV (22/02/22 16:52).



[Fig.20] FV 'ELSHADAI' releasing a dead reef fish (22/02/22 16:54).





[Fig.21] FV 'ELSHADAI' hauling reef fish on longline with BPV - background (22/02/22 17:07).



[Fig.22] FV 'ELSHADAI' with use of smaller wooden craft, shadowed by the SFPO onboard FRC101 (22/02/22 18:00).



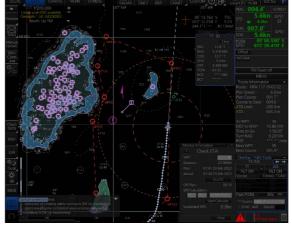
[Fig.23] FV 'ELSHADAI' finish hauling and reattaching smaller wooden craft to stern for towing (22/02/22 18:13).



[**Fig.24**] Position and time when FV 'ELSHADAI' finished hauling longline; -05°42.23'S, 072°11.07'E (22/02/22 18:14).



[Fig.25] Following hauling, FV 'ELSHADAI' being escorted NE past Victory Bank by BPV (22/02/22 19:58).



[Fig.26] FV 'ELSHADAI' being escorted NE by the BPV, past Speakers Bank and towards the BIOT NE boundary (23/02/22 03:52).





# From 19/11/2022

Figure 1. FV *El-Shadai* position on North Great Chagos Bank.

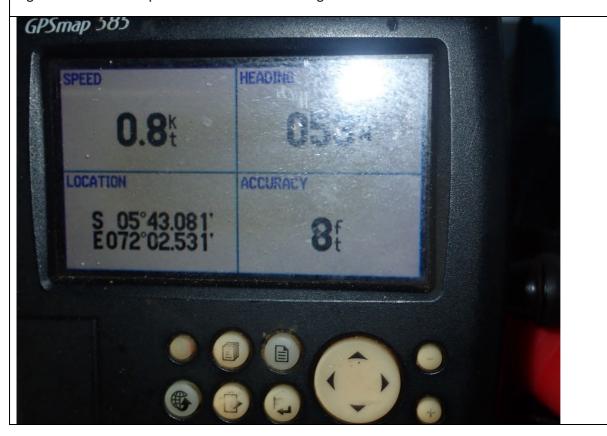








Figure 4: Fishing License for FV *El-Shadai* 





Figure 5. Captain Sarbin Siluvaiyan Identity card.

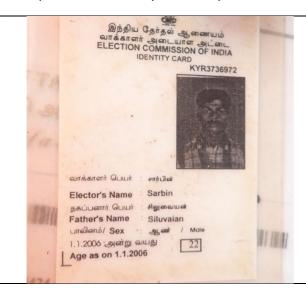


Figure 6. Fresh Tuna brought up on deck of FV *El-Shadia* 







# Annex II – Inspection Reports First report from 22/02/2022

### 1. SUMMARY

Date of boarding	22/02/2022
Patrol type and number	FIPA 117
Vessel name	ELSHADAI
Vessel type	Longliner
Vessel flag and port of reg.	India, Unk
Vessel Registration No.	IND.TN.15.MM.4424
IOTC# (if registered)	No record under vessel name
Vessel Captain's name	Unk
SFPO	Rhys Diplock
BPV crew assisting	Jerzy Szostek (FRC101 Boatman)

Action Taken: (All times in UTC+6)

Whilst the BPV was escorting three Indian flagged FVs North from the Three Brothers atoll through the GCB, initially two further targets were picked up on radar (10-11nm) at 10:51 on 22/02/2022. These were also inside the Great Chagos Bank close to the NW edge. They were both also travelling N/NE together towards the Northern GCB prior to interception.

The SFPO onboard FRC101 was launched at 11:54 ~8nm from the targets for interception. On approach, many other targets became visible on the horizon. Indian longliners 'GODS GIFT' and 'ST. MARY'S' were intercepted first between 12:19-12:38. After this a string on nine additional Indian flagged FVs were intercepted and remotely inspected (total 13).

FV 'ELSHADAI' was the last F/V in this column to be requested to stop for inspection – he complied and slowed down on approach. As with the rest, the Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB and that they were the only ones with fishing gear (longline) left inside the GCB. A position, estimated length and distance of the deployed fishing gear was obtained from the FV Master and they were requested to return to it for recovery. They immediately complied and led the SFPO there.

F/V 'ELSHADI' commenced hauling longline at 16:34, ~10nm West of Nelson's Island. Approximately 2nm of longline without wiretrace (monofilament only) was recovered, monitored by the SFPO onboard FRC101 for catch. A total 53 reef fish, Eight Moray eels and one reef shark was hauled during this time. Due to the depth in which they were fishing at (200-300m), most of these fish were hauled dead and bloated. They were instructed to release all catch regardless. Hauling was completed at 18:14 when the Master was given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE with the rest of his fleet. He verbally complied and was observed heading N/NE. Inspection completed at 18:25.

The SFPO onboard FRC101 was recovered back to the BPV at 18:32 and continued to shadow F/V 'ELSHADAI' out of the GCB and past Blenheim Reef.





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

Date and time of first sighting	22/02/2022 13:45 (DD/MM/YY H		I/YY HH:MM)		
Sighted by: (insert name)	Rhys Diplock (SFPO) Radar Yes		Visual	Yes	
Position of target	-05°41.5'S, 072°12.2'E				
Course	060°				
Speed	5.6kts				
Range	9.2nm				
Bearing	060°				
F/V heading N/NE at 5-6kts inside visual targets (IND F/Vs) in the are	Comments:  F/V heading N/NE at 5-6kts inside the Northern GCB. Close to FV 'MARY MATHA' and many other radar and visual targets (IND F/Vs) in the area (at the front of the column).				er radar and
Fisheries Pennant and Sierra  Quebec 3 Raised	22/02/22 07:32 (DD/MM/YY H		I/YY HH:MM)		
Vessel called on VHF CH16 and MF 2182.0	22/02/22 12:00 (BPV Bridge on VHF CH16 and MF 2182) (DD/MM/YY HH:		I/YY HH:MM)		
Target requested to stop and prepare for boarding	22/02/22 12:00 (DD/MM/YY HH:MM)			I/YY HH:MM)	
Response to request for boarding	No response				

# 3. LAUNCHING OF RHIB

Time RHIB launched	22/02/22 11:54 (DD/MM/YY HH:MM)			
RHIB Crew (names)	David Stachula (FRC101 Coxswain) and Jerzy Szostek (FRC101 Boatman)			
Comments on the approac	h to the FV: FV was u	inderway at 5-6kts heading N/NE inside the Northern GCB.		
Vessel was towing a smalle	er craft (wooden). No d	observable fishing gear on deck, but numerous marker flags		
and floats (unmarked) on ve	essel roof. No obvious	smell of fish on approach.		
Photographic Evidence	Port Yes			
Collected (See Annex 1).	Starboard	Yes		
	Stern	Yes		
	Fishing gear	Yes		
	Other	No		

## 4. BOARDING DETAILS

Date and time vessel boarded	22/02/22 15:01 (A/S) (DD/MM/YY HH:MM		
Position vessel boarded	N/A		
BPV crew assisting	Jerzy Szostek (FRC101 Boatman)		
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			(DD/MM/YY)
Number of crew (inc. Captain)	14			
Nationality of Crew	Unk			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below		Unk	
D			Unk	
Do any crew have health issues (Y/N), if 'Y' provide details below.			Olik	
Health issue details: No obvious health	issues.			
Photographic Evidence Collected	Captain ID	No		
(See Annex 1).	Other crew ID	No		
	Other	No		

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	N18 and REGISTRATION	ELSHADAI		
International Callsign		Unk		
Flag State		India		
Authorisation to Fish/Fishi	ng Licence No.	Unk		
Valid from / to (dd/mm/yyy	yy)	Unk		
Port of Registration		Unk		
Registration Number		IND.TN.15.MM.4424		
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	t Exit Documents (Y/N): if Y	Unk		
provide details of port and	date of departure.			
Insurance documentation	(Y/N)	Unk		
Names and addresses	Unk			
of owners				
Overall length (ft/m) Unk		Engine Power (KW/hp) Unk		
Other paperwork: No				
Photographic Evidence Collected (See Annex 1).		Licence	No	
Thotographic Endones Constitut (Cos / Minis/CT).		Logbook	No	
		Boat Departure/Exit	No	
		Other	No	
		Culci		





# 7. INTERVIEW WITH CAPTAIN

Time of interview	15:04 (HH:MM)
Travelling to or from fishing grounds?	Fishing inside BIOT – operating with large group (13 total)
Port and date of departure	Unk
Total amount of fish onboard (t)	Unk
If fish onboard where caught?	BIOT
If fish onboard when caught?	<24hrs
If fish onboard how caught?	Longline
Destination	Unk
Next port of call	Unk
ETA	Unk (DD/MM/YY)

<u>Comments:</u> Current boarding restrictions due to Covid-19 meant no documentation or fish holds could be checked. F/V Master admitted having ~2nm of longline (without wiretrace) deployed nearby (~4nm). Master instructed by SFPO to return to deployed fishing gear for recovery – he complied.

### 8. VESSEL INSPECTION

Fishing gear type				
Comments				
4:4II -4I : I-		4bdl b O		
Unknown fishing gear and quantity as all stored in holds under the deck, however ~2nm of longline without wiretrace				
BIOT waters.				
ted t)		Unk		
Unk	Endang	gered species onboard (Y/N	1)	Unk
Unk				
Comments				
Current boarding restrictions due to Covid-19 meant fish holds could not be checked for catch.				
A total <b>53 reef fishes</b> , <b>eight moray eels</b> and <b>one reef shark</b> were hauled dead and released.				
Photographic Evidence Collected (See Annex 1). Gear Yes				
		Catch	Yes	
		Hold	No	
		Other	No	
	BIOT waters.  Ted t)  Unk  Unk  e to Covid-19 meant for the ray eels and one recovered.	BIOT waters.  Ted t)  Unk  Endang  Unk  e to Covid-19 meant fish holds  ray eels and one reef shark	Unk  Unk  Endangered species onboard (Y/N  Unk  Unk  et to Covid-19 meant fish holds could not be checked for coray eels and one reef shark were hauled dead and reled (See Annex 1).  Gear  Catch  Hold	tity as all stored in holds under the deck, however ~2nm of longline BIOT waters.  Ted t)  Unk  Unk  Endangered species onboard (Y/N)  Unk  to Covid-19 meant fish holds could not be checked for catch.  Tray eels and one reef shark were hauled dead and released.  Id (See Annex 1).  Gear  Catch  Yes  Catch  Hold  No





9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	Unk	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Unk	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Unk	
Section 7 (1). Is the vessel fishing without a license?	Yes	X
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	х
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other:	No	
Comments	•	•

Comments

F/V observed fishing with longline (without wiretrace) in BIOT waters.

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area of competence?	Unk	
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?	Unk	
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?	Unk	
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?	Unk	
<b>19/04 17. a) (i).</b> Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	Unk	
<b>19/04 17. a) (ii).</b> Does the vessel carry documents with the vessel name?	Unk	
<b>19/04 17. a) (iii)</b> Does the vessel carry documents of Port of Registration and registered number?	Unk	
19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?	Unk	
19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?	Unk	
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Unk	
19/04 17. a) (vii) Does the vessel carry documents detailing engine	Unk	





IOTC Resolution	Yes/No	Non-Compliant	
power, in KW/horsepower?		(X)	
19/04 18. Is the vessel readily identified with markings indicating			
, , , , , , , , , , , , , , , , , , , ,	Vac		
vessel name and/or callsign? (See FOA Standard Specification for	Yes		
the Marking and Identification of Fishing vessels).			
19/04 19. b) Are marker buoys and similar floats marked with the	No	x	
letter(s) and/or number(s) of the vessel (e.g., name or callsign)?			
<b>19/04 20.</b> Does the vessel keep a bound fishing national logbook	Unk		
with consecutively numbered pages on board?			
<b>15/01 3.</b> Does the logbook record data that meets the minimum	Unk		
requirement for data and information set out in Annex I, II and III?	Offic		
15/03 1: Does the vessel have VMS on board?	Unk		
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	Unk		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not	I I a I a		
capable of being over-ridden – see 15/03 Paras 8 a) and b))	Unk		
15/03 9. Is the VMS not working due to technical failure?	Unk		
17/07 4. Does the vessel have large-scale driftnets on board			
(>2.5km)? (12/12 binding on Pakistan)	Unk		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers			
on board	Unk		
19/03 3. Has the vessel retained onboard, transhipped, landed or			
stored any part or whole carcass of mobulid rays (Manta and devil	Unk		
rays)?			
18/02 2. Has the vessel recorded catches of blue shark in			
accordance with Resolution 15/01?	Unk		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black			
Marlin, Blue Marlin and Sailfish in accordance with Resolution	Unk		
15/01?			
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained			
all parts of the shark except heads, guts and skins, with the	Unk		
exception of species prohibited by IOTC?			
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all			
sharks, fins amounting to >5% of the weight of sharks on board?	Unk		
17/05 5. Have shark fins been removed from the carcass?	Unk		
12/09 2. Are there any parts or whole carcass of thresher sharks on	Offic		
board?	Unk		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	Unk		
19/04 11. b) Does the Arv comply with all relevant to 10 CMMs?	UTIK		

# Comments

F/V observed fishing in BIOT waters with Longline. Longline constructed without using wiretrace hook-lines. No fishing gear identifiably marked (floats/marker buoys).



### 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:

F/V Master instructed to haul deployed fishing gear and given verbal warning on BIOT fisheries law. Following hauling, F/V escorted N/NE, out of the GCB and past Blenheim Reef until the SFPO was satisfied they were at a sufficient distance from BIOT islands/banks, before the BPV turned off and resumed patrol.

### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	18:25 (conclude	(HH:MM)
	interaction)	
Time RHIB recovered to the BPV	18:32	(HH:MM)

## Comments:

F/V not boarded due to current Covid-19 boarding restrictions. Fleet of 13 FVs remotely inspected (Indian flagged F/V) by SFPO inside the GCB on 22/02/2022.

### 13. VESSEL RECORDS and HISTORY

13. VESSEL RECORDS and HI	SIUNI		
Vessel on IOTC register (Y/N)	Unk	IOTC number	Unk
Date authorised from	Unk	Date authorised to	Unk
Vessel currently authorised to fish in IOTC area of competence (Y/N)			Unk
Version of IOTC database referenced:			N/A
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:

From the records available there is no previous boarding for this vessel Master or owner.

No record of IOTC license under vessel name.

[Rhys Diplock] [23/02/	022]
------------------------	------

**BIOT Senior Fisheries Protection Officer** 





# Second boarding 19/11/2022

# 1. SUMMARY

Date of boarding	19/11/2022 18:28	
Patrol type and number	OISP 5 / 2022	
Vessel name	EL-SHADAI	
Vessel type	GILLNET	
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI	
Vessel Registration No.	IND-TN-15-MM-4424	
IOTC# (if registered)		
Vessel Captain's name	SARBIN SILUVAIYAN	
SFPO	ALASTAIR KING	
BPV crew assisting	William Farquhar	

## Action Taken:

Verbal warning and Instructed to leave BIOT water and return to India immediately. This was not complied with.

FV adjusted course and steamed east (20:53) then (21:10) 162° to return to Great Chagos Bank.

@12t to 15t of reef fish, sharks, pelagic fish, tuna and tuna like species onboard.

Had been using gillnets destructively and metal trace to catch apex predators.

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

Date and time of first sighting	19/11/2022 17:05			(DD/MM	/YY HH:MM)
Sighted by: (insert name)	IAN BOWMAN Radar YES Visual		YES		
Position of target	05° 38.40 S & 72° 05.30 E				
Course	120°				
Speed	3.1knots				
Range	9.5nm				
Bearing	207°				
At 17:22 FV adjust course to 228° Fisheries Pennant and Sierra Quebec 3 Raised	and 5.3knots 19/11/2022 17:53			(DD/MM	/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	No			(DD/MM	/YY HH:MM)
Target requested to stop and prepare for boarding	19/11/2022 18:24			(DD/MM	/YY HH:MM)
Response to request for boarding	Yes				

## 3. LAUNCHING OF RHIB

Time RHIB launched	19/11/2022 17:53	(DD/MM/YY HH:MM)
RHIB Crew (names)	Donald MacFarlane, Terence Lishman	





# Comments on the approach to the FV:

The FV had slowed down when the WB231 approached from 1nm to the starboard side. It was circled once before boarding from the starboard side of the FV. The FV was seen to be rolling heavily.

Photographic Evidence	Port	PB190006
Collected (See Annex 1).	Starboard	PB190004, PB190005
	Stern	PB190009
	Fishing gear	
	Other	ECDIS 1, ECDIS 2, ECDIS 3, ECDIS 4.

### 4. BOARDING DETAILS

4. BOARDING DETAILS			
Date and time vessel boarded	19/11/2022 18:28 (DD/MM/YY F		(DD/MM/YY HH:MM)
Position vessel boarded	05° 43.07 S & 072° 02.50 E		
BPV crew assisting	William Farquhar		
Language spoken	Tamil, Fair English by translator.		
Language Cards used Y/N	Yes	Numbers	1 to 5, 7 and 9 to 18.
		used	

## 5. CREW DETAILS

Captain's name	SARBIN SILUVAIYAN		
Captain's nationality	INDIA		
Captain's address	4-173, WARD	2, BLOCK 4, CHINNATHURAI NORTH,	
	EZHUTHESAM, T	THOOTHOOR, KANYIYAKUMARI - 629176	
Captain's D.o.B		(DD/MM/YY)	
Number of crew (inc. Captain)	16		
Nationality of Crew	INDIA		
Are any crew under 18 (Y/N), if 'Y' prov		N	
Do any crew have health issues (Y/N),	if 'Y' provide details I	below. N	
Health issue details:			
Photographic Evidence Collected	Captain ID	PB190022, PB190023	
(See Annex 1).	Other crew ID		

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	EL-SHADAI





International Callsign					
Flag State	Flag State		INDIA		
Authorisation to Fish/Fishing Licence No.		TN-L84984/18			
Valid from / to (dd/mm/yyy	y)	31/07/2017 to 30/07/2020			
Port of Registration		COLACHEL & KANYAKUMARI			
Registration Number		IND-TN-15-MM-4424			
FV owner name and detail	ls (as per licence)	REJIKUMAR S/O SILUVAIYAN.			
		4/173, KOVILVILAGAM, THOOTHOOR,			
Fishing logbook No.					
Issuing Authority					
Date of last entry (dd/mm/	st entry (dd/mm/yyyy)				
Position of last entry					
Boat Departure Form/Port Exit Documents (Y/N): if Y		N			
provide details of port and	f port and date of departure.				
Insurance documentation	(Y/N) N				
Names and addresses	REJIKUMAR S/O SILUVAIYAN.				
of owners	4/173, KOVILVILAGAM, THOOTHOOR, CHINNATHURAI				
Overall length (ft/m)	19.42m	Engine Power (KW/hp) 140			
Other paperwork:	COCHIN FISHERIES HARBOUR. CERTIFCATE OF ENROLLMENT OF				
	FIHING CRAFT.				
Photographic Evidence Collected (See Annex 1).		Licence	PB190015		
		Logbook	PB190017, PB190019		
		Boat Departure/Exit			
		Other	PB190021		





### 7. INTERVIEW WITH CAPTAIN

Time of interview	18:40	(HH:MM)
Travelling to or from fishing grounds?		
Port and date of departure	KANYAKUMARI	
Total amount of fish onboard (t)	500kg	
If fish onboard where caught?	IN BIOT WATERS	
If fish onboard when caught?	2-3 days	
If fish onboard how caught?	Gillnet and Handline with Metal trace	
Destination		
Next port of call		
ETA		(DD/MM/YY)

### Comments:

- 18:34, BC 4: Translator said "The captain does not have ID". The SFPO proceed to looked at the envelope with the paperwork in. When the SFPO did this, the captain and translator searched through the envelope and produced an identification. The captain said it was his identification.
- 18:37, BC 5: Translator said "No" VMS
- 18:38, BC 7: Translator said "No" MF/HF radio.
- 18:41, BC 10: Translator said "KANYAKUMARI". The captain repeated it.
- 18:41, BC 11: Translator said "1" i.e. 01/10/2022. Then said "NO 6" i.e. 06/10/2022. The translator said they were uncertain when they had left port. "We don't Know"
- 18:42, SFPO asked how long have you fished here?. Translator said "2 to 3" days.
- 18:42, BC 12: Translator said "We will go to India. promise, First time here"
- SFPO COMMENT: This FV was reported in the BIOT EEZ on 22/02/2022 RD034.

#### 8. VESSEL INSPECTION

Fishing gear type		Gillnet (1nm), Longline 300hooks, Handline 6 pieces.		
		All on deck not stored. Metal trace 10 pieces on bridge		
		not stored.		
Comments				
18:52 BC 15. Translator said "No" and pointed to the fishing gear outside on deck.				
Catch onboard (estimated/reported t)		0.5 / 12-15		
IOTC species onboard (Y/N)	Y	Endanç	gered species onboard (Y/N)	
Description of catch	@12t to 15t of reef fish, reef sharks, pelagic fish, tuna and tuna like species			
	onboard. A small selection of catch was brought on deck.			

### Comments

Had been using gillnets destructively and metal trace to catch apex predators.

At 18:44: a basket containing fresh bait was photographed. A crab was found on deck with a piece of broken net. Fish scales and coral sand found on deck near the bow and on the portside. A fishing net was not stored near the bow and at the stern. Bait was found on deck.

Photographic Evidence Collected (See Annex 1).	Gear	PB190025, PB190027 to





	PB190034, PB190054,
	PB190064 to PB190066
Catch	PB190035 to PB190039
Hold	PB190040 to PB190048,
	PB190058
Other	SFPO and FV_1

9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	х
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Yes	х
Section 7 (1). Is the vessel fishing without a license?	Yes	х
Section 9 (1). Is all fishing gear stowed and not readily available for use	No	Х
for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed in	Yes	Х
his/her duties by person(s) on the vessel or has that person(s) refused or		
neglected to comply with any order, direction or requirement given by a		
Fisheries Protection officer?		
Other:		

#### Comments

This was not complied with. FV adjusted course and steamed east (20:53) then (21:10) 162° to return to Great Chagos Bank.

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	X
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel registration		
and valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna fishing		
activities conducted by vessels not entered into the IOTC Record in		
the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or	No	Х
authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the vessel	Yes	
name?		



IOTC Resolution	Yes/No	Non-Compliant
40/04 47> (***) D	V.	(X)
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?	NI-	
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	X
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names and	Yes	
addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing overall	Yes	
length?		
19/04 17. a) (vii) Does the vessel carry documents detailing engine	Yes	
power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings indicating	No	х
vessel name and/or callsign? (see FOA Standard Specification for		
the Marking and Identification of Fishing vessels).		
<b>19/04 19. b)</b> Are marker buoys and similar floats marked with the	No	Х
letter(s) and/or number(s) of the vessel (e.g. name or callsign)?		
<b>19/04 20.</b> Does the vessel keep a bound fishing national logbook	No	Х
with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not		
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board		
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers		
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or		
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in		
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black		
Marlin, Blue Marlin and Sailfish in accordance with Resolution		
15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained	Yes	
all parts of the shark except heads, guts and skins, with the		
exception of species prohibited by IOTC?		
, , , , , , , , , , , , , , , , , , , ,		



IOTC Resolution	Yes/No	Non-Compliant (X)
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all		
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher sharks on		
board?		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	
Comments		
Tuna and Tuna like species onboard.		

# 11. SFPO ACTIONS TAKEN

Chagos Bank.

11: SITO RETIONS TAKEN				
Vessel and Master detained and escorted to DG				
FPN issued and catch and gear seized				
IOTC Reporting Form to be completed				
Master given verbal warning and released	Instructed to leave and return to India immediately.			
No further action, vessel released				
Comments:				
This was not complied with. FV adjusted course and steamed east (20:53) then (21:10) 162° to return to Great				

# 12. DISEMBARKATION and RECOVERY

LICI	
19:10	(HH:MM)
19:20	(HH:MM)
·	
	19:10

# 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)		N	
Version of IOTC database referenced:		Updated record	
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	Υ	Inspection report	RD034
		ID	
Master previously boarded (Y/N)		Inspection report	
		ID	





Owner previously boarded (Y/N)		Inspection	report	
		ID		
Crew previously boarded (Y/N)		Inspection	report	
		ID		
Comments:				
This FV was not boarded/reported on 22/02/2022. RD034.				

**ALASTAIR KING** 19/11/2022

**BIOT Senior Fisheries Protection Officer** 



# British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 (INDTN15MM5557(STAR OF THE SEA)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM5557 (STAR OF THE SEA)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish;
- The vessel was fishing illegally without a licence within BIOT waters and has been inspected in BIOT three times in 2022.
- The vessel was first inspected by the Senior Fisheries Protection Officer on 22 February 2022. It had not submitted a transit report prior to entry into the FCMZ. It was Boarded and Inspected on 16 and 18 November 2022
- The vessel had no VMS present onboard.
- The vessel did not carry documents detailing its international call sign.
- The vessel did not carry a national logbook.
- Fish and fishing gear were found on the vessel and it was instructed to leave the zone. On 16 November 2022 it did not comply and was inspected again on 18/11/2022
- Marker buoys and similar floats were not marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)
- Species identified from hold inspections included IOTC managed species, frigate tuna and other Tuna like species, as well as a large catch of reef sharks and fishes.
- UK notified the details of this vessel to India on 21 March 2022 and 17 November 2022.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

• India has not yet 'demonstrated that effective action 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).

• To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM5557 - STAR OF THE SEA.

(III)





#### 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 the UK in the 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)	STAR OF THE SEA IND-TN-15-MM-5557
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	Unknown
e	Photo	Yes, See Annex 1
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	SHIBU S/O SILUVAIYAN
h	Operator (previous Operator/s, if any) and Master/Fishing Master	SHIBU S/O SILUVAIYAN
i	Date of alleged IUU fishing activities	22/02/2022, 16/11/2022 and 17/11/2022
j	Position of alleged IUU fishing activities	-05°39.8'S, 072°04.7'E, -05°30.90'S, 071°43.50'E and -05°09.41'S, 071°57.90'E
k	Summary of alleged IUU activities (see section B for more detail)	(a). Not on RAV (h). Fishing in coastal state waters without authorization (j). Incorrect makings (k). Contravention of IOTC CMMs (e.g. VMS)
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Annex II and III
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

Annex I – Photographs (from 16 and 17 November)

Annex II – Inspection Reports (from 16 and 17 November)

Annex III – Notification of Investigation and Request for Cooperation - UK letters to India dated 28 February 2022 and 17 November 2022 - see Attachment 1 – Additional Information – UK, Annex 1 and Annex 7

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

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





# Annex I – Photographs 16/11/2022

Figure 1. FV Star of the Sea position SE of Ile de Coin, Peros Banhos

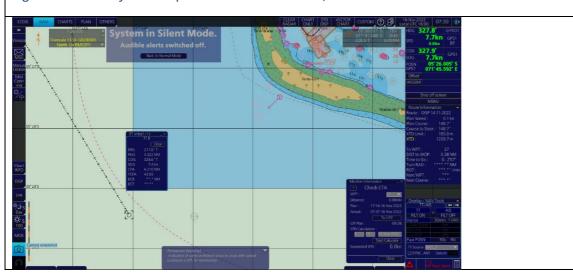


Figure 2: FV Star of the Sea from Starboard Side.



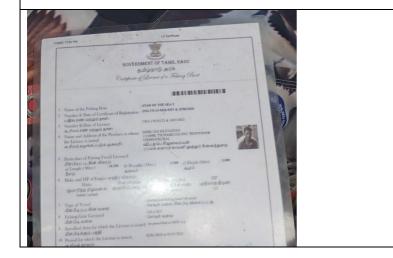




Figure 4: Fishing License for FV Star of the Sea.



Figure 5. Captain's Identification "SHIBU S/O SILUVAIYAN" from his Fishing License





#### 17/11/2022

Figure 6. FV Star of the Sea 2 position on boarding from the FV's Navigation Plotter.



Figure 7: FV Star of the Sea from Starboard Side.









Figure 4. A selection of the catch on deck of FV Star of the Sea 2, with the crew and WB231.







# **Annex II – Inspection Reports**

#### 16 November 2022.

#### **SUMMARY**

BUNIMIKI	
Date of boarding	16/11/2022
Patrol type and number	OISP 5 / 2022
Vessel name	STAR OF THE SEA
Vessel type	GILLNET
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI
Vessel Registration No.	IND-TN-15-MM-5557
IOTC# (if registered)	
Vessel Captain's name	SHIBU S/O SILUVAIYAN
SFPO	ALASTAIR KING
BPV crew assisting	A. Boagey (SSGT), H. Smart (MEDIC), A. Scott (CSM), O. Deakin
	(Customs), R. Odey (MNE), E. Wood (ROPO 6).

#### **Action Taken:**

Captain read BC16, BC, 17 and BC18.

A verbal warning issued and the FV was instructed to leave BIOT waters and return to India immediately. The FV had been indiscriminately fishing in BIOT waters with unselective nets (not-stored and in use), clearly impacting the reefs and damaging the coral and wildlife. Large quantities of shark were seen in the hold and a large amount of metal trace was seen on deck (not-stored and ready to use) and in the wheel house being prepared for use. A quantity of coral (estimated at @40kg), soft coral and marine invertebrates was found tangled in the net. Hooks were also seen baited on the gunwales as the SFPO approached the FV. One longline was seen on deck tangled.

INITIAL SIGHTING DETAIL	S (from Initial Target Sighting Fo	orm)			
Date and time of first sighting	16/11/2022 06:57		(	DD/MM/Y	Y HH:MM)
Sighted by: (insert name)	IAN BOWMAN	Radar	Yes	Visual	Yes
Position of target	05° 30.90 S & 071° 43.50 E				
Course	332				
Speed	4.3				
Range	7.1nm				
Bearing	223				
Comments:					
Fisheries Pennant and Sierra	16/11/2022 08:37		(	DD/MM/Y	Y HH·MM)
Quebec 3 Raised	16/11/2022 08:37 (DD/MM/YY HH:MM				
Vessel called on VHF CH16	16/11/2022 08:41 (DD/MM/YY HH:		Y HH·MM)		
and MF 2182.0	10/11/2022 00.41 (DD/WW//11111.W		1 1111.111111)		





Target requested to stop and prepare for boarding	16/11/2022 08:53	(DD/MM/YY HH:MM)	
Response to request for boarding	Yes		

#### **LAUNCHING OF RHIB**

Time RHIB launched	16/11/2022 08:32	(DD/MM/YY HH:MM)
RHIB Crew (names)	Coxwain S. BARKER (CPL) of Dolphin 1 Team.	

# Comments on the approach to the FV:

Fishing vessel was approached by Dolphin 1 from the starboard side at 08:52. The fishing vessel was seen to be towing a fishing dory @8m in length approximately 30m behind the FV. The fishing dory had the name ANNAI VELANKANNI and an Indian registration number ending 6221 next to it written on the bow.

Two fishermen were seen holding a fishing net and repairing it. At least 5 fishermen were sitting on the deck cleaning a fishing net. When the FV was approached, the captain identified himself and waved. The gunwale on the starboard side of the FV had 2 baited hooks on it. They were photographed as we approached the FV.

Photographic Evidence	Port	PB160007
Collected (See Annex	Starboard	PB160003
1).	Stern	PB160005
	Fishing gear	PB160006,
	Other	PB160014, PB160008

#### **BOARDING DETAILS**

Date and time vessel boarded	16/11/2022	08:58	(DD/MM/YY HH:MM)
Position vessel boarded	Starboard side		
BPV crew assisting			
Language spoken	Sinhalese, Poor English (Captain)		
Language Cards used Y/N	Υ	Numbers	1 to 18
		used	

#### **CREW DETAILS**

Captain's name	SHIBU S/O SILUVAIYAN	
Captain's nationality	INDIA	
Captain's address	1/1/449B, TSUNAMI COLONY, THOOTHOOR,	
	CHINNATHURAI	
Captain's D.o.B		(DD/MM/YY)
Number of crew (inc. Captain)	11	





Nationality of Crew	INDIA		
Are any crew under 18 (Y/N), if 'Y' provide details below		N	
Do any crew have health issues (Y/	Do any crew have health issues (Y/N), if 'Y' provide details below.		N
Health issue details:			
Photographic Evidence Collected	Captain ID	PB160071	
(See Annex 1).	Other crew ID	crew ID PB160072 to PB160088 and PB160090	
	Other	PB160104	, PB160052, PB160102,
		PB160025	, PB160026

#### VESSEL DOCUMENTS and REGISTRATION

VESSEL DOCUMENTS	S and REGISTRATION		
Vessel Name		Star of the Sea	
International Callsign			
Flag State		INDIA	
Authorisation to Fish/Fis	shing Licence No.	TN-L176763/22	
Valid from / to (dd/mm/y	ууу)	02/01/2022 to 01/01/	2023
Port of Registration		COLACHEL & KANYA	KUMARI
Registration Number		IND-TN-15-MM-5557	
FV owner name and de	tails (as per licence)	SHIBU S/O SILUVAI	YAN
Fishing logbook No.			
Issuing Authority			
Date of last entry (dd/m	m/yyyy)		
Position of last entry			
Boat Departure Form/Port Exit Documents (Y/N): if		N	
Y provide details of port	t and date of departure.		
Insurance documentation	on (Y/N)		
Names and addresses	SHIBU S/O SILUVA	IYAN, 1-1/449B, N	NEAR THE CHURCH,
of owners CHINNATHURAI, THOOT		THOOR POST.	
Overall length (ft/m) 18.75m		Engine Power (KW/h	p) 122 HP
Other paperwork:			
Photographic Evidence Collected (See Annex 1).		Licence	PB160065
		Logbook	
		Boat Departure/Exit	
			1





Other	PB160068 to PB160069

#### **INTERVIEW WITH CAPTAIN**

Time of interview	09:30 (HH:MM)
Travelling to or from fishing grounds?	
Port and date of departure	Patunam
Total amount of fish onboard (t)	10 t
If fish onboard where caught?	In BIOT Waters
If fish onboard when caught?	In last 6 days
If fish onboard how caught?	Net, Handline with metal trace and longline
Destination	
Next port of call	
ETA	(DD/MM/YY)

#### **Comments:**

- BC 10. Captain stated they had come from "Patunam"
- BC 11. Captain stated they departed port on "31/10/2022"

The SFPO asked him how long had they been fishing here. The captain said "6 days"

- BC 12. Captain stated they were going to "India"
- BC 13. The captain said he had "10" t onboard. The SFPO estimated this to be correct when he inspected the hold.

#### VESSEL INSPECTION

VESSEL INSPECTION	
Fishing gear type	1 fishing dory. Handline: 6 lines on deck and 2
	hooks baited on starboard gunwale. 5 Longline; 2
	stored below deck in forward hold; 2 stored on
	deck and 1 photographed tangled on deck next to
	buoy 11. Nets: 1 on deck recently used and full of
	live broken coral, soft coral and live invertebrates.
	5 other nets on deck. The captain stated that each
	net was approximately 100m long and the FV had
	6 of them.
	4

### **Comments**

The FV was towing a @ 8m fishing dory @30m behind it.

2 hooks were photographed on the gunwales as the SFPO approached the FV. 1 longline was photographed on the forward deck near the bow tangled with a number 11 light buoy next to it.

At least one net had been used very recently. The net had a live crab tangled in it and the net was tangled with coral and soft coral. The deck was covered with gear used to repair it and a section had been cut away





and discarded on deck. Tools to repair the net were on deck. The deck was covered with coral debris, bait and blood. Metal trace was found on deck near the blue water tank attached to a white foam board and in the wheel house next to the depth sounder. A bait container full of bait was found on deck. A basket containing broken coral was found on deck. It was full of coral and the skin of the coral was still fresh and showed no signs of discolouration. 3 benthic reef crabs were found at the rear of the wheel house. One was still alive. No buoys were seen to have vessel markings on them.

Catch onboard (estimated/reported t)		10 / 10				
IOTC species onboard (Y/N)	Unk	Endan	gered s	species	onboard	Unk
		(Y/N)				
Description of catch	Reef shark @ 5000kg					
	Piscivorous reef fish @ 4500Kg (Snappers, groupers, emperors)					
	Herbivorous reef fish @500 kg (Parrot fish)					
	Tuna species and other pelagic fish species (unknown).					

#### **Comments**

Large quantity of reef shark estimated to be @half of the catch in the hold. The other half was piscivorous reef fish from the fringing reef and a herbivorous parrot fish was seen in the hold indicating the use of nets. These are only estimates based on what could be seen on the top of the ice. A small selection of the catch from the hold was brough on deck for inspection.

Photographic Evidence Collected (See Annex 1).	Gear	PB160015, PB160027 to
Photographic Evidence Collected (See Annex 1).	Geal	·
		PB160031, PB160033 to
		PB160039, PB160041 to
		PB160043, PB160045,
		PB160053, PB160062,
		PB160117, PB160119
	Catch	PB160102, PB160020,
		PB160021, PB160027,
		PB160046, PB160048,
		PB160049, PB160050,
		PB160051,
	Hold	PB160092, PB160093,
		PB160094, PB160099,
		PB160100, PB160101
	Other	

BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

BIOT ORDINALICE TOTAL COMMENTAL LASE COMMENTS to expans	a where necessary,	
Ordinance Section	Yes/No	Non-Compliant
Ordinance Section	res/NO	(X)





Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	X
gear?		
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	X
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	х
Section 9 (1). Is all fishing gear stowed and not readily available	No	х
for use for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed	No	
in his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		
Comments	1	1

# Comments

Serious environmental damage to the reefs ecosystem and apex predators of Chagos by the FV, having used fishing nets and metal trace in the vicinity of coral reefs.





# **IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)**

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

Note: AFV (Authorised Fishing Vessei-licenced to operate in the		Non-Compliant
IOTC Resolution	Yes/No	(X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel		
registration and valid authorisation to fish/tranship present on		
board?		
19/04 11. d) Is the AFV engaged in or associated with IUU		
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna		
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit	No	х
or authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	x
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
<b>19/04 18.</b> Is the vessel readily identified with markings	No	X
indicating vessel name and/or callsign? (see FAO Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
<b>19/04 19. b)</b> Are marker buoys and similar floats marked with	No	Х
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	х
logbook with consecutively numbered pages on board?		





IOTC Resolution	Yes/No	Non-Compliant
		(X)
<b>15/01 3.</b> Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and		
III.		
15/03 1: Does the vessel have VMS on board?	No	х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board		
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-		
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped, landed		
or stored any part or whole carcass of mobulid rays (Manta and		
devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in		
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,		
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for	No	
all sharks, fins amounting to >5% of the weight of sharks on		
board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher		
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
	l	1





IOTC Resolution	Yes/No	Non-Compliant (X)
Comments		
A professional shore side inspection of the catch is recommend	ded on return to Ind	ia.

# SFPO ACTIONS TAKEN

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

#### Comments:

Captain instructed to read BC 16, BC 17 and BC 18. Instructed to leave BIOT and return to India immediately.

#### **DISEMBARKATION and RECOVERY**

Time FV disembarked	09:58	(HH:MM)
Time RHIB recovered to the BPV	10:20	(HH:MM)
Comments:		
SFPO was recovered to WB231 and returned to the	ne BPV on it.	

# **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised	
		to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)		N	
Version of IOTC database reference	ed:		
Vessel previously boarded (Y/N)	No (See	Inspection report	RD031
	comment)	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:

**Inspection RD031**: "Current boarding restrictions due to Covid-19 meant no documentation or fish holds could be checked. F/V Master given a verbal warning on BIOT fisheries law and instructed to leave BIOT waters".

#### **ALASTAIR KING**

16/11/2022

**BIOT Senior Fisheries Protection Officer** 





#### 17 November 2022

#### 1. SUMMARY

Date of boarding	18/11/2022
Patrol type and number	OISP 5 / 2022
Vessel name	STAR OF THE SEA (2)
Vessel type	GILLNET
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI
Vessel Registration No.	IND-TN-15-MM-5557
IOTC# (if registered)	
Vessel Captain's name	SHIBU S/O SILUVAIYAN
SFPO	ALASTAIR KING
BPV crew assisting	William Farquhar

#### **Action Taken:**

Captain read BC16, BC, 17 and BC18.

A verbal warning was issued and the FV was instructed to leave BIOT waters and return to India immediately. The FV had been indiscriminately fishing in BIOT waters with a net (not-stored and in use), clearly impacting the reefs and damaging the coral and wildlife A quantity of coral (estimated at @20kg), was found tangled in the net and draped over the gunwale. Two longlines was seen on deck tangled. On opening the hold and inspected it was discovered that approximately 200Kg of fresh fish and a large silver-tip reef shark had been caught since the FVs last inspection on the 16/11/2022. A large quantity of apex predators were seen in the hold with reef fish of a range of sizes.

The captain had failed to comply with the warning and instruction issued to him on 16/11/2022 to leave BIOT waters immediately (Inspection report 017AJK). The FV was escorted north until 14:10 to 04° 30.89 S & 72° 25.57 E.

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

Date and time of first sighting	17/11/2022 20:36	,	(D	D/MM/Y	Y HH:MM)
Sighted by: (insert name)	Captain James Ward	Radar	Yes	Visual	Yes
Position of target	05° 09.41 S & 071° 57.9 E				
Course	240				
Speed	2.2				
Range	9.8				
Bearing	73				

#### **Comments:**

This FV was sighted on Speaker bank at 20:36 on 17/11/2022. It was monitored on radar by the BPV overnight, moving south at speeds ranging from 4.4 to 0.2 knots along the SW tip of Speaker Bank. At first light at 06:41 on 18/11/2022 it steamed due east at 5.7knots.





Fisheries Pennant and Sierra Quebec 3 Raised	18/11/2022 07:30	(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	18/11/2022 07:38	(DD/MM/YY HH:MM)
Response to request for boarding	Yes	

#### 3. LAUNCHING OF RHIB

or Effective of Idi	15	
Time RHIB launched	18/11/2022 07:20	(DD/MM/YY HH:MM)
RHIB Crew (names)	Donald MacFarlane, Terence Lishman	
<b>^</b> ' ''		

#### Comments on the approach to the FV:

Fishing vessel was approached from the stern at 07:37. The fishing vessel was seen to be towing a colourful fishing dory @8m in length approximately 30m behind the FV. The fishing dory had the name ANNAI VELANKANNI and an Indian registration number ending 6221 next to it written on the bow. When the FV was approached and circled a net was seen draped on the starboard gunwale The FV was boarded from its port side. The SFPO and assisting crew were aware that this FV had been inspected 2 days before on 16/11/2022 (Inspection 017AJK)

Photographic Evidence	Port	
Collected (See Annex	Starboard	PB180005
1).	Stern	PB180012
	Fishing gear	PB180011
	Other	PB180015, PB180008, ECDIS 1 to ECDIS 7

# 4. BOARDING DETAILS

Date and time vessel boarded	18/11/2022 07:48		(DD/MM/YY HH:MM)
Position vessel boarded	Starboard side		
BPV crew assisting	William Farquhar		
Language spoken	Sinhalese, Poor English (Captain)		
Language Cards used Y/N	Υ	Numbers	1, 2, 3, 4, 16, 17, 18
		used	

#### 5. CREW DETAILS

Captain's name	SHIBU S/O SILUVAIYAN
Captain's nationality	INDIA
Captain's address	1/1/449B, TSUNAMI COLONY, THOOTHOOR,
	CHINNATHURAI





Captain's D.o.B	(DD/MM/YY)		
Number of crew (inc. Captain)	11		
Nationality of Crew	INDIA		
Are any crew under 18 (Y/N), if 'Y'	provide details belo	W	N
Do any crew have health issues (Y/	Do any crew have health issues (Y/N), if 'Y' provide details below. N		
Health issue details:	Health issue details:		
Photographic Evidence Collected	Captain ID	PB160071	
(See Annex 1).	Other crew ID PB160072 to PB160088 and PB160090		to PB160088 and PB160090
	Other PB180109		

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name		Star of the Sea 2	
International Callsign			
Flag State		INDIA	
Authorisation to Fish/Fis	shing Licence No.	TN-L176763/22	
Valid from / to (dd/mm/y	уууу)	02/01/2022 to 01/01/2	2023
Port of Registration		COLACHEL & KANY	AKUMARI
Registration Number		IND-TN-15-MM-5557	
FV owner name and de	tails (as per licence)	SHIBU S/O SILUVAI	YAN
Fishing logbook No.			
Issuing Authority			
Date of last entry (dd/m	m/yyyy)		
Position of last entry			
Boat Departure Form/Port Exit Documents (Y/N): if		N	
Y provide details of port	and date of departure.		
Insurance documentation	on (Y/N)		
Names and addresses	SHIBU S/O SILUVAI	YAN, 1-1/449B, N	IEAR THE CHURCH,
of owners CHINNATHURAI, THOOT		HOOR POST.	
Overall length (ft/m) 18.75m		Engine Power (KW/hp) 122 HP	
Other paperwork:			
Photographic Evidence	Photographic Evidence Collected (See Annex 1).		PB160065
		Logbook	





	Boat Departure/Exit	
	Other	PB160068 to PB160069

#### 7. INTERVIEW WITH CAPTAIN

Time of interview	(HH:MM)
Travelling to or from fishing grounds?	
Port and date of departure	Patunam
Total amount of fish onboard (t)	10 t
If fish onboard where caught?	In BIOT Waters
If fish onboard when caught?	In last 8 days
If fish onboard how caught?	Net, Handline with metal trace and longline
Destination	
Next port of call	
ETA	(DD/MM/YY)

# Comments:

The captain was not interviewed. He was interviewed in inspection 017AJK.

His original statement on 16/11/2022 was that the FV had been fishing in BIOT for 6 days. This inspection occurred 2 days later on the 18/11/2022. An increase in catch of 200kg was noticed in the aisle of the hold. The fish had not been put on ice and was fresh. 1 fish was still alive and was video' d and released alive.

#### 8. VESSEL INSPECTION

0. VESSEE INSPECTION	
Fishing gear type	1 fishing dory. Handline: 2 lines on deck not
	stored. 5 Longline; 2 stored below deck in forward
	hold; 2 stored on deck and 2 photographed
	tangled on the bow. Nets: 1 on deck recently used
	and full of live broken coral. The net was being
	repaired and had a quantity of live coral tangled in
	it. It was draped over the gunwale.
Comments	

#### **Comments**

At least one net had been used very recently. The deck was covered with gear used to repair it and a section had been cut away and discarded on deck. Tools to repair the net were on deck. The deck was covered with coral debris, bait and blood. Metal trace was found on deck near the blue water tank attached to a white foam board and had been moved since their last inspection on 16/11/2022. No buoys were seen to have vessel markings on them.

Catch onboard (estimated/reported t)	10 / 10.5





IOTC species onboard (Y/N)	Unk	Endangered	species	onboard	Unk
		(Y/N)			
Description of catch	Large quantity of pelagic fish including Tuna, Tuna like species, and				
	Barracuda, A full range of sizes of BIOT snapper was seen. Grouper and				
	Emperor was also seen in the catch. One Bicolor Parrot fish was also seen				
	from random san	npling.			

# **Comments**

On first inspection of the hold, an increase in catch of 200kg was noticed in the aisle of the hold.

From 08:04 to 08:15 all the fresh fish (Freshness 3) caught over-night had been placed in the aisle of the hold and was not on ice so it was brought up on to the top deck and photographed first. This was calculated at @200Kg. 1 fish *Epinephelus microdon* was still alive and was video' d and released alive.

From 08:15 to 08:59, a random selection of fish from each compartment was brought up from the hold. This was photographed. A Bicolor parrotfish was brought up on to the deck from the hold and photographed.

Photographic Evidence Collected (See Annex 1).	Gear	PB160119, PB180006,
		PB180016, PB180030,
		PB180035, PB180036,
		PB180037, PB180043,
		PB180044, PB180045,
		PB180047, PB180066,
		PB180122.
	Catch	PB180040, PB180054,
		PB180064, PB180090,
		PB180110, PB180112,
		PB180113, PB180115,
		PB180118.
	Hold	PB180040, PB180101,
		PB180098, PB180039
	Other	PB180106, PB180129,
		PB180118

9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	X
gear?		





Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	Х
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	х
Section 9 (1). Is all fishing gear stowed and not readily available	No	х
for use for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed	Yes	х
in his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		

# **Comments**

Serious environmental damage to the reef ecosystem and apex predators of BIOT by the FV, having used fishing nets and metal trace in the vicinity of coral reefs.

Read BC 16, BC 17 and BC 18 on 16/11/2022. Did not comply. Fishing activity observed on Speaker bank from 20:34 till 06:41 (first light). At 06:41 the FV sighted the BPV and attempted to evade capture and further inspection.

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel		
registration and valid authorisation to fish/tranship present on		
board?		
19/04 11. d) Is the AFV engaged in or associated with IUU		
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna		
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit	No	х
or authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		



IOTC Resolution	Yes/No	Non-Compliant
IOTO Resolution	Tes/No	(X)
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	х
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	No	X
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked with	No	х
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	х
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and		
III.		
15/03 1: Does the vessel have VMS on board?	No	х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board		
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-		
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped, landed		
or stored any part or whole carcass of mobulid rays (Manta and		
devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in		
accordance with Resolution 15/01?		
	I	l.



IOTC Resolution	Yes/No	Non-Compliant (X)
<b>18/05 7.</b> Has the vessel recorded catches of Striped Marlin,		
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for	No	
all sharks, fins amounting to >5% of the weight of sharks on		
board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher		
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	х
CMMs?		
Comments	1	1

#### 11. SFPO ACTIONS TAKEN

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

# Comments:

Captain instructed to read BC 16, BC 17 and BC 18. Instructed to leave BIOT and return to India immediately. FV was escorted till 14:10, 04° 30.89 S& 072° 25.57 E.

# 12. DISEMBARKATION and RECOVERY

12. DIGENDARCHITON WAS RECOVERED			
Time FV disembarked	09:25	(HH:MM)	
Time RHIB recovered to the BPV	09:40	(HH:MM)	
Comments:			
SFPO was recovered to WB231 and returned to the BPV on it.			



### 13. VESSEL RECORDS and HISTORY

13. VESSEL RECORDS and HISTORY					
N	IOTC number				
	Date authorised				
	to				
in IOTC area of	competence (Y/N)	N			
ced:		Updated record			
		20220906_BIOT_Edited_AW			
No (See	Inspection report	RD031, 017AJK			
comment)	ID				
and Yes					
Yes	Inspection report	017AJK			
	ID				
Yes	Inspection report	017AJK			
	ID				
Yes	Inspection report	017AJK			
	ID				
	in IOTC area of ced:  No (See comment) and Yes  Yes	N IOTC number Date authorised to in IOTC area of competence (Y/N) ced:  No (See Inspection report ID and Yes Inspection report ID Yes Inspection report ID Yes Inspection report ID Yes Inspection report ID			

# Comments:

**Inspection RD031**: "Current boarding restrictions due to Covid-19 meant no documentation or fish holds could be checked. F/V Master given a verbal warning on BIOT fisheries law and instructed to leave BIOT waters".

FV was inspected on 16/11/2022 Inspection **017AJK**. The captain was issued previously a verbal warning and instructed to leave.

#### **ALASTAIR KING**

18/11/2022

**BIOT Senior Fisheries Protection Officer** 



# British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 19 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM5661 (AKASH)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM5661 (AKASH)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish;
- The vessel was fishing illegally without a licence within BIOT waters and has been inspected in BIOT four times since March 2022. The vessel did not submit a transit report prior to entry into the FCMZ; it had no VMS present onboard; it did not carry documents detailing its international call sign; it did not carry a national logbook; Marker buoys and similar floats were not marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign).
- The initial inspection was on 23 March 2022 although the vessel was not boarded due to COVID restrictions. There was no evidence the vessel was fishing on this occasion and it was instructed to leave the zone immediately.
- It was inspected again on 28 September 2022 and a boarding was possible. The captain admitted that BIOT was their intended destination and they had been fishing here for the last three days. The catch was predominantly reef fish although a full assessment could not be undertaken.
- It was inspected again on 14 December 2022, the vessel had handlines in the water when boarded and the captain stated they also had set longline gear nearby, indicating the location on a chart plotter. He admitted to fishing in the area and that they had around 4 tonnes on board. Species identified from a recently landed sample and hold inspection included IOTC managed species, frigate tuna (*Auxis thazard*) and other Tuna like species, as well as a catch of reef fishes and a single white tipped reef shark (*Triaenodon obesus*).
- The final inspection was on 09 February 2023, on this occasion the vessel was detained and taken into Diego Garcia for prosecution. The vessel was found to be guilty, all catch and fishing gear was confiscated and the vessel captain was fined £15,000. Details of this will be submitted shortly.
- UK notified the details of this vessel to India on 19 February 2023, 11 August 2022; 24 October 2022 and 9 January 2022.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity INDTN15MM5661 (AKASH)





#### 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 the UK in the 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)	AKASH IND-TN-15-MM-5661
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	Unknown
e	Photo	Yes
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	WILLIAM S/O MANUVELPILLAI
h	Operator (previous Operator/s, if any) and Master/Fishing Master	WILLIAM S/O MANUVELPILLAI
i	Date of alleged IUU fishing activities	22/03/2022, 29/09/2022 and 14/12/2022,
j	Position of alleged IUU fishing activities	-05°14.39'S, 072°48.33'E -05°40.33'S, 072°0520'E -05°16.19'S, 071°50.59'E
k	Summary of alleged IUU activities (see section B for more detail)	Not on RAV (a). Fishing in closed area (e). Fishing in coastal state waters without authorization (h). Incorrect makings (j). Contravention of IOTC CMMs (e.g. VMS) (k).
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Verbal Warning and instructed to leave the zone Immediately. Repeat offender.
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.





#### **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 Resolution 19/04], 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	
c.	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	X
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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X

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

Annex I – Photographs

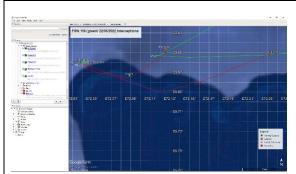
Annex II – Inspection Report

Annex III – UK letter to India dated 31 March 2022, 24 October 2022 and 09 January 2023 see Attachment 1 – Additional Information – UK, Annex 2, Annex 6 and Annex 8.

#### D. Recommended Actions

Recoi	mmended Actions	Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
ь	Notification of illegal activity to IOTC Secretariat.  Recommend notification of activity to flag State.	
c	Recommended for inclusion on IOTC IUU list	X

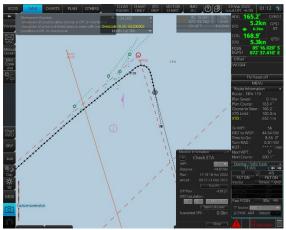
#### Annex I – Photographs From 22 March 2022



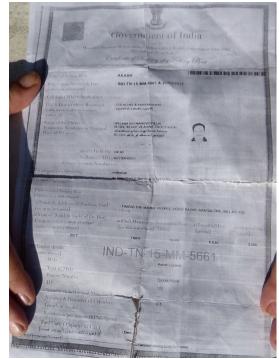
[Fig.1] 22/03/2022. Interception of Akash (INDTN15MM561) after x4 other fishing vessels at and around  $5.66^{\circ}$ S 72.04°E



[Fig.2] 22/03/2022 17:15 local, x5 Fishing Vessels and NS232 Workboat returning to the BPV for escort.



[Fig.3] Release of fishing vessels after escort away from fishing grounds.



[Fig.4] Certificate of Registry



[Fig 5] Starboard



[Fig 6] Port



[Fig 7] Bow



[Fig 8] Wheelhouse and ID #





[Fig.9] Port quarter.

[Fig.10] Stern



[Fig.11] Starboard quarter. Note fishing light extending from stern frame.



[Fig.12] Wheelhouse, stowed buoys and floats; crew.

## From 28 September 2022

Figure 1. FV AKASH Position on inspection



Figure 2: FV AKASH from Starboard Side.



Figure 3. FV AKASH from the stern.



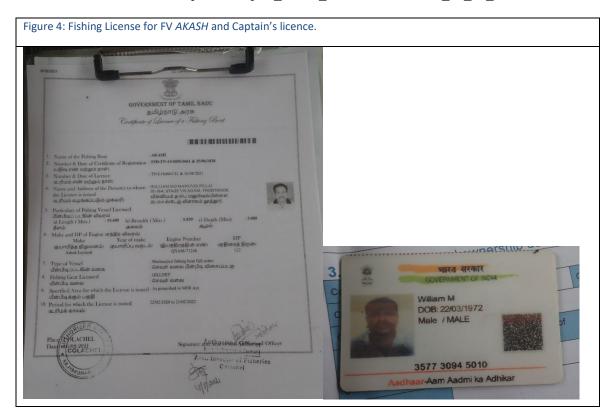


Figure 5. Tuna thrown in hold of FV Akash. Emperors in hold (From fishing on Banks in BIOT)



## From 14 December 2022



[Fig. 1] Cert of Reg 1 of 2



[Fig. 2] Cert of Reg 2 of 2



[Fig. 3] Akash. Starboard



[Fig. 4] Akash. Stern



[Fig. 5] Akash. Port



[Fig. 6] Akash. Bow





[Fig. 8] Selection of recent fresh catch

# **Annex II – Inspection Reports** From 22 March 2022

#### **SUMMARY**

SUMMAKI	
Date of boarding	22/03/2022
Patrol type and number	FIPA 119
Vessel name	Akash
Vessel type	
Vessel flag and port of reg.	Indian & Colachel
Vessel Registration No.	IND-TN-15-MM-5661
IOTC# (if registered)	
Vessel Captain's name	unk
SFPO	Caradoc Jones
BPV crew assisting	Stephen Tredigo, Michael Dalton

#### Action Taken:

We encountered the Akash INDTN15MM5661 at 5.676°S 72.089°E, 3nm E of 4 other vessels which were first boarded.

INDTN15MM5661	AKASH	5.676°S 72.089°E
INDTN15MM5312	THOMAS LEEGA	5.66°S 72.04°E
INDTN15MM399	ST.MARY'S (d)	5.66°S 72.04°E
INDTN15MM5162	ST.MARY'S (c)	5.66°S 72.04°E
INDTN15MM106	LITTLESHA	5.66°S 72.04°E

All vessels responded correctly to our requests for inspection and agreed to follow the workboat NS232 back to the BPV. They were escorted away from the fishing grounds until 01:00 hrs on the 23rd , E of Blenheim Reef. The vessels were instructed to continue on their course (~20°) out of the FCZ and to keep any AIS units switched on for their exit to be monitored.

The Akash in particular did not have a net hauler mounted. Dan-buoys and floats stowed on wheelhouse roof. Apart from a fishing light extending out over the stern and the vessels proximity to the other FVs from its home port with more explicit signs of activity, the group had been in the vicinity for a number of days, there were no immediate signs of current fishing activity.

**INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)** 

INITIAL SIGHTING DETAILS (IFOM IMUAI Target Signung Form)				
Date and time of first sighting	22/03/2022 15:49			(DD/MM/YY HH:MM)
Sighted by: (insert name)	oow	Radar or Visual	R	
Position of target	05° 39.3'S 072° 05.4'E			
Course	80°			
Speed	03.00			
Range	08.90			
Bearing	268°			
Comments:				
Fisheries Pennant and Sierra  Quebec 3 Raised	26/03/2022 15:49			(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	22/03/2022 16:35			(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	22/03/2022 16:35			(DD/MM/YY HH:MM)
Response to request for boarding	Vessels came to a halt and waite	ed for inspection.		

### LAUNCHING OF RHIB

		<del>_</del>
Time RHIB launched	22/03/2022 16:03	(DD/MM/YY HH:MM)
RHIB Crew (names)	Stephen Tredigo, Mic	chael Dalton.
Comments on the approach	to the FV: All waited	in position to be inspected.
Photographic Evidence	Port	5
Collected (See Annex 1).	Starboard	7
	Stern	3
	Fishing gear	3
	Other	Cert. of Reg.

#### **BOARDING DETAILS**

Date and time vessel boarded	22/03/2022 17:29 (DD/MM/YY HH:MN		
Position vessel boarded	-5.675644 72.088574		
BPV crew assisting	Stephen Tredigo, Michael Dalton.		
Language spoken	English		
Language Cards used Y/N	N	Numbers used	N

#### **CREW DETAILS**

CREW DETAILS				
Captain's name	unk			
Captain's nationality	Assumed Indian			
Captain's address	unk			
Captain's D.o.B	unk			(DD/MM/YY)
Number of crew (inc. Captain)				
Nationality of Crew	Assumed Indian			
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: unk				
Photographic Evidence Collected	Captain ID			
(See Annex 1).	Other crew ID			
	Other	Crew and C	Captain photo.	

### **VESSEL DOCUMENTS and REGISTRATION**

VESSEL DOCUMENTS and RE Vessel Name	Akash		
International Callsign	unk		
Flag State	India		
Authorisation to Fish/Fishing	none		
Licence No.			
Valid from / to (dd/mm/yyyy)	n/a		
Port of Registration	Colachel		
Registration Number	IND-TN-MM-5661		
FV owner name and details (as per	see below		
licence)			
Fishing logbook No.	none		
Issuing Authority	n/a		
Date of last entry (dd/mm/yyyy)	n/a		
Position of last entry	n/a		
	n/a		
Boat Departure Form/Port Exit	none		
Documents (Y/N): if Y provide			
details of port and date of			
departure.			
Insurance documentation (Y/N)	none		
	[1]-10/4, Stage Vilagam, Th	oothor. Aadhaai	(UID): 357730045010
and			
addresses			
of owners		100	
Overall ???	Engine Power (KW/hp)	122	
length			
(ft/m)			
Other			
paperwork:	Licence		none
Photographic Evidence Collected	Licence		none
(See Annex 1).	Logbook		none
	Boat Departure/Exit		none
	Other		Cert of Reg.

#### INTERVIEW WITH CAPTAIN

INTERVIEW WITH CALLAIN	
Time of interview	(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)

<u>Comments:</u> Captain was visually identified. See photographs. No specific interview. Conversation with crew overall translated via best English speakers.

#### **VESSEL INSPECTION**

Fishing gear type unk							
Comments Probably Longline	Comments Probably Longline, Gillnet but no explicit sight of gear and Certificate of Registry was not complete						
to describe gear type.							
Catch onboard (estimated/repo	orted t)		unk				
IOTC species onboard (Y/N)	unk	Endan	gered species onboard (\	//N) unk			
Description of catch	Description of catch unk						
Comments No boarding because of covid restrictions.							
Photographic Evidence Collec	Photographic Evidence Collected (See Annex 1). Gear 3						
Catch							
	Hold						
Other 1 Fishing light							

**BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)** 

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	unk	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	unk	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	unk	
Section 7 (1). Is the vessel fishing without a license?	unk	
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	Yes	
Section 16. Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No (generally cooperative)	
Other:  Comments		

#### **IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)**

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No (No authorization of any	X
competence?	kind proffered when	
	documents requested)	
19/04 11. c) For AFVs, are valid certificates of vessel	No	X
registration and valid authorisation to fish/tranship present		
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU	unk	
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna	unk	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No	Х
permit or authorisation to fish with terms and conditions		
attached?		

19/04 17. a) (ii). Does the vessel carry documents with the vessel name?  19/04 17. a) (iii) Does the vessel carry documents of Port of Registration and registered number?  19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?  19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?  19/04 17. a) (vi) Does the vessel carry documents detailing overall length?  19/04 17. a) (vii) Does the vessel carry documents detailing overall length?  19/04 17. a) (vii) Does the vessel carry documents detailing engine power, in KW/horsepower?  19/04 18. is the vessel readily identified with markings indicating vessel name and/or callsign? (see FOA Standard Specification for the Marking and Identification of Fishing vessels).  19/04 19. b) Are marker buoys and similar floats marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)?  19/04 20. Does the vessel keep a bound fishing national logbook with consecutively numbered pages on board?  15/01 3. Does the logbook record data that meets the minimum requirement for data and information set out in Annex I, II and III.  15/03 1: Does the vessel have VMS on board?  15/03 7. and 9. (see Annex 1) Is the VMS fully operational?  15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not capable of being over-ridden – see 15/03 Paras 8 a) and bi)  15/03 9. Is the VMS not working due to technical failure?  15/04 8. a) Does the vessel have large-scale driftnets on board (>2.5 Km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle dehookers on board	IOTC Resolution	Yes/No	Non-Compliant (X)
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19/04 20. Does the vessel keep a bound fishing national logbook with consecutively numbered pages on board?  15/01 3. Does the logbook record data that meets the minimum requirement for data and information set out in Annex I, II and III.  15/03 1: Does the vessel have VMS on board?  15/03 7. and 9. (see Annex 1) Is the VMS fully operational? unk  15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not capable of being over-ridden – see 15/03 Paras 8 a) and b))  15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	with the letter(s) and/or number(s) of the vessel (e.g. name	close enough to examine.)	
logbook with consecutively numbered pages on board?  15/01 3. Does the logbook record data that meets the minimum requirement for data and information set out in Annex I, II and III.  15/03 1: Does the vessel have VMS on board?  15/03 7. and 9. (see Annex 1) Is the VMS fully operational? unk  15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not capable of being over-ridden – see 15/03 Paras 8 a) and b))  15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	or callsign)?		
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15/03 1: Does the vessel have VMS on board?  15/03 7. and 9. (see Annex 1) Is the VMS fully operational? unk  15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not capable of being over-ridden – see 15/03 Paras 8 a) and b))  15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	minimum requirement for data and information set out in		
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(not capable of being over-ridden – see 15/03 Paras 8 a) and b))  15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on unk board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	unk	
and b))  15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	unk	
15/03 9. Is the VMS not working due to technical failure? unk  17/07 4. Does the vessel have large-scale driftnets on unk board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	(not capable of being over-ridden – see 15/03 Paras 8 a)		
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board (>2.5km)? (12/12 binding on Pakistan)  12/04 8. a) Does the vessel have line cutters and turtle de-	15/03 9. Is the VMS not working due to technical failure?	unk	
12/04 8. a) Does the vessel have line cutters and turtle de-	17/07 4. Does the vessel have large-scale driftnets on	unk	
	board (>2.5km)? (12/12 binding on Pakistan)		
hookers on board	12/04 8. a) Does the vessel have line cutters and turtle de-	unk	
	hookers on board		

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/03 3.</b> Has the vessel retained onboard, transhipped,	unk	(2)
landed or stored any part or whole carcass of mobulid rays	unk	
(Manta and devil rays)?		
<b>18/02 2.</b> Has the vessel recorded catches of blue shark in	unk	
accordance with Resolution 15/01?		
<b>18/05 7.</b> Has the vessel recorded catches of Striped Marlin,	unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	unk	
12/09 2. Are there any parts or whole carcass of thresher	unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
Comments All the 'unk' under catch recorded could be	classed as No instead becar	use no logbook was
forthcoming.		

#### SFPO ACTIONS TAKEN

STI O METIONS TIME!	
Vessel and Master detained and escorted to DG	
FPN issued and catch and gear seized	
IOTC Reporting Form to be completed	X
Master given verbal warning and released	X
No further action, vessel released	

<u>Comments:</u> Vessel given simple clear written and verbal instructions: No fishing for 200 miles. Leave area now. Switch on AIS and leave on for 3 days. The vessel was grouped together with its partner vessel (also called St Marys) and escorted to the NE away from the fishing grounds.

#### **DISEMBARKATION and RECOVERY**

	DISENDAMENTION and RECOVERT			
T	ime FV disembarked	17:31	(HH:MM)	
Т	ime RHIB recovered to the BPV	17:55	(HH:MM)	

Comments:

#### **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	petence (Y/N)	n/a		
Version of IOTC database referenced:			MRAG and IOTC	
Vessel previously boarded (Y/N)	N	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:				

Caradoc Jones 25/04/2022

## BIOT Senior Fisheries Protection Officer From 28 September 2022

#### **SUMMARY**

Date of boarding	28/09/2022	
Patrol type and number	OISP CSM	
Vessel name	AKASH	
Vessel type	GILLNET	
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI	
Vessel Registration No.	IND-TN-15-MM-5661	
IOTC# (if registered)		
Vessel Captain's name	William M	
SFPO	ALASTAIR KING	
BPV crew assisting	DANIEL BOTTOMLEY	
Action Taken:		
Verbal warning and instructed to leave BIOT EEZ immediately		

**INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)** 

Date and time of first sighting	27/09/2022 19:40	,		(DD/MM	/YY HH:MM)
Sighted by: (insert name)	CAPTAIN KILLIAN HICKEY	Radar	Yes	Visual	Yes
Position of target	05.15.40 S and 071.56.50 E				
Course	VAR				
Speed	1				

Range	5.5	
Bearing	352	
Comments:		
Deck lights sighted		
Fisheries Pennant and Sierra	27/09/2022 14:13	(DD/MM/YY HH:MM)
Quebec 3 Raised	27/03/2022 14:10	(DD/WWW/TTTWI.WW/)
Vessel called on VHF CH16 and	28/09/2022 08:46	(DD/MM/YY HH:MM)
MF 2182.0	20,00,2022 00.10	(55////////////////////////////////////
Target requested to stop and		(DD/MM/YY HH:MM)
prepare for boarding		(BB/MM/ TTTM:MM)
Response to request for	NIL RESPONSE	
boarding	WE KEST STACE	

#### LAUNCHING OF RHIB

Time RHIB launched	28/09/2022 (DD/MM/YY HH:MM	
RHIB Crew (names)	Stephen Cullen, Gera	ald Harvey
Comments on the approach	to the FV:	
Approached vessel from St	tarboard side. Vessel s	still inside lagoon. This is one of two fishing vessels fishing
together inside the lagoon.		
Photographic Evidence	Port	P9280091
Collected (See Annex 1).	Starboard	
	Stern	P9280089
	Fishing gear	
	Other	Screenshot20220927134239,
		Screenshot20220928024129,
		Screenshot20220928025440

#### **BOARDING DETAILS**

Date and time vessel boarded	28/09/2022 09:10 (DD/MM/YY	/ HH:MM)	
Position vessel boarded	Port side		
BPV crew assisting	Daniel Bottomley		
Language spoken	Translator spoke good English, TAMIL native.		
Language Cards used Y/N	Y Numbers used 1 to 6, 10 to 13, 16, 17		

#### CREW DETAILS

CREW DETAILS					
Captain's name	William M				
Captain's nationality	INDIA				
Captain's address	S/O Manuvelpilla	ae, Stage	Viagam,	Thuthoor,	Vilancode,
	Kanniyakumari, T	amil Nadu,	629176		
Captain's D.o.B	22/03/1972				(DD/MM/YY)
Number of crew (inc. Captain)	12				
Nationality of Crew	INDIA				
Are any crew under 18 (Y/N), if 'Y' provide details below			N		
Do any crew have health issues (Y/N), if 'Y' provide details below.					
Health issue details:					
	Captain ID	P9280095,	P9280096		

Photographic	Evidence	Collected	Other crew ID	
(See Annex 1).			Other	

#### **VESSEL DOCUMENTS and REGISTRATION**

VESSEL DOCUMENTS and REGISTRATION  Vessel Name		AKASH			
International Callsign					
Flag State			INDIA		
Authorisation to Fish/Fishi	ng Licence No.		TN-L168501/21		
Valid from / to (dd/mm/yyy	yy)		22/02/2022 to 21/03/2	2023	3
Port of Registration			COLACHEL & KANYAKUMARI		
Registration Number			IND-TN-15-MM-5661		
FV owner name and detai	ls (as per licence)		WILLIAM S/O MA	NU\	/ELPILLAI, 111-10/4,
			STAGE VILAGAM, T	HO	OTHOOR
Fishing logbook No.					
Issuing Authority					
Date of last entry (dd/mm/yyyy)					
Position of last entry					
Boat Departure Form/Port Exit Documents (Y/N): if Y					
provide details of port and date of departure.					
Insurance documentation	(Y/N)		N		
Names and addresses of	WILLIAM S/O M	ANU'	VELPILLAI, 111-10/	4,	STAGE VILAGAM,
owners	THOOTHOOR				
Overall length (ft/m)	19.40		Engine Power (KW/hp)		122
Other paperwork:					
Photographic Evidence Collected (See Annex 1).		Licence	P9	280104	
			Logbook		
			Boat Departure/Exit		
			Other	P9	280099, P9280101,
				P9	280111.

#### INTERVIEW WITH CAPTAIN

Time of interview	09:25 (HH:MM)
Travelling to or from fishing grounds?	PATANAM
Port and date of departure	PATANAM, 18/06/2022
Total amount of fish onboard (t)	2000
If fish onboard where caught?	BIOT
If fish onboard when caught?	26/09/2022 to 28/09/2022
If fish onboard how caught?	Handline
Destination	
Next port of call	
ETA	(DD/MM/YY)

#### Comments:

Captain stated it took 8 days to travel to BIOT. This was there intended destination. They had done "3 days" of fishing in BIOT waters.

#### **VESSEL INSPECTION**

Fishing gear type		Handline			
Comments					
12 handlines. 9 were baited ar	nd in use on deck w	hen SFF	PO arrived.		
1 Longline 1500m in length 30	0-500hooks (Stored	d).			
Catch onboard (estimated/repo	orted t)		1500/ 600-700Kg		
IOTC species onboard (Y/N)	Y	Endan	gered species onboard (	Y/N)	N
Description of catch	Predominantly Re	d snapp	oer and Kawakawa. Sma	II qua	ntities of Emperor and
	Carangids. Other	snappei	rs indicative of fishing on	the re	eef. 1 large wahoo not
	on ice in the hold.				
Comments					
Photographic Evidence Collec	Photographic Evidence Collected (See Annex 1). Gear P9280114, P9280118,				80114, P9280118,
			P92	80113, P9280120,	
			P92	80121, P9280129.	
			Catch	P92	80130,
		Hold	P92	80126, P9280130,	
			P92	80127, P9280125,	
			P92	80131, P9280124,	
			P92	80128	
			Other		

**BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)** 

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	х
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Yes	х
Section 7 (1). Is the vessel fishing without a license?	Yes	х
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	х
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other: Fishing inside a strict nature reserve.	Yes	X

#### Comments

Initially sight between Ile Yeye and Ile Manoel. Vessel was intercepted lagoon side of Ile parasol.

#### **IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)**

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area of competence?	No	х
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?		
<b>19/04 17. a) (i).</b> Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	No	х
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	Yes	

IOTC Resolution	Yes/No	Non-Compliant
IOTC Resolution	res/No	(X)
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	х
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names and	Yes	
addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing overall	Yes	
length?		
19/04 17. a) (vii) Does the vessel carry documents detailing engine	Yes	
power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings indicating	No	х
vessel name and/or callsign? (see FOA Standard Specification for		
the Marking and Identification of Fishing vessels).		
19/04 19. b) Are marker buoys and similar floats marked with the	No	х
letter(s) and/or number(s) of the vessel (e.g. name or callsign)?		
19/04 20. Does the vessel keep a bound fishing national logbook with	No	х
consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	Х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not		
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers	No	х
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or	No	
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black	No	
Marlin, Blue Marlin and Sailfish in accordance with Resolution 15/01?		

IOTC Resolution	Yes/No	Non-Compliant (X)
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained all	Yes	
parts of the shark except heads, guts and skins, with the exception		
of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all	No	
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?	Yes	
12/09 2. Are there any parts or whole carcass of thresher sharks on	No	
board?		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	х
Comments		

#### SFPO ACTIONS TAKEN

Yes		
No further action, vessel released		
Comments:		
Instructed to leave BIOT Waters Immediately. BC16 and BC 17		

#### **DISEMBARKATION and RECOVERY**

DISEMBARKATION and RECOVERT		
Time FV disembarked	10:01	(HH:MM)
Time RHIB recovered to the BPV	10:53	(HH:MM)
Comments:		

### **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)			N

Version of IOTC database referenced:			
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)	N	Inspection report ID	
Comments:			

Alastair King 28/09/2022

**BIOT Senior Fisheries Protection Officer** 

#### From 14 December 2022

#### **SUMMARY**

SCHILLING	
Date of boarding	14/12/2022
Patrol type and number	FIPA131
Vessel name	Akash
Vessel type	Gillnetter (+LL and handlines)
Vessel flag and port of reg.	Indian & Colachel
Vessel Registration No.	IND-TN-15-MM-5661
IOTC# (if registered)	none
Vessel Captain's name	William M
SFPO	Caradoc Jones
BPV crew assisting	Gerald Harvey (Coxn) Dawid Stachula (boarding)

Action Taken: 14/12/2022. Between the first sighting 11:15 (SW corner of Salomon) and eventual boarding 13:30 this vessel did not respond to hailing and attempted to evade the FPV by proceeding clockwise around behind Isle Bodam. It eventually came to a halt during pursuit in the workboat. Handlines were deployed prior to us boarding at 12:45. Boarding Card 1 (BC1) was used to confirm the master, BC2 to confirm my identity as SFPO and BC3 to confirm current position from their GPS + our BIOT chart signed and witnessed to confirm position. BC4 for Captains ID resulted in an ID card that also matched the OWNERS details. In response to BC 15 (where is your fishing gear?) the master indicated long lines (no nets) on NW of Speakers bank on their GPS - Electronic Chart (see photographic evidence). Dan Buoys were in vertical pre-deployment and/or recovery position attatched to the stern awning. Numerous other handlines were coiled under the gunwale. There was only one bag of monofilament longline on the foredeck. The remainder was stated as being deployed. BC14- catch? at 13:20. They stated they had 4 tonnes of catch on board and I confirmed this with inspection of their ice hold (photos). There was approximately a further 5 tonnes of unused ice in adjacent sections of the hold. The small ammount of fresh catch present was taken on deck, photographed and identified. At 13:40 they were shown BC 16 AND TOLD TO HAUL ALL OF THEIR DEPLOYED LINES on Speakers Bank AND to leave BIOT and return to India and also shown BC18. The inspection was concluded at 13:50, disembarked the Akash at 14:00 to return to the BPV. We monitored the progress of the Akash back towards Speakers Bank until nightfall. This is the third time this vessel has been intercepted: (22/3, 28/9, 14/12) in 2022 and told that fishing is not allowed.

INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

Date and time of first sighting	14/12/2022 11:15		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Kilian Hickey	Radar or Visual	V
Position of target	-5.36667 72.21167		
Course	292		
Speed	05.20		
Range	06.30		
Bearing	300		
Comments: 11:36 FV attempting	mments: 11:36 FV attempting to flee NW of Salomon. Previous inspections 22/03 & 28/09 2022		
Fisheries Pennant and Sierra Quebec 3 Raised	14/12/2022 11:35 (DD/MM/YY HH:		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	14/12/2022 12:21 (DD/MM/YY HH		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	14/12/2022 12:21 (DD/MM/YY HH:M		(DD/MM/YY HH:MM)
Response to request for boarding	No response		

#### **LAUNCHING OF RHIB**

LAUNCHING OF KILLD			
Time RHIB launched	14/12/2022 12:30 (DD/MM/YY		
RHIB Crew (names)	Gerald Harvey (Coxn) Dawid Stachula (boarding)		
Comments on the approach	to the FV: FV hove t	o to await our approach	
Photographic Evidence	Port	3	
Collected (See Annex 1).	Starboard	Starboard 3	
	Stern 2		
	Fishing gear	2 Dan Buoys, Fishing Lights	
	Other		

#### **BOARDING DETAILS**

Date and time vessel boarded	14/12/2022 12:45 (DD/MM/YY HF		
Position vessel boarded	-5.24442 72.25493		
BPV crew assisting	Gerald Harvey (Coxn) Dawid Stachula (boarding)		
Language spoken	Tamil + some English		
Language Cards used Y/N	Υ	Numbers used	1,2,3,13,15,14,16

#### **CREW DETAILS**

Captain's name	William M			
Captain's nationality	Indian			
Captain's address				
Captain's D.o.B	22/03/1972			(DD/MM/YY)
Number of crew (inc. Captain)	15			
Nationality of Crew	Assumed Indian			
Are any crew under 18 (Y/N), if 'Y' prov	Y' provide details below		unk	
Do any crew have health issues (Y/N), if 'Y' provide details be		pelow.	unk	
Health issue details: unk				
Photographic Evidence Collected	Captain ID ID card. Aadhaar: 357730945010			
(See Annex 1).	Other crew ID 1 (group photo)			
	Other			

### **VESSEL DOCUMENTS and REGISTRATION**

Vessel Name	Akash
International Callsign	unk
Flag State	India
Authorisation to Fish/Fishing	No valid licence
Licence No.	
Valid from / to (dd/mm/yyyy)	unk
Port of Registration	Colachel
Registration Number	IND-TN-15-MM-5661
FV owner name and details (as per	see below
licence)	
Fishing logbook No.	unk
Issuing Authority	unk
Date of last entry (dd/mm/yyyy)	unk
Position of last entry	unk
	unk
Boat Departure Form/Port Exit	unk
Documents (Y/N): if Y provide	
details of port and date of	
departure.	
Insurance documentation (Y/N)	unk

Names	William S/O Manuvelpillai, III-10/4, Stage Vilagam, Thoothoor. Aadhaar:357730945010				
and					
addresses					
of owners					
Overall	19.40m	Engine Power (KW/hp)	122.0hp		
length					
(ft/m)					
Other					
paperwork:					
Photographi	c Evidence Collected	Licence no licence			
(See Annex	1).	Logbook no logbook			
		Boat Departure/Exit no document			
		Other		Cert of Reg.	

#### **INTERVIEW WITH CAPTAIN**

INTERVIEW WITH CHI IMIN	
Time of interview	12:55 (HH:MM)
Travelling to or from fishing grounds?	"Fishing Here".
Port and date of departure	Cochin 22/11/2022
Total amount of fish onboard (t)	4
If fish onboard where caught?	Speakers Bank, Salomon
If fish onboard when caught?	01-14/12/2022
If fish onboard how caught?	Long Lines, Hand Lines
Destination	Thakapatanam
Next port of call	Thakapatanam
ETA	24/12/2022 00:00 (DD/MM/YY)

Comments: ID card provided by 'Captain' exactly matches details for vessel owner as well. This is the third time this vessel has been intercepted. They departed Cochin 22/11/2022 and took 10 days to get here.

#### VESSEL INSPECTION

VESSEL INSPECTION  Fishing gear type  Gillnet in Cert of Reg.				
Comments Gillnet in Cert of Reg but stated no nets, only long-lines and hand-lines.				
Catch onboard (estimated &re	ported t)		4	
IOTC species onboard (Y/N)	Y	Endan	gered species onboard (Y/	(N) unk
Description of catch	Red Bass - Lutjan	us boha	r?	
	Frigate Tuna – A	Auxis tl	nazard (narrow oblique st	tripes on the back. Sorter
	Pectoral fin & rea	ches be	yond anterior margin of sc	aless area ). Single fish in
	fresh sample take	n.		
	Sky Emperor – Le	ethrinus	mahsena,	
	Brown-spotted grouper – Epinephulus chlorostigma,			
Juvenille Whitetip Reef Shark – Triaenodon obesus.				
Comments Captain stated 4 tonnes catch on board and verified with hold inspection by SFPO. Fish identified				
from sample of recent fresh catch. Captain showed poitions of long-lines on NW of Speakers Bank. Also large				
scale handlining.				
Photographic Evidence Collected (See Annex 1). Gear 6				
		Catch	4	
		Hold	3	
			Other	Dan buoys in deployment
				position, fishing lights,
				handlines.

**BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)** 

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	No	
Section 7 (1). Is the vessel fishing without a license?	Yes (none are	Х
	being issued and	
	they said they had	
	been fishing)	
Section 9 (1). Is all fishing gear stowed and not readily available for	No	Х
use for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed in	No	
his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		

<u>Comments</u> Vessel had hand lines deployed when we boarded. Captain said they had long lines deployed on NW of Speakers Bank and showed record on chart plotter / GPS.

IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)
Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

Note: AFV (Authorised Fishing Vessel-licenced to opera		Non-Compliant
IOTC Resolution	Yes/No	(X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel	No ( if applicable in the first	X
registration and valid authorisation to fish/tranship present	place. no IOTC registration)	
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU	Yes	Х
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna	Yes	X
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No	Х
permit or authorisation to fish with terms and conditions		
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	unk (did not check)	
with the letter(s) and/or number(s) of the vessel (e.g. name		
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	X
logbook with consecutively numbered pages on board?		

IOTC Resolution	Yes/No	Non-Compliant	
45/04 0 D	N	(X)	
<b>15/01 3.</b> Does the logbook record data that meets the	No	X	
minimum requirement for data and information set out in			
Annex I, II and III.			
15/03 1: Does the vessel have VMS on board?	No	Х	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?			
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant			
(not capable of being over-ridden – see 15/03 Paras 8 a)			
and b))			
15/03 9. Is the VMS not working due to technical failure?			
17/07 4. Does the vessel have large-scale driftnets on	No (none found on		
board (>2.5km)? (12/12 binding on Pakistan)	inspection)		
12/04 8. a) Does the vessel have line cutters and turtle de-	unk		
hookers on board			
19/03 3. Has the vessel retained onboard, transhipped,	unk		
landed or stored any part or whole carcass of mobulid rays			
(Manta and devil rays)?			
18/02 2. Has the vessel recorded catches of blue shark in	No (no logbook)	Х	
accordance with Resolution 15/01?			
18/05 7. Has the vessel recorded catches of Striped Marlin,	No (no logbook)	Х	
Black Marlin, Blue Marlin and Sailfish in accordance with			
Resolution 15/01?			
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes (for sample taken)		
retained all parts of the shark except heads, guts and skins,			
with the exception of species prohibited by IOTC?			
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk		
for all sharks, fins amounting to >5% of the weight of sharks			
on board?			
17/05 5. Have shark fins been removed from the carcass?	unk		
12/09 2. Are there any parts or whole carcass of thresher	unk		
sharks on board?			
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X	
CMMs?			
Comments Frozen catch was not dug out to fully investigate. Fish identification from small fresh sample.			

#### SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG		
FPN issued and catch and gear seized		
IOTC Reporting Form to be completed	X	
Master given verbal warning and released	X	
No further action, vessel released		
Comments: Master told to return to Speakers Bank, haul all longlines and leave the MPA.		

#### **DISEMBARKATION and RECOVERY**

Time FV disembarked	14:00	(HH:MM)	
Time RHIB recovered to the BPV	14:09	(HH:MM)	
Comments:	·		

#### **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number		
Date authorised from		Date authorised to		
Vessel currently authorised to fish in IOTC area of competence (Y/N)				
Version of IOTC database referenced:			MRAG	
Vessel previously boarded (Y/N)	Y (twice)	Inspection report ID	22/03/2022 – report CJ025 and	
			28/09/2022 - report 010AJK	
Master previously boarded (Y/N)	Y 28/9/2022	Inspection report ID	010AJK	
Owner previously boarded (Y/N)	Y 22/03/ &	Inspection report ID	CJ025 & 010AJK	
	28/09 2022			
Crew previously boarded (Y/N)	unk	Inspection report ID		
Comments: Crew photos for x3 boardings could be compared. Different Captain on 22/03/2022				

<u>Comments:</u> Crew photos for x3 boardings could be compared. Different Captain on 22/03/2022.

Caradoc Jones 14/12/2022

**BIOT Senior Fisheries Protection Officer** 

#### **SUMMARY**

SCIVILIZARI	
Date of boarding	09/02/2023
Patrol type and number	FIPA136
Vessel name	AKASH
Vessel type	Gillnet (extensive handlines used)
Vessel flag and port of reg.	India, Colachel
Vessel Registration No.	IND-TN-15-MM-5661
IOTC# (if registered)	not registered
Vessel Captain's name	William M
SFPO	Caradoc Jones
BPV crew assisting	

Action Taken: When first sighted this vessel was located moving very slowly along a shallow bank in a typical fishing pattern (See Fig 2 in accompanying photographoc evidence). As the BPV approached to within 6 nautical miles (NM) the Akash moved away rapidly to the south. It continued on this evasive course after requests to stop and only came to a halt when we overhauled it in the BPVs Work Boat. During discussions with the captain thay declared they had been fishing around this area (where first sighted) for five days and had caught their fish here (50 Tuna and 400 Red Snapper) nearly all by handlining by ten crew at a time. Some lures had been towed whilst moving between locations. They stated that they had not used the gill-nets and long lines that were aboard. Subsequent deck and hold inspections confirmed these general assertions, except two long line dan-buoys were in a deployment position rather than being stowed. No transit report had been submitted. Interogation of the vessel plotter (see Figs 15-20) revealed that nearly all fishing tracks and waypoints (193) were within the central area of the BIOT FCMZ around the islands reefs and banks there. Additional positions, species and catches were also recorded in a copy book (see Figs. 13 & 14) all of which were again from the same central areas. This was the fourth occassion this vessel with the same Captain / Owner aboard has been inspected in BIOT. A verbal warning had been issued on the three previous occassions as recorded in the inspection reports CJ025-22/03/2022, 010AJK-28/09/2022 & CJ048-14/12/2023. The vessel was reboarded the following day 10/02/2023 to complete inspection and inform of detention.\_

**INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)** 

	TES (Hom Imuai Target Signer	<u>s                                    </u>	
Date and time of first sighting	09/02/2023 16:08		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Ian Bowman	Radar or Visual	Radar
Position of target	-6.1667 72.1333		
Course° degs	59		
Speed kts.	00.40		
Range nm	08.30		
Bearing° degs	188		
Comments:	L		
Fisheries Pennant and Sierra Quebec 3 Raised	9/02/2023 16:32		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	09/02/2023 16:32		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	09/02/2023 16:55		(DD/MM/YY HH:MM)
Response to request for boarding	No response but hove to once or	verhauled by BPV	Work Boat.

#### **LAUNCHING OF RHIB**

Litericining of Killb		
Time RHIB launched	09/02/2023 16:32	(DD/MM/YY HH:MM)
RHIB Crew (names)	Donald MacFarlane,	Kevin Duthie
Comments on the approach	to the FV:	
Photographic Evidence	Port	6
Collected (See Annex 1).	Starboard	4
	Stern	2
	Fishing gear	19
	Other	

# $In spection Report\_CJ055\_INDTN15MM5661\_09\_02\_2023$

### **BOARDING DETAILS**

DOMNDING DETMIES			
Date and time vessel boarded	09/02/2023 17:00		(DD/MM/YY HH:MM)
Position vessel boarded	-6.2167 72.1333		
BPV crew assisting			
Language spoken	English (excellent translation via crew member)		
Language Cards used Y/N	Y Numbers used 1,2,3,		
			4,5,6,8,10,11,12,13,14,
			15,19 modified.

### **CREW DETAILS**

CREW DETAILS			
Captain's name	William M		
Captain's nationality	Indian		
Captain's address	S/O Manuvelpillai,	III-10/4, Stag	ge Vilagam, Thoothoor, Vilavancode,
	Kanniyakumari, Tar	nil Nadu, 629	9176. Nat ID No:357730945010
Captain's D.o.B	22/03/1972		(DD/MM/YY)
Number of crew (inc. Captain)	14		
Nationality of Crew	Indian		
Are any crew under 18 (Y/N), if 'Y' prov	vide details below		N
Do any crew have health issues (Y/N),	if 'Y' provide details	pelow.	N (queried twice & stated as all healthy)
Health issue details:			
Photographic Evidence Collected	Captain ID 3		
(See Annex 1).	Other crew ID	3	
	Other		

## **VESSEL DOCUMENTS and REGISTRATION**

Vessel Name	Akash		
International Callsign	no callsign		
Flag State	India		
Authorisation to Fish/Fishing	TN-L168601/21 & 16/08/21		
Licence No.			
Valid from / to (dd/mm/yyyy)	22/02/2020 to 21/02/2023		
Port of Registration	Colachel		
Registration Number	IND-TN-15-MM-5661		
FV owner name and details (as per	William S/O Manuvelpillai, III-10/4, Stage Vilagam, Thoothoor,		
licence)	Vilavancode, Kanniyakumari, Tamil Nadu, 629176. Nat ID		
	No:357730945010		
Fishing logbook No.	No official logbook forthcoming. X2 copy book pages on board - See Figs		
	13,14.		
Issuing Authority	none		
Date of last entry (dd/mm/yyyy)	no date recorded.		
Position of last entry	5° 51.2'S		
	71° 38.461'E		
Boat Departure Form/Port Exit	t N		
Documents (Y/N): if Y provide			
details of port and date of			
departure.			
Insurance documentation (Y/N)	N		
Names William S/O Manuvelp	illai, III-10/4, Stage Vilagam, Thoothoor, Vilavancode, Kanniyakumari, Tamil		
and Nadu, 629176. Nat ID	No:357730945010		
addresses			
of owners			
Overall 19.40	Engine Power (hp) 122.0		
length (m)			
Other			
paperwork:			
Photographic Evidence Collected	Licence 1		
(See Annex 1).	Logbook 2 (informal copy book)		
	Boat Departure/Exit none		
	Other 31 plotter tracks and		
	waypoints.		

#### INTERVIEW WITH CAPTAIN

## $In spection Report\_CJ055\_INDTN15MM5661\_09\_02\_2023$

Time of interview	17:10 (Not formal interview) (HH:MM)
Travelling to or from fishing grounds?	N. "Fishing here".
Port and date of departure	Thenga Pattanam. 30/01/2023
Total amount of fish onboard (t)	2.5t SFPO est. 450 fish reported.
If fish onboard where caught?	Great Chagos Bank around 5°59'S and 72° 9'E
If fish onboard when caught?	"Last five days." ~ 5-9/02/2023
If fish onboard how caught?	Handlining
Destination	Thenga Pattanam
Next port of call	Thenga Pattanam
ETA	15/02/2023 (DD/MM/YY)
Comments: Extensive records of fishing movem	nents on GPS plotter, all across central BIOT FCMZ

### **VESSEL INSPECTION**

Fishing gear type  Handlines, Gillnets, Longlines & some towed lur				s & some towed lures.	
Comments Stated that they w	ere only using hand	dlines			
Catch onboard (estimated/repo	orted t)		2.5t SFPO est. 450 fi	sh repo	rted.
IOTC species onboard (Y/N)	Y	Endan	l gered species onboard	(Y/N)	unk (pending
					detailed catch
					identification, none
					stated)
Description of catch	Tuna spp., snapp	ers, emp	perors and groupers, sh	ark spp	).
Comments Species identification and catch weight estimates pending unloading of catch.					
Photographic Evidence Collected (See Annex 1). Gear 14					
Catch 9					
Hold 9					
Other					

BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No (coral on roof)	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	No	
Section 7 (1). Is the vessel fishing without a license?	Yes	X
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	Х
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	Yes	X
Other:  Comments Did not respond to request to stop before inspection.		

## **IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)**

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel	n/a as not an AFV	
registration and valid authorisation to fish/tranship present		
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU	n/a as not an AFV	
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna	n/a as not an AFV	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	Yes (but invalid for BIOT)	Х
permit or authorisation to fish with terms and conditions		
attached?		

IOTC Resolution	Yes/No	Non-Compliant
	100/110	(X)
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	No	X
with the letter(s) and/or number(s) of the vessel (e.g. name		
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	X
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the	n/a as no logbook	
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	X
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	n/a	
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	n/a	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	n/a	
17/07 4. Does the vessel have large-scale driftnets on	unk	
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	unk	
hookers on board		
	I	

# $In spection Report\_CJ055\_INDTN15MM5661\_09\_02\_2023$

IOTC Resolution	Yes/No	Non-Compliant (X)
19/03 3. Has the vessel retained onboard, transhipped,	unk (none seen in hold	( )
landed or stored any part or whole carcass of mobulid rays	inspection, pending detailed	
(Manta and devil rays)?	catch identification)	
18/02 2. Has the vessel recorded catches of blue shark in	unk (none seen in hold	
accordance with Resolution 15/01?	inspection, pending detailed	
	catch identification)	
18/05 7. Has the vessel recorded catches of Striped Marlin,	unk (none seen in hold	
Black Marlin, Blue Marlin and Sailfish in accordance with	inspection, pending detailed	
Resolution 15/01?	catch identification)	
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk (none seen in hold	
retained all parts of the shark except heads, guts and skins,	inspection, pending detailed	
with the exception of species prohibited by IOTC?	catch identification)	
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk (none seen in hold	
for all sharks, fins amounting to >5% of the weight of sharks	inspection, pending detailed	
on board?	catch identification)	
17/05 5. Have shark fins been removed from the carcass?	unk (none seen in hold	
	inspection, pending detailed	
	catch identification)	
12/09 2. Are there any parts or whole carcass of thresher	unk (none seen in hold	
sharks on board?	inspection, pending detailed	
	catch identification)	
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
Comments Initial hold inspection. Detailed catch investigation	ation is still pending.	1

#### SFPO ACTIONS TAKEN

STI G HELIGING THREEN	
Vessel and Master detained and escorted to DG	X
FPN issued and catch and gear seized	
IOTC Reporting Form to be completed	
Master given verbal warning and released	
No further action, vessel released	
Comments: Prosecution pending	

#### **DISEMBARKATION and RECOVERY**

DISENSE THE COVERT				
Time FV disembarked	18:27 (HH:MM)			
Time RHIB recovered to the BPV	18:35 (HH:MM)			
Comments: Vessel was requested to standby overnight and was reboarded the following day 10/02/2023 to				
complete inspection and inform of likeley detention once confirmed (16:46)				

#### **VESSEL RECORDS and HISTORY**

VESSEE 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 IOTC area of competence (Y/N)			N	
Version of IOTC database referenced:			IOTC/MRAG	
Vessel previously boarded (Y/N)	Y. On three	Inspection report ID	CJ025-22/03/2022,	
	previous		010AJK-28/09/2022,	
	occassions.		CJ048-14/12/2023.	
Master previously boarded (Y/N)	Y. On three	Inspection report ID	CJ025-22/03/2022,	
	previous		010AJK-28/09/2022,	
	occassions.		CJ048-14/12/2023.	
Owner previously boarded (Y/N)	Y. On three	Inspection report ID	CJ025-22/03/2022,	
	previous		010AJK-28/09/2022,	
	occassions.		CJ048-14/12/2023.	
Crew previously boarded (Y/N)	unk	Inspection report ID		

<u>Comments:</u> The same vessel with the same Owner/Captain has been inspected and verbally warned on three previous occassions.

Caradoc Jones 12/02/2023

**BIOT Senior Fisheries Protection Officer** 

# ANNEX 1: PHOTOGRAPH LOG

Stage of Boarding		Type of Photograph	Number of photos
		Portside	6
		Starboard side	4
		Vessel name and	5
		identification	
Prior to Boarding		Bow	3
		Stern	2
		Evidence of fishing	3
		FV with BPV	2
		Other	15 ECDIS
		Radar	
		GPS	31 (SH-1098), 1 (Garmin 128)
Wheel house		SFPO GPS	
Wileelillouse		Radio equipment	1
		VMS	No VMS
		Plotter	31 (SH-1098)
		License	1
Documents		Logbook	2 (informal copy-book)
Documents		Boat departure form	No document
		Insurance	No document
		Other documents	6
		Captain photos	2
Crew identification		Crew member photo	2
Crew identification		Captain identification	3
		Crew identification	1 (list of all crew details)
		Nets	2
		Longline	4
		Wire trace	
	Eighing	Hand line	6
	Fishing equipment	Harpoon	
	equipment	Pots / traps / cages	
		Marker buoys	7
		Fishing equipment in water	
		Other	1 collected coral
		Blood on deck	
Fishing activity		Catch in water	
	Evidence of	Catch released alive	
	fishing	Hauling	
		Position Gear (start)	31 (plotter fishing locations)
		Position Gear (end)	31 (plotter fishing locations)
		Hold lid on	
		Hold lid off	2
	Holds and catch	Catch in hold	11
	storage	Bridge deckhead	
		Catch on deck	
		Security seals	
Other (list)			

#### **IOTC Resolutions References:**

Resolution 15/01 On the recording of catch and effort data by fishing vessels in the IOTC area of competence.

See.....

Annex I Record once per trip (unless gear configuration changes)

Annex II Record once per set/shot/operation

Annex III Specifications for handline and trolling

Resolution 15/03 On the vessel monitoring system (VMS) programme.

See Paras 8 a) and 8 b)

- 8. Each CPC as a Flag State shall ensure that the vessel monitoring device(s) on board its vessels are tamper resistant, that is, are of a type and configuration that prevent the input or output of false positions, and that they are not capable of being over-ridden, whether manually, electronically or otherwise. To this end, the on-board satellite monitoring device must:
  - a) be located within a sealed unit; and
  - b) be protected by official seals (or mechanisms) of a type that will indicate whether the unit has been accessed or tampered with.

See Annex I Responsibilities concerning the satellite-tracking devices and requirements in case of technical failure or non-functioning of the satellite-tracking devices.



[Fig.1]9/2/23 Blue-targets, Orange-planned route, Red-actual route including AKASH interception.



[Fig.2] Initial encounter. Akash in fishing pattern shoal area, drifting.

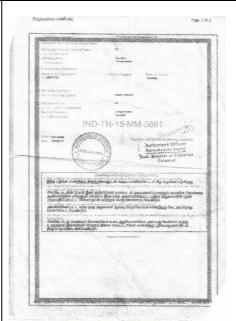


[Fig.3] Akash suddenly takes evasive course to S at 6 knots, does not acknowledge hailing and only halts when we overhaul.



[Fig.4] Indian Fishing Licence. In date but not valid for BIOT





[Fig.5] Certificate of Registry of a Fishing Boat, 10f2 | [Fig.6] Certificate of Registry of a Fishing Boat, 20f2.



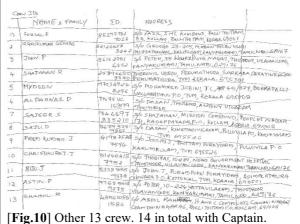
[Fig.7] Owner/Captain ID card 1 of 2



[Fig.8] Owner/Captain ID card 2 of 2



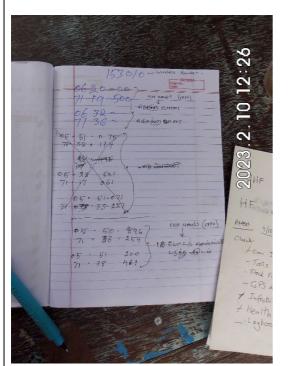
[Fig.9] Owner / Captain



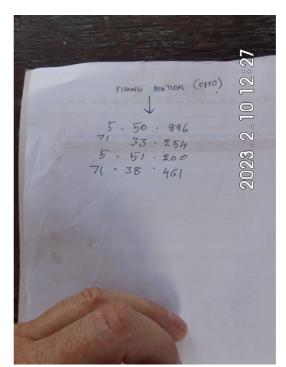
[Fig.10] Other 13 crew. 14 in total with Captain.



[Fig.11] 13 Crew members, Captain not present.



[Fig.13] Logged positions with catch all in central



[Fig.14] Logged positions in central BIOT



[Fig.15] Tracks and waypoints focussed on BIOT



[Fig.16] Focussed on central BIOT FCZ



[Fig.17] Tracks & Waypoints around central banks



[Fig.18] Track and waypoints for last 5 days fishing



[Fig.19] Waypoints in last period of fishing. All in central BIOT FCZ.



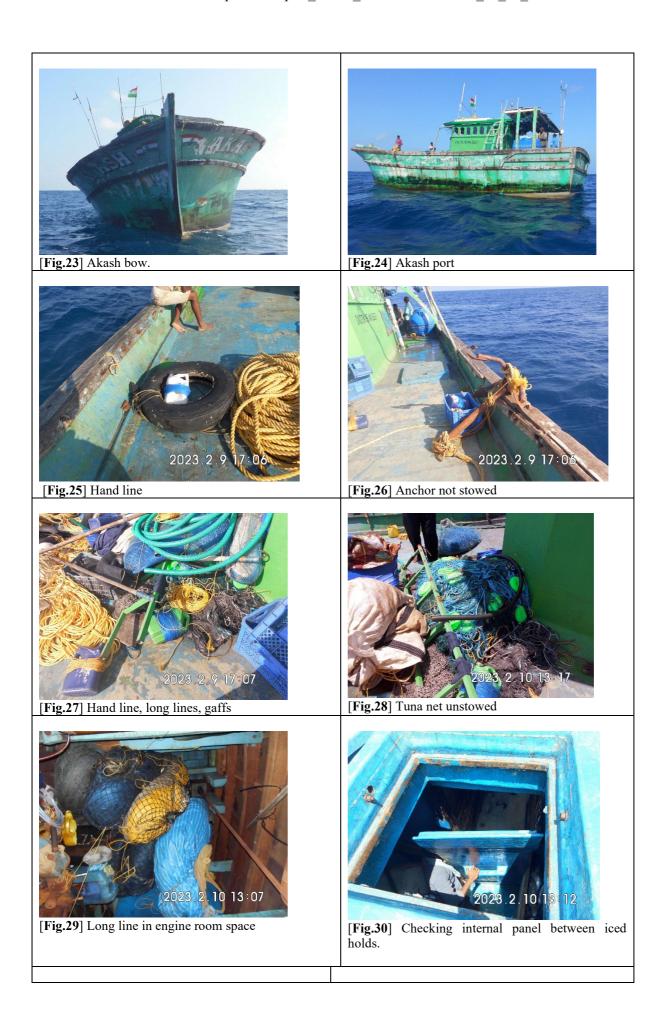
[Fig.20] Waypoints in last period of fishing. All in central BIOT FCZ.



[Fig.21] Akash stern: note dan-buoys in deployment position.



[Fig.22] Akash starboard: note dan-buoys in deployment position.







## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM8581 (ARPUTHA MATHA)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM8581 (ARPUTHA MATHA)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish.
- The vessel was fishing illegally without a licence within BIOT waters and has been inspected in BIOT twice in 2022: The Senior Fisheries Protection Officer first inspected the vessel on 6 April 2022; it was boarded and inspected on 28 October 2022.
- The vessel did not submit a transit report prior to entry into the FCMZ; it had no VMS present onboard.
- Species identified from hold inspections included IOTC managed species, Dog tooth Tuna (*Gymnosarda unicolor*)
- UK notified the details of this vessel to India on 10 August 2022 and 17 November 2022.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM8581 (ARPUTHA MATHA)





#### 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 the UK in the 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)	ARPUTHA MATHA INDTN15MM8581
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	Unk
e	Photo	Yes, See Annex II
f	Call Sign (previous call sign, if any)	Unk
g	Owner (previous Owner/s, if any)	SALBIN S/O CLEETUS
h	Operator (previous Operator/s, if any) and Master/Fishing Master	PRABHU ALBY
i	Date of alleged IUU fishing activities	06/04/2022 & 29/10/2022,
j	Position of alleged IUU fishing activities	-05 °.40' 33S; 072 °.05' 20E -04 °.47' 6S; 072 °.27' 2E
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in coastal state waters without authorization. (j).Incorrect makings (k).Contravention of IOTC CMMs (e.g. VMS)

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Annex III
m	Outcome of actions taken	Reported to Flag state on 17/11/2022 and 23/01/2023. No Action.





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

Appendix I – Inspection Report and photographs dated 06/04/22

Appendix II – Inspection Report and photographs dated 29/10/22

Appendix III - Notification of Investigation and Request for Cooperation - UK letters to India dated 10 August 2022 and 17 November 2022 : See Attachment 1 – Additional Information – UK, Annex 3 and Annex 7 respectively

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

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

#### 1. SUMMARY

Date of boarding	06/04/2022
Patrol type and number	FIPA 121
, i	
Vessel name	Arputha Matha
Vessel type	Gill netter
1 3 3 3 3 1 7 1 7 1	
Vessel flag and port of reg.	Indian and Clachel
vocco nag ana port or rog.	maian and classici
Vessel Registration No.	IND-TN-15-MM-8581
Vessel Registration No.	THE THE TOTAL COOL
IOTC# (if registered)	
10 10# (Il registered)	
Vessel Captain's name	unk
vesser oaptains name	un.
SFPO	Caradoc Jones
3170	Caradoc Jones
BPV crew assisting	Steven Tregidgo, Pawel Krasuski
Dr v ciew assisting	Steven Hegingo, Fawer Masuski

Action Taken: First spotted on the bank NE of Speakers along with at least one other vessel. We were dodging to their N, planning to hold off until first light. But they moved off at 01:00 when I was called back to the bridge. Chased them overnight, hailed every half hour on Ch16 VHF with request to stop but no response, nav-lights on + flashed them with ships lights numerous times (01:39 -- 06:00)but they would not respond or stop and FVs turned off their own lights at 01:48 and 01:52. One of the vessels split off to the N onto shallower ground, whilst we elected to pursue the other vessel to the NE. After further erratic changes of course and speed this vessle eventually hove to at first light. The coxn heard them speaking on channel 9 and communication was finally established on that at 06:35. They were told to prepare for an inspection at 7:00 for which we then prepared & launched.

- 15 Crew & photos.
- captain photographed
- all gear appeared to be on board.
- they said they had been fishing in the area for 9 days using hand lines.
- told that no fishing allowed for 200miles.
- they confirmed they understood that and would be leaving for India.

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

Date and time of first sighting	05/04/2022 20:00		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Lukasz Kisielewski	Radar or Visual	R
Position of target	04° 47.6'S 72° 27.2'E		
Course			
Speed			
Range	10.60		
Bearing	169°		
& HF2182 at 04:30 & numerou	ighting sheet written 06/04/2022 ( s signals x5-flashing of BPVs light		annigs on vin cirro overnight
Fisheries Pennant and Sierra  Quebec 3 Raised	6/04/2022 06:59		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	06/04/2022 01:39		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	06/04/2022 06:35		(DD/MM/YY HH:MM)
Response to request for boarding	hailed every half hour on Ch16 VHF with request to stop but no response, nav- lights on + flashed them with ships lights numerous times (01:39 06:00)but they would not respond or stop and FVs turned off their own lights at 01:48 and 01:52. One of the vessels split off to the N onto shallower ground, whilst we elected to pursue the other vessel to the NE. After further erratic changes of course and speed this vessle eventually hove to at first light. The coxn heard them speaking on channel 9 and communication was finally established on that at 06:35. They were told to prepare for an inspection at 7:00 for which we then prepared & launched.		

## 3. LAUNCHING OF RHIB

Time RHIB launched	06/04/2022 06:58	(DD/MM/YY HH:MM)	
RHIB Crew (names)	Steven Tregidgo, Pawel Krasuski		
Comments on the approach	Comments on the approach to the FV: Vessel finally cooperated		
Photographic Evidence	Port 5		
Collected (See Annex 1).	Starboard 5		
	Stern 7		
	Fishing gear 6		
	Other 6 Docs. Crew. Captain.		

## 4. BOARDING DETAILS

Date and time vessel boarded	06/04/2022 07:02	(DD/MM/YY HH:MM)	
Position vessel boarded	4° 22.833'S 72° 49.741'E		
BPV crew assisting	Steven Tregidgo, Pawel Krasuski		
Language spoken	English		
Language Cards used Y/N	No	Numbers used	No

## 5. CREW DETAILS

Captain's name	unk		
Captain's nationality	unk assumed India	า	
Captain's address	unk		
Captain's D.o.B	unk		(DD/MM/YY)
Number of crew (inc. Captain)	16		
Nationality of Crew	Assumed Indian		
Are any crew under 18 (Y/N), if 'Y' provide 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	1 Portrait	
(See Annex 1).	Other crew ID	1 Panorama	а
	Other	4 Documen	ts

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Nam	e	Arputha Matha		
International	Callsign			
Flag State		India		
Authorisation	n to Fish/Fishing	TN-Li59071/20		
Licence No.				
Valid from / 1	to (dd/mm/yyyy)	23/12/2020 - 22/12/2023		
Port of Regis	stration	Colachel		
Registration	Number	IND-TN-15-MM-8581		
FV owner na	me and details (as per	see below		
licence)				
Fishing logb		unk		
Issuing Auth	•	unk		
	entry (dd/mm/yyyy)	unk		
Position of la	ast entry	unk		
		unk		
•	rture Form/Port Exit	N		
Documents (Y/N): if Y provide				
	port and date of			
departure.				
	ocumentation (Y/N)	N		
Names		2-5/89. Near the Chur	ch, Thoothoor,	Chinnathurai. Aadhaar(UID):
and	510922320175			
addresses				
of owners	20	Engine Dewer (KM/hm)	400	
Overall	20	Engine Power (KW/hp)	180	
length				
(ft/m) Other				
paperwork:				
• •	c Evidence Collected	Licence		1
(See Annex		Logbook		no logbook provided
(OCC AIIIEX	1).	Boat Departure/Exit		nothing provided
		Other		Houning provided
		Outer		

## 7. INTERVIEW WITH CAPTAIN

Time of interview	no interview	(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)

<u>Comments:</u> Conversation with crew as a whole including captain, translated by English speaker. - they said they had been fishing in the area for 9 days using hand lines.

- told that no fishing allowed for 200miles.
- they confirmed they understood that and would be leaving for India.

#### 8. VESSEL INSPECTION

Fishing gear type			Gillnet	
Comments During questioning	g they stated they h	ad been	fishing in this area for ni	ine days using handlines.
Catch onboard (estimated/repo	orted t)		unk	
IOTC species onboard (Y/N)	unk	Endan	gered species onboard (`	Y/N) unk
Description of catch	unk			
Comments No boarding beca	use of covid restric	tions.		
Photographic Evidence Collect	ted (See Annex 1).		Gear	5
			Catch	0
			Hold	0
			Other	

## 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	unk	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	unk	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	unk	
Section 7 (1). Is the vessel fishing without a license?	Yes (it had an in-	Х
	date Indian licence	
	but not for BIOT	
	waters)	
Section 9 (1). Is all fishing gear stowed and not readily available for	Yes (but admitted	
use for fishing?	handlining for 9	
	days)	
Section 16. Has the Fisheries Protection Officer been obstructed in	Yes	X
his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		

<u>Comments</u> Vessel only stopped after an all night pursuit when it refused to stop in accordance with both radio and light signal requests. It executed evasive course alterations and switched off its lights. Admitted it had been handlining 'in this area' for 9 days.

## 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	X
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel	No	Х
registration and valid authorisation to fish/tranship present		
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU	Yes (The crew volunteered	X
fishing?	that they had been fishing)	

IOTC Resolution	Yes/No	Non-Compliant
	100,110	(X)
19/04 11. e) Is the AFV engaged in or associated with tuna	unk	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	Yes (Indian Licence, but not	X
permit or authorisation to fish with terms and conditions	intended for or valid in	
attached?	BIOT)	
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	Unk (could not board or get	
with the letter(s) and/or number(s) of the vessel (e.g. name	close enough to examine)	
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No (could not provide one	X
logbook with consecutively numbered pages on board?	despite requests)	
15/01 3. Does the logbook record data that meets the	No	X
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	unk	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	unk	
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	unk	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	unk	

# InspectionReport\_CJ035\_INDTN15MM8581\_ARPUTHA\_MATHA\_06\_04\_2022

IOTO Pagalution	Vaa/Na	Non-Compliant
IOTC Resolution	Yes/No	(X)
17/07 4. Does the vessel have large-scale driftnets on	unk	
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	unk	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	unk	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	unk	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	unk	
12/09 2. Are there any parts or whole carcass of thresher	unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
Comments All the 'unk' under catch recorded could be	classed as No instead beca	use no logbook was
forthcoming.		

## 11. SFPO ACTIONS TAKEN

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

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	07:13	(HH:MM)
Time RHIB recovered to the BPV	07:18	(HH:MM)
Comments:		

### 13. VESSEL RECORDS and HISTORY

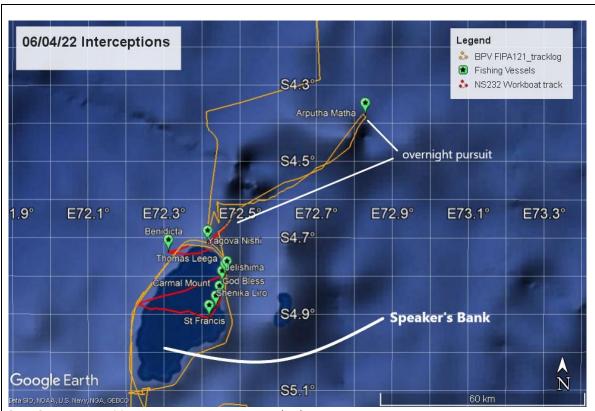
Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IC	Vessel currently authorised to fish in IOTC area of competence (Y/N)		
Version of IOTC database referenced:			On-line
Vessel previously boarded (Y/N)	N	Inspection report ID	
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:			

Caradoc Jones 13/05/2022

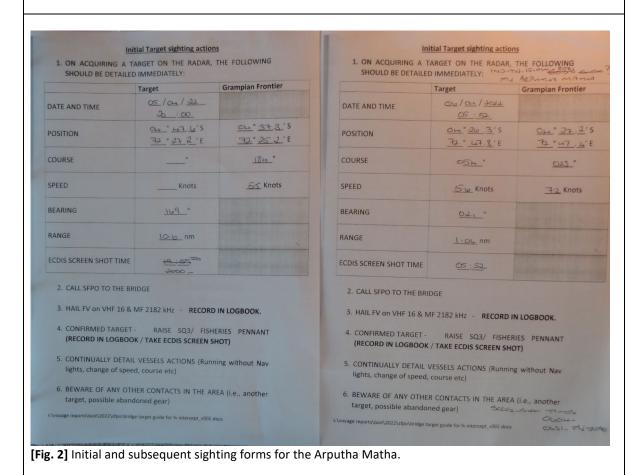
**BIOT Senior Fisheries Protection Officer** 

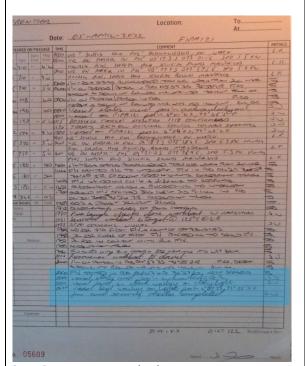
## **ANNEX 1: PHOTOGRAPH LOG**

Stage of Boarding	g / Inspection	Type of Photograph	Number photos	of
		Portside	•	
		Starboard side		
		Vessel name and identification		
Prior to Boarding		Bow		
Prior to boarding		Stern		
		Evidence of fishing		
		FV with BPV		
		Other		
		Radar		
		GPS		
Wheel house		SFPO GPS		
		Radio equipment		
		VMS		
		Plotter		
		License		
Desuments		Logbook  Reat departure form		
Documents		Boat departure form Insurance		
		Other documents		
		Captain photos		
		Crew member photo		
Crew identification		Captain identification		
		Crew identification		
		Nets		
		Longline		
		Wire trace		
		Hand line		
	Fishing	Harpoon		
	equipment	Pots / traps / cages		
		Marker buoys		
		Fishing equipment in water		
		Other		
		Blood on deck		
Fishing activity		Catch in water		
	Evidence of	Catch released alive		
	fishing	Hauling		
		Position Gear (start)		
		Position Gear (end)		
		Hold lid on		
		Hold lid off		
	Holds and catch	Catch in hold		
	storage	Bridge deckhead		
		Catch on deck		
Othern (list)		Security seals		
Other (list)				

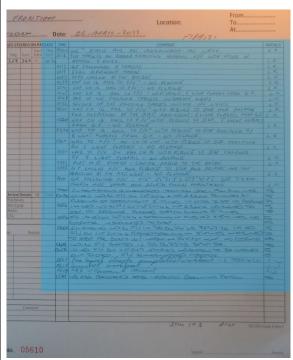


[Fig.1] Overview of fishing vessels inspections 06/04/2022: BPV & NS232 workboat launch and recovery, at at and around Speakers Bank. The Arputha Matha to the NE.

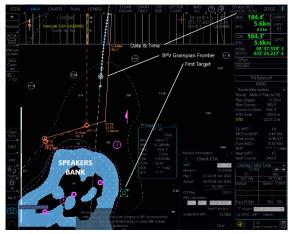




[Fig.3] BPV logbook 05/04/2022



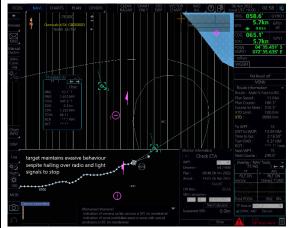
[Fig.4] BPV logbook 06/04/2022



[Fig.5] 05/04/2022 20:02 targets identified on ECDIS



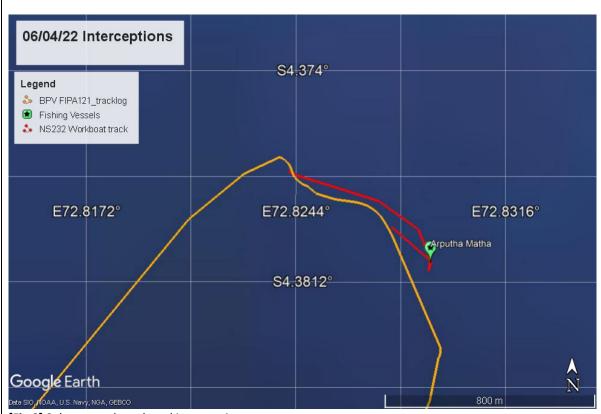
[Fig.6] 06/04/2022 01:17 targets start to move to NE



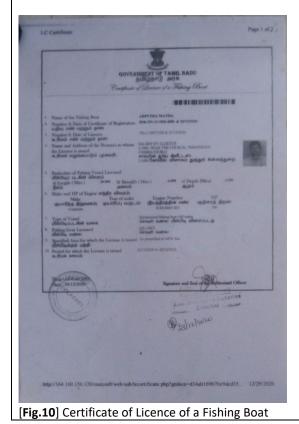
[**Fig.7**] 06/04/2022 02:58 - target maintains evasive behaviour despite hailing over radio and light signals to stop.



[**Fig.8**]06/04/2022 04:08 continued evasive manouvres change of course and speed during the night



[Fig.9] Subsequent launch and interception.





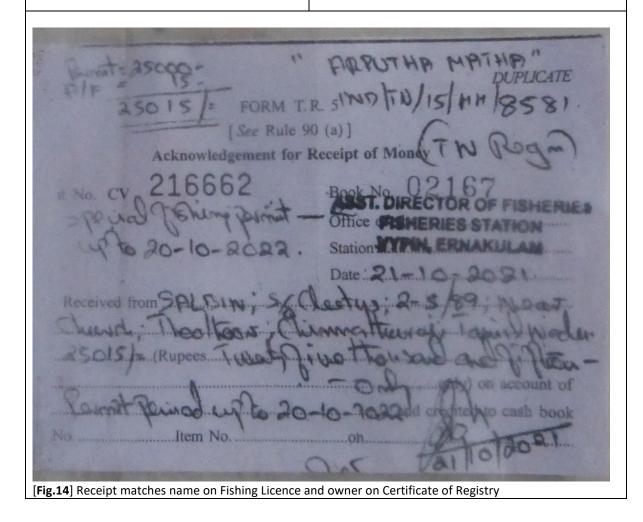
[Fig.11] The Captain of the Arputha Matha



[Fig.12] Certificate of Registry p1/2



[Fig.13] Certificate of Registry p2/2





[Fig.15] Crew, x16, with captain 2<sup>nd</sup> from right.



[Fig.16] Wheelhouse roof with stowed buoys and floats.



[Fig.17] Stern with NB - a different name to that on the bow and documentation.



[Fig.18] Port side and Reg # and mounted net hauler. Buoys on roof.



[Fig.19] Matching ID#s on wheelhouse and hull



[Fig.20] Bow & vessel name



[Fig.21] Port side



[Fig.22] Bow detail.



[Fig.23] Foredeck. No evidence of fish.



[Fig 24] Starboard and foredeck



[Fig.25] Wheelhouse detail and ID#



[Fig.26] Starboard. Buoys on wheelhose roof. Foredeck is clear.

## 1. SUMMARY

Date of boarding	29/10/2022			
Patrol type and number	REEF 2/22			
Vessel name	ARPUTHA MATHA			
Vessel type	GILLNET			
Vessel flag and port of reg.	INDIA			
Vessel Registration No.	IND-TN-15-MM-8581			
IOTC# (if registered)				
Vessel Captain's name	PRABHU ALBY			
SFPO	ALASTAIR KING			
BPV crew assisting	Lukasz Kisielewski, Steven Pickett, Terence Lishman.			
Action Taken:				
Verbal Warning and Instructed to leave BIOT waters immediately.				

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

Data and time of first sighting	20/10/2022 11:47				V 1111.NANA\
Date and time of first sighting	29/10/2022 11:47		(	ן /ואוואו/טט/ Y	Y HH:MM)
Sighted by: (insert name)	James Ward	Radar	Yes	Visual	Yes
Position of target	05° 13.4 S & 71° 55.3 W				
Course	101				
Speed	5.5				
Range	7.9				
Bearing	086				
Comments:					
Fisheries Pennant and Sierra	29/10/2022 12:05			(DD/MM/Y	Y HH:MM)
Quebec 3 Raised	20/10/2022 12:00		·	(22/11/11/17)	,
Vessel called on VHF CH16					Y HH:MM)
and MF 2182.0			,	(UU/IVIIVI/ I	1 1111.111111)
Target requested to stop and	29/10/2022 12:35			(DD/MM/\	Y HH:MM)
prepare for boarding	23/10/2022 12.33		,	(DD/IVIIVI/ I	1 1 11 1.101101)
Response to request for	Captain agreed.				
boarding	Capiairi agreed.				

## 3. LAUNCHING OF RHIB

Time RHIB launched	29/10/2022 12:36	(DD/MM/YY HH:MM)		
RHIB Crew (names)	Terence Lishman, Steven Pickett			
Comments on the approa	ach to the FV:			
FV was sighted inside th	e lagoon south of Ile	e Manoel. The FV was approached from the stern and		
starboard side and a vide	eo of fishing activity v	vas taken prior to commencing taking photos of the FV.		
Photographic Evidence	Port	PA290007		
Collected (See Annex	Starboard	PA290010		
1).	Stern	PA290011		
	Fishing gear			
	Other	ECDIS 1, ECDIS 2, ECDIS 3		

## 4. BOARDING DETAILS

Date and time vessel boarded	29/10/2022	12:36	(DD/MM/YY HH:MM)
Position vessel boarded	Starboard s	side	
BPV crew assisting	Lukasz Kisi	ielewski	
Language spoken	Poor Englis	sh, Native Tamil	
Language Cards used Y/N	Υ	Numbers	1 to 5, 10 to 14, 16 and 17
		used	

## 5. CREW DETAILS

Captain's name	PRABHU ALBY
Captain's nationality	INDIA
Captain's address	2-7-91, ICE PLANT, THOOTHOOR, VILAVANCODE,
	KANNIYAKUMARI, TAMIL NADU-629176, 7871140473
Captain's D.o.B	13/02/1991 (DD/MM/YY)
Number of crew (inc. Captain)	19
Nationality of Crew	INDIA
Are any crew under 18 (Y/N), if 'Y'	provide details below No
Do any crew have health issues (Y/	N), if 'Y' provide details below. No
Health issue details:	

No		
Photographic Evidence Collected	Captain ID	PA290041
(See Annex 1).	Other crew ID	
	Other	PA290072

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	ARPUTHA MATHA			
International Callsign				
Flag State		INDIA		
Authorisation to Fish/Fis	shing Licence No.	TN-L159073/20		
Valid from / to (dd/mm/y	уууу)	23/12/2022 to 22/12/2	2023	3
Port of Registration		COLACHEL & KANY	AKU	IMARI
Registration Number		IND-TN-15-MM-8581		
FV owner name and de	tails (as per licence)	SALBIN S/O CLEET	ΓUS,	, 2-5/89, NEAR THE
		CHURCH, THOOTHO	TOC	, CHINNATHURAI
Fishing logbook No.				
Issuing Authority				
Date of last entry (dd/m	m/yyyy)			
Position of last entry				
•	ort Exit Documents (Y/N): if	N		
Y provide details of port	t and date of departure.			
Insurance documentation	on (Y/N)	N		
Names and addresses	SALBIN S/O CLEETUS,	2-5/89, NEAR THE	CHU	JRCH, THOOTHOOT,
of owners	CHINNATHURAI			
Overall length (ft/m)	20	Engine Power (KW/hp) 180		180
Other paperwork:				
Photographic Evidence	Collected (See Annex 1).	Licence	PA	290033
		Logbook		
		Boat Departure/Exit		
		Other	PA	290034, PA290036

### 7. INTERVIEW WITH CAPTAIN

Time of interview	12:49 (HH:MM)
Travelling to or from fishing grounds?	ТО
Port and date of departure	@ 16/10/2022
Total amount of fish onboard (t)	300 Kg
If fish onboard where caught?	INSIDE BIOT WATERS
If fish onboard when caught?	1-2 days
If fish onboard how caught?	Net, Handline.
Destination	
Next port of call	
ETA	(DD/MM/YY)

### Comments:

Captain stated that it took 10days to steam from India to BIOT. He initially stated he had fished for 2 days in BIOT water. A translator stated that they departed on 16/10/2022 and had only fished for one day in BIOT Waters.

### 8. VESSEL INSPECTION

Fishing gear type		Gill ne	t and Handline	
Comments				
Gillnet on deck used. Net ha	ad been repaired a	and numerous	pieces of blue line lit	ttered the deck of the
boat. Scales of fish covered	the deck. Pieces	of coral were	found in the net.	
Catch onboard (estimated/re	eported t)	0.3/0		
IOTC species onboard	Υ	Endangered	species onboard	N
(Y/N)		(Y/N)		
Description of catch	Catch was predominantly Snappers from 70m depth. Large quantities of			
	Snapper, grouper and emperor typical of fishing on the fringing reefs of			
	BIOT. Grey reef shark was found the hold and White tip reef sharks. 1			
	Dogtooth Tuna was found.			
Comments				
Large fish species of Grouper, Emperor, Snapper typical of the fringing reefs of Peros Banhos.				

Some herbivorous species were being used as bait indicative of the use of a net. Several herbivorous fish species including a Moorish Idol was photographed on deck with other reef species such as squirrel fish being used for bait.

Photographic Evidence Collected (See Annex 1).	Gear	PA290013, PA290014,
1 Hotographic Evidence Concoted (Oce 74 Hex 1).	Cai	17(230013, 17(230014,
		PA290015, PA290016,
		PA290019, PA290021,
		PA290022, PA290043,
		PA290044, PA290049,
		PA290050
	Catch	PA290062,
	Hold	PA290053, PA290054,
		PA290055, PA290056,
		PA290066, PA290067
	Other	PA290046, PA290047,
		PA290048, PA290030,
		PA290031, PA290074,
		PA290075, PA290076,
		PA290077, PA290079.

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	х
gear?		
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	х
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	х
Section 9 (1). Is all fishing gear stowed and not readily	No	х
available for use for fishing?		
Section 16. Has the Fisheries Protection Officer been	No	
obstructed in his/her duties by person(s) on the vessel or has		
that person(s) refused or neglected to comply with any order,		

direction or requirement given by a Fisheries Protection		
officer?		
Other: Fishing in SNR	Yes	х

### <u>Comments</u>

Fishing vessel in possession of fishing net which had clearly been used in BIOT waters. Fishing bait on deck, Blood and fish scales on deck. Herbivorous reef fish.

## 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant
TOTO Resolution	163/110	(X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel		
registration and valid authorisation to fish/tranship present on		
board?		
19/04 11. d) Is the AFV engaged in or associated with IUU		
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna		
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit	No	х
or authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	х
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		

IOTC Passilution	Voc/No	Non-Compliant
IOTC Resolution	Yes/No	(X)
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	No	X
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked with	No	Х
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	х
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and		
III.		
15/03 1: Does the vessel have VMS on board?	No	X
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-		
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped, landed	No	
or stored any part or whole carcass of mobulid rays (Manta and		
devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		

IOTC Resolution	Yes/No	Non-Compliant (X)
18/05 7. Has the vessel recorded catches of Striped Marlin,	No	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	No	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for	No	
all sharks, fins amounting to >5% of the weight of sharks on		
board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	No	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
Comments		

### Comments

1 Dogtooth Tuna (@8kg) and 5 small reef sharks in hold.

#### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	
FPN issued and catch and gear seized	
IOTC Reporting Form to be completed	
Master given verbal warning and released	Instructed to leave BIOT waters immediately.
No further action, vessel released	

### Comments:

Verbal warning and instructed to leave BIOT waters immediately.

### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	13:18	(HH:MM)
Time RHIB recovered to the BPV	13:58	(HH:MM)

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised	
		to	
Vessel currently authorised to fish	in IOTC area	of competence	N
(Y/N)			
Version of IOTC database referenced:		Updated record	
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	Υ	Inspection report	CJ035
		ID	
Master previously boarded (Y/N)	Unk	Inspection report	
		ID	
Owner previously boarded (Y/N)	Yes	Inspection report	CJ035
		ID	
Crew previously boarded (Y/N)	Unk	Inspection report	
		ID	
Comments:			
Not boarded/reported 06/04/2022.			

**ALASTAIR KING** 29/10/2022

Comments:

**BIOT Senior Fisheries Protection Officer** 

## **ANNEX 1: PHOTOGRAPH LOG**

Stage of Boarding / Inspection		Type of Photograph	Number of photos	
		Portside	2	
		Starboard side	1	
		Vessel name and identification	2	
Duiou to Dooudina		Bow	1	
Prior to Boarding		Stern		
		Evidence of fishing		
		FV with BPV		
		Other	2	
		Radar	_	
		GPS	1	
		SFPO GPS		
Wheel house		Radio equipment	2	
		VMS		
		Plotter		
		License	1	
		Logbook	'	
Documents		Boat departure form		
Documents		•		
		Insurance	0	
		Other documents	2	
		Captain photos	9	
Crew identification		Crew member photo	1	
		Captain identification	1	
		Crew identification		
		Nets	5	
		Longline		
		Wire trace		
	Fishing	Hand line	4	
	equipment	Harpoon		
	oquipmont	Pots / traps / cages		
		Marker buoys	4	
		Fishing equipment in water		
		Other		
	Е	Blood on deck	3	
Fishing activity		Catch in water		
	Evidence of	Catch released alive		
	fishing	Hauling		
		Position Gear (start)		
		Position Gear (end)		
		Hold lid on	4	
		Hold lid off	2	-
	Holds and catch	Catch in hold	5	
	storage	Bridge deckhead	1	
	Storage	Catch on deck	2	
		Security seals		
Other (list)		Captain and some catch with WB231 and Ile Manoel in background	1	

	Captain signing Boarding position confirmation report	1
	Witness (Crew) signing Boarding position confirmation report	1
	All crew on deck with WB231 in background	1
Other (list)	Captain signing boarding report	1
	Translator (crew) reading boarding card (BC) 16	1
	Captain with BC 16	1
	Translator (crew) reading BC 17	1
	Captain with BC 17	1

#### **IOTC** Resolutions References:

**Resolution 15/01** On the recording of catch and effort data by fishing vessels in the IOTC area of competence.

See.....

Annex I Record once per trip (unless gear configuration changes)

Annex II Record once per set/shot/operation

Annex III Specifications for handline and trolling

Resolution 15/03 On the vessel monitoring system (VMS) programme.

See Paras 8 a) and 8 b)

- 8. Each CPC as a Flag State shall ensure that the vessel monitoring device(s) on board its vessels are tamper resistant, that is, are of a type and configuration that prevent the input or output of false positions, and that they are not capable of being over-ridden, whether manually, electronically or otherwise. To this end, the on-board satellite monitoring device must:
  - a) be located within a sealed unit; and
  - b) be protected by official seals (or mechanisms) of a type that will indicate whether the unit has been accessed or tampered with.

See Annex I Responsibilities concerning the satellite-tracking devices and requirements in case of technical failure or non-functioning of the satellite-tracking devices.

Figure 1. FV Arputha Matha positioned south of channel between Ile Yeye and Ile Manoel.



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Figure 2: FV Arputha Matha from Starboard Side.





Figure 4: Fishing License for FV Arputha Matha

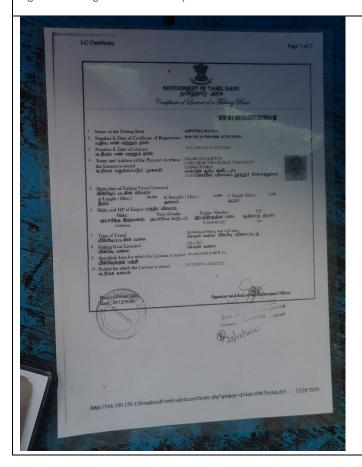


Figure 5. Captain Prabhu Alby Government of India ID card. KA177575445FH உங்கள் ஆதார் எண் I Your 9776 3548 6444 எனது ஆதார், எனது அடையாளம் இந்திய அரசாங்கம் பிரபு ஆல்பி Prabhu Alby பிறந்த நாள் / DOB: 13/02/1991 ஆண்பால் / Male 9776 3548 6444 எனது ஆதார், எனது அடையாளம்

Figure 6. Fish from hold of FV Arputha Matha.



### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM5541 (BENEDICTA)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM5541 (BENEDICTA)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish
- The vessel was fishing illegally without a licence within BIOT waters and has been inspected in BIOT twice in 2022. It was first inspected by the Senior Fisheries Protection Officer on 6 April 2022. It was Boarded and Inspected on 21 and 22 September 2022.
- The vessel did not submit a transit report prior to entry into the FCMZ; it had no VMS present onboard.
- Species identified from hold inspections included IOTC managed species, yellowfin tuna (*Tunnus albacares*), Kawakawa (*Euthynnus affinis*), and other tuna species on top of ice packed fish.
- UK notified the details of this vessel to India on 11 August 2022 and 24 October 2022.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity INDTN15MM5541 (BENEDICTA)





#### 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 the UK in the 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)	BENEDICTA INDTN15MM5541
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	Unk
e	Photo	Yes, See Appendix III
f	Call Sign (previous call sign, if any)	Unk
g	Owner (previous Owner/s, if any)	PAUL SURGEN J
h	Operator (previous Operator/s, if any) and Master/Fishing Master	PAUL SURGEN J
i	Date of alleged IUU fishing activities	21/09/2022 to 22/09/2022
j	Position of alleged IUU fishing activities	-05 °.06.18' S; 071 °.52.33' E -05 °.00.11' S; 072 °.36.18' E
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in coastal state waters without authorization. (j).Incorrect makings (k).Contravention of IOTC CMMs (e.g.

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Master issued Verbal warning, Escorted to 04.49.41 S and 072.48.25 E at 13:05 and released from escort. Instructed to return to home Port.
m	Outcome of actions taken	Reported to Flag state No Action





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

 $\begin{array}{ll} Appendix \ I-\ Inspection \ Report \ and \ Photographs \ dated \\ 21/22 \ September \ 2023 \end{array}$ 

Appendix II – Inspection Report and Photographs dated 06 April 2022

Appendix III – UK letters to India dated 24th October 2022 and 10 August 2022: See Attachment 1 – Additional Information – UK, Annex 6 and Annex 3 Respectively **D**.

### **Recommended Actions**

Reco	ommended 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	X

#### 1. SUMMARY

Date of boarding	1st Boarding: 21/09/2022 16:59 2 <sup>nd</sup> Boarding: 22/09/2022 09:04
Patrol type and number	FIPA 127
Vessel name	BENEDICTA
Vessel type	GILLNET, LONGLINE
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI
Vessel Registration No.	IND-TN-15-MM-7325
IOTC# (if registered)	
Vessel Captain's name	PAUL SURGEN J
SFPO	ALASTAIR KING
BPV crew assisting	1st Boarding: Jerzy Szostek 2 <sup>nd</sup> Boarding: Daniel Bottomley

Action Taken: FV was issued with a verbal warning and instructed leave BIOT waters. (Boarding card 16). Vessel was escorted east then north by the Grampian Endurance until 13:05 on 22/09/2022 at 04.49.41 S and 072.48.25 E.

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

Date and time of first sighting	21/09/2022 15:38		(D	D/MM/Y	Y HH:MM)
Sighted by: (insert name)	Killian Hickey	Radar	Radar	Visual	
Position of target	05.11.20 S & 071.55.40 E				
Course	346 degrees				
Speed	6.6 knots				
Range	8.4 nm				
Bearing	333 degrees				

Comments: 1st Sighting of 2 targets at 21/09/2022 15:33. 3 targets sighted at 21/09/2022 15:38. BPV Increased speed to over 11 knots at 15:39. Fishing vessels steaming away at full speed at 320 degrees. This was one of three FV's that attempted to escape. This vessel was boarded second and a quick assessment was made. The identification and vessel details were placed in an evidence bag and removed from the vessel to be returned on inspection the following morning. Anecdotal photos were taken and a Vessel Position confirmation was signed prior to leaving the vessel on the first inspection. The captain was briefed to follow the BPV and not stop his engine and not to fish. The FV VHF was set to channel 10. The SFPO successfully turned the AIS turned on. The inspection continued on morning of 22/09/2022.

Fisheries Pennant and Sierra Quebec 3 Raised	19/09/2022 09:35	(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	21/09/2022 16:06	(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	21/09/2022 16:08	(DD/MM/YY HH:MM)
Response to request for boarding	No Answer	

## 3. LAUNCHING OF RHIB

Time RHIB launched	21/09/2022 16:09	(DD/MM/YY HH:MM)			
RHIB Crew (names)	1st Boarding: Nigel Mascall, Stephen Cullen, Jerzy Szostek				
	2 <sup>nd</sup> Boarding: <i>Nigel</i>	Mascall, Stephen Cullen, Daniel Bottomley			
Comments on the approa	ach to the FV:				
Approached furthest fish	ing vessel from the	stern at bearing 320° at 30knots. It stopped when it			
realised we were closing	g fast. The second I	FV Aiden Maria also stopped at this time. The SFPO			
boarded and inspected th	nis vessel second.				
Photographic Evidence	Port	P9220058			
Collected (See Annex	Starboard	Starboard P9220057			
1).	Stern P9220059				
	Fishing gear				
	Other	P9220055			

### 4. BOARDING DETAILS

Date and time vessel boarded	1st Boarding: 21/09/2022 16:59 (DD/MM/YY HH:MM 2nd Boarding: 22/09/2022 09:04				
Position vessel boarded	Starboard side				
BPV crew assisting	1st Boarding: Jerzy Szostek 2 <sup>nd</sup> Boarding: Daniel Bottomley				
Language spoken	Poor English, Native Tamil				
Language Cards used Y/N	Y	Numbers used	1 to 4, 6, 8 then 10 to 16.		

## 5. CREW DETAILS

Captain's name	PAUL SURGEN J			
Captain's nationality	INDIA			
Captain's address	S/O JESINTH	APPAN, 2	205-111-10-28, NEAR THE	
	GOVERNMENT	HOSPITAL,	THUTHOOR, VILAVANCODE,	
	KANNIYAKUMARI, TAMIL NADU 629176			
Captain's D.o.B	01/07/1985		(DD/MM/YY)	
Number of crew (inc. Captain)	15			
Nationality of Crew	INDIA			
Are any crew under 18 (Y/N), if 'Y'	provide details belo	)W	N	
Do any crew have health issues (Y/	N), if 'Y' provide det	ails below.	N	
Health issue details:				
Photographic Evidence Collected	Captain ID	P9220063,	P920064	
(See Annex 1).	Other crew ID	P9210005 to P9210014, P9210017 to		
		P9210032, P9210103, P9210104		
	Other	P9220116, P9210100, P9210101,		
		P9210004, P9210102, P922011, P9220113,		
		P9210001,		

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	BENEDICTA
International Callsign	
Flag State	INDIA
Authorisation to Fish/Fishing Licence No.	TN-L117733/19
Valid from / to (dd/mm/yyyy)	02/01/2019 to 01/01/2022
Port of Registration	COLACHEL & KANYAKUMARI
Registration Number	IND-TN-15-MM-7325
FV owner name and details (as per licence)	205-111-10-28, NEAR THE GOVERNMENT
	HOSPITAL, THOTHOOR
Fishing logbook No.	

Issuing Authority				
Date of last entry (dd/m	m/yyyy)			
Position of last entry				
Boat Departure Form/Po	ort Exit Documents (Y/N): if	N		
Y provide details of port	t and date of departure.			
Insurance documentation	on (Y/N)	N		
Names and addresses	PAUL SURGEN S/O JESINTHAPPAN, 205-111-10-28, NEAR TH			
of owners	GOVERNMENT HOSPITAL, THOTHOOR			
Overall length (ft/m)	20.80	Engine Power (KW/h	p) 180	
Other paperwork:	ReALCraft. Registration	and Licensing of Fish	ning Craft. Department of	
	Animal Husbandry, Dairyir	ng and Fisheries.		
Photographic Evidence	Photographic Evidence Collected (See Annex 1). Licence P9210004			
		Logbook		
		Boat Departure/Exit		
		Other	P9210001	

### 7. INTERVIEW WITH CAPTAIN

Time of interview	09:09 (HH:MM)
Travelling to or from fishing grounds?	
Port and date of departure	PATANAM
Total amount of fish onboard (t)	1t
If fish onboard where caught?	Peros Banhos
If fish onboard when caught?	1t
If fish onboard how caught?	Handline
Destination	India
Next port of call	
ETA	(DD/MM/YY)

### Comments:

The captain of the vessel stated that they had fished "2days fishing in Chagos".

SFPO estimate was considerably larger than the captains estimate of 1t of fish.

 $1 \, \mathrm{m}^3$  if fish weighs @ 1000kg. Hold inspection indicated @ $5 \, \mathrm{m}^3$ . Tare (Ice 30%). SFPO estimated @ $3500 \, \mathrm{Kg}$ 

#### 8. VESSEL INSPECTION

8. VESSEL INSPECTION						
Fishing gear type			Handli	ne.		
Comments						
Everything was caught with handline. 10 handlines were counted on deck. 4 were in use. A quantity						
of bait on the gunwhale and	l deck was photog	raphed	l. Fish fo	or bait app	peared to	be red snapper.
1 metal trace.						
Longlines of 12nm total len	gth were onboard,	, 2000h	nks tota	l and wei	ghts. 2 bo	xes of weights tied to
gunwales on each side of v	essel not properly	stored				
Catch onboard (estimated/r	eported t)		3.5 / 1			
IOTC species onboard	Y	Endar	ngered	species	onboard	N
(Y/N)		(Y/N)				
Description of catch	Quantity of Kawa	ıkawa,	Yellow f	in, Skipja	ck and oth	er tuna species found
	on top of ice pac	ked fisl	h. Grou	per packe	ed in ice.	
Comments						
Quantities and composition	of fish consistent	with fi	shing P	eros Ban	hos spawi	ning aggregation and
reef. Snapper checked and	gills showing no	signs o	f mucus	s (Score 3	3). Tuna c	hecked (Score 3 and
Score 2).						
Photographic Evidence Col	ected (See Annex	( 1).	Gear		P9:	210107, P9210107,
					P9:	210109, P9220065,
					P9:	220066, P9220068,
					P9:	220071, P9220076.
			Catch		P9:	220084, P9220104,
					P9:	220101, P9220108,
					P9:	220108
			Hold		P9:	220080, P9220087,
					P9:	220088, P9220089,
					P9:	220093, P9220091,
					P9:	220092, P9220094,
					P9:	220095.

Other

P9220110, P9220085,

## 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	( )
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	х
gear?		
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	х
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	х
Section 9 (1). Is all fishing gear stowed and not readily	No	х
available for use for fishing?		
Section 16. Has the Fisheries Protection Officer been	No	
obstructed in his/her duties by person(s) on the vessel or has		
that person(s) refused or neglected to comply with any order,		
direction or requirement given by a Fisheries Protection		
officer?		
Other: Fishing in a strict nature reserve	Yes	х
Comments		

### 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel		
registration and valid authorisation to fish/tranship present on		
board?		
19/04 11. d) Is the AFV engaged in or associated with IUU		
fishing?		

IOTC Resolution	Yes/No	Non-Compliant
1010 Resolution	103/140	(X)
19/04 11. e) Is the AFV engaged in or associated with tuna		
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit	No	х
or authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	х
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	No	х
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked with		
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	Х
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and		
III.		
15/03 1: Does the vessel have VMS on board?	No	×
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		

IOTC Resolution	Yes/No	Non-Compliant
TOTO Resolution	1 65/140	(X)
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	No	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped, landed	No	
or stored any part or whole carcass of mobulid rays (Manta and		
devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
<b>18/05 7.</b> Has the vessel recorded catches of Striped Marlin,	No	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for	Yes	
all sharks, fins amounting to >5% of the weight of sharks on		
board?		
<b>17/05 5.</b> Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	No	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	
CMMs?		
Comments		

#### 11. SFPO ACTIONS TAKEN

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

Instructed to leave territorial waters.

Escorted to 04.49.41 S and 072.48.25 E at 13:05 and released from escort.

#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	1st Boarding: 21/09/2022 17:13 2 <sup>nd</sup> Boarding: 22/09/2022 09:45	(HH:MM)
Time RHIB recovered to the BPV	1st Boarding: 21/09/2022 17:42 2 <sup>nd</sup> Boarding: 22/09/2022 10:48	(HH:MM)

#### Comments:

2 other vessels were with this vessel when inspected. FV *Aiden Maria* and FV *Epsiba* were also inspected. These 3 vessels were all fishing together.

#### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)		N	
Version of IOTC database referenced:		Updated record	
		20220906_BIOT_Edited_AW	
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)		Inspection report ID	
Comments:			

Alastair J King 24/09/2022

**BIOT Senior Fisheries Protection Officer** 

## **ANNEX 1: PHOTOGRAPH LOG**

Stage of Boarding	g / Inspection	Type of Photograph	Number of photos
		Portside	1
		Starboard side	2
		Vessel name and identification	1
Prior to Boarding		Bow	
Prior to Boarding		Stern	1
		Evidence of fishing	
		FV with BPV	1
		Other	
		Radar	
		GPS	1
Wheel house		SFPO GPS	
Wileerilouse		Radio equipment	
		VMS	
		Plotter	1
		License	1
		Logbook	
Documents		Boat departure form	
		Insurance	
		Other documents	1
		Captain photos	7
Crew identification		Crew member photo	1
Orew Identification		Captain identification	2
		Crew identification	28
		Nets	
		Longline	1
		Wire trace	1
	Fishing	Hand line	5
	equipment	Harpoon	
	Cquipment	Pots / traps / cages	
		Marker buoys	
Fishing activity		Fishing equipment in water	
		Other	
	Evidence of fishing	Blood on deck	
		Catch in water	
		Catch released alive	
		Hauling	
		Position Gear (start)	
		Position Gear (end)	
	Holds and catch storage	Hold lid on	2
		Hold lid off	1
		Catch in hold	8
		Bridge deckhead	
		Catch on deck	3
		Security seals	
Other (list)		Bait	3
Other (list)		Freshness of fish	2

Other (list)	Boarding card 16	2
	Boarding card 3	1
	ECDIS intercept	5
	ECDIS finishing the escort	1

Figure 1. FV Benedicta ECDIS position North of Ile Yeye and Ile Manoel.



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Figure 2: FV Benedicta from port-side





Figure 4: Information from Fishing License for FV St Michael.

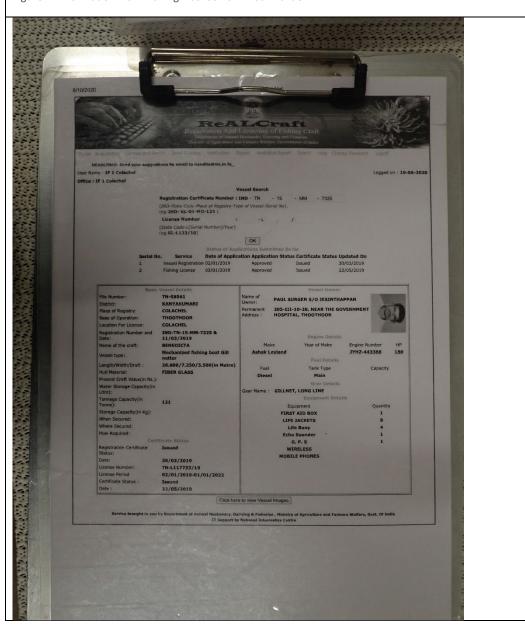


Figure 5. Captain Paul Surgen J. Government of India, ID Card

Paul Surgen J.
DOB: 01/07/1985
MALE

4125 5366 7644

मेरा आधार, मेरी पहचान

Figure 6. Sample of fish taken from the hold deck of FV Benedicta.

#### 1. SUMMARY

Date of boarding	06/04/2022
Patrol type and number	FIPA 121
Vessel name	Benidicta
Vessel type	Gill netter and longliner
Vessel flag and port of reg.	Indian and Colachel
Vessel Registration No.	IND-TN-15-MM-7325
IOTC# (if registered)	not registered
Vessel Captain's name	unk
SFPO	Caradoc Jones
BPV crew assisting	Steven Tregidgo, Pawel Krasuski

#### Action Taken:

Hailed 14:50 after crossing bank. Vertical dan-buoys in deployment position at starboard rail. "Fishing for 10 days in this area". Using hand-lines. Floats and dan-buoys loose on foredeck. No fish evident. x12 crew - photographed.

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

Date and time of first sighting	06/04/2022 14:01		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Lukasz Kisielewski	Radar or Visual	
Position of target	04° 48′ S 72° 18.3E		
Course			
Speed			
Range			
Bearing			
Comments: Sighting sheet mis	ssing. Details from log-book.		
Fisheries Pennant and Sierra Quebec 3 Raised	6/04/2022 14:10		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	06/04/2022 14:10		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	06/04/2022 14:37		(DD/MM/YY HH:MM)
Response to request for boarding	Vessel cooperated		

## 3. LAUNCHING OF RHIB

Time RHIB launched	06/04/2022 14:28	(DD/MM/YY HH:MM)
RHIB Crew (names)	Steven Tregidgo, Pav	wel Krasuski
Comments on the approach	to the FV: Vessel co	operated
Photographic Evidence	Port	7
Collected (See Annex 1).	Starboard	6
	Stern	4
	Fishing gear	7
	Other	12 Crew, Docs, GIS , ECDIS

## 4. BOARDING DETAILS

Date and time vessel boarded	06/04/2022 14:48		(DD/MM/YY HH:MM)	
Position vessel boarded	4° 44.308'S 72° 18.705'E			
BPV crew assisting	Steven Tregidgo, Pawel Krasuski			
Language spoken	English			
Language Cards used Y/N	No	Numbers used	No	

## 5. CREW DETAILS

Captain's name	unk			
Captain's nationality	unk assumed Indian			
Captain's address	unk	unk		
Captain's D.o.B	unk			(DD/MM/YY)
Number of crew (inc. Captain)				
Nationality of Crew	Assumed Indian			
Are any crew under 18 (Y/N), if 'Y' provide details below			unk	
Do any crew have health issues (Y/N),	if 'Y' provide details l	oelow.	unk	
Health issue details:				
Photographic Evidence Collected	Captain ID			
(See Annex 1).	Other crew ID	4		
	Other			

## 6. VESSEL DOCUMENTS and REGISTRATION

# $In spection Report\_CJ037\_INDTN15MM7325\_BENIDICTA\_06\_04\_2022$

Vessel Name	Benidicta			
International Callsign	unk			
Flag State	India			
Authorisation to Fish/Fishing	none			
Licence No.				
Valid from / to (dd/mm/yyyy)	n/a			
Port of Registration	Colachel (Kanyakumari (w	Colachel (Kanyakumari (west))		
Registration Number	IND-TN-15-MM-7325			
FV owner name and details (as per	see below			
licence)				
Fishing logbook No.	unk			
Issuing Authority	unk			
Date of last entry (dd/mm/yyyy)	unk			
Position of last entry	unk			
	unk			
Boat Departure Form/Port Exit	N			
Documents (Y/N): if Y provide				
details of port and date of				
departure.				
Insurance documentation (Y/N)	N			
		, Near the Go	vernment Hospital, Thoothoor.	
and Aadhaar (UID): 41255	3667644			
addresses				
of owners		400		
Overall 20.80	Engine Power (KW/hp)	180		
length				
(ft/m)				
Other				
paperwork:	Ligange		no licence	
Photographic Evidence Collected (See Appey 1)	Licence		no licence	
(See Annex 1).			no logbook no form	
	·			
	Other Certificate of Registration			

## 7. INTERVIEW WITH CAPTAIN

Time of interview	no interview	(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: Conversation with crew as a whole	including captain, translated by English speaker.	

## 8. VESSEL INSPECTION

Fishing gear type			Gillnet (& handlines)		
Comments During questioning	g they stated they h	ad been	fishing in this area for 10	) days us	ing handlines.
Catch onboard (estimated/repo	orted t)		unk		
IOTC species onboard (Y/N)	unk	Endan	gered species onboard (\	Y/N)	unk
Description of catch	unk			•	
Comments No boarding beca	use of covid restric	tions.			
Photographic Evidence Collect	ted (See Annex 1).		Gear	7	
			Catch		
			Hold		
			Other		

## 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	unk	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	unk	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	unk	
Section 7 (1). Is the vessel fishing without a license?	Yes	X
Section 9 (1). Is all fishing gear stowed and not readily available for	No (Dan buys	
use for fishing?	ready for	
	deployment or	
	newly recovered)	
Section 16. Has the Fisheries Protection Officer been obstructed in	No	
his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		
Comments		

## 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area of competence?	No	Х
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?	No	X
<b>19/04 11. d)</b> Is the AFV engaged in or associated with IUU fishing?	Yes (The crew volunteered that they had been fishing for 10 days)	X
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?	unk	

# $In spection Report\_CJ037\_INDTN15MM7325\_BENIDICTA\_06\_04\_2022$

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 17. a) (i). Does the fishing vessel carry a licence,	No	X
permit or authorisation to fish with terms and conditions		
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	Unk (could not board or get	
with the letter(s) and/or number(s) of the vessel (e.g. name	close enough to examine)	
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No (could not provide one	Х
logbook with consecutively numbered pages on board?	despite requests)	
15/01 3. Does the logbook record data that meets the	No	Х
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	unk	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	unk	
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	unk	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	unk	
17/07 4. Does the vessel have large-scale driftnets on	unk	
board (>2.5km)? (12/12 binding on Pakistan)		

# $In spection Report\_CJ037\_INDTN15MM7325\_BENIDICTA\_06\_04\_2022$

IOTC Resolution	Yes/No	Non-Compliant
12/04 8. a) Does the vessel have line cutters and turtle de-	unk	(X)
hookers on board	ulik	
	unk	
19/03 3. Has the vessel retained onboard, transhipped,	unk	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
<b>18/02 2.</b> Has the vessel recorded catches of blue shark in	unk	
accordance with Resolution 15/01?		
<b>18/05 7.</b> Has the vessel recorded catches of Striped Marlin,	unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	unk	
12/09 2. Are there any parts or whole carcass of thresher	unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
<u>Comments</u> All the 'unk' under catch recorded could be	classed as No instead beca	use no logbook was
forthcoming.		

## 11. SFPO ACTIONS TAKEN

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

#### 12. DISEMBARKATION and RECOVERY

15:06	(HH:MM)
15:17	(HH:MM)

#### 13. VESSEL RECORDS and HISTORY

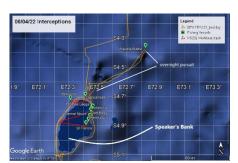
Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IC	TC area of com	petence (Y/N)	N
Version of IOTC database referenced:			
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	unk	Inspection report ID	
Owner previously boarded (Y/N)	unk	Inspection report ID	
Crew previously boarded (Y/N)	unk	Inspection report ID	
Comments:			

Caradoc Jones 15/05/2022

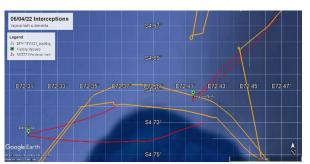
**BIOT Senior Fisheries Protection Officer** 

# **ANNEX 1: PHOTOGRAPH LOG**

Stage of Boarding	g / Inspection	Type of Photograph	Number photos	of
		Portside	•	
		Starboard side		
		Vessel name and identification		
Prior to Boarding		Bow		
Prior to boarding		Stern		
		Evidence of fishing		
		FV with BPV		
		Other		
		Radar		
		GPS		
Wheel house		SFPO GPS		
		Radio equipment		
		VMS		
		Plotter		
		License		
Desuments		Logbook  Reat departure form		
Documents		Boat departure form Insurance		
		Other documents		
		Captain photos		
		Crew member photo		
Crew identification		Captain identification		
		Crew identification		
		Nets		
		Longline		
		Wire trace		
		Hand line		
	Fishing	Harpoon		
	equipment	Pots / traps / cages		
		Marker buoys		
		Fishing equipment in water		
		Other		
		Blood on deck		
Fishing activity		Catch in water		
	Evidence of	Catch released alive		
	fishing	Hauling		
		Position Gear (start)		
		Position Gear (end)		
		Hold lid on		
		Hold lid off		
	Holds and catch	Catch in hold		
	storage	Bridge deckhead		
		Catch on deck		
Othern (list)		Security seals		
Other (list)				



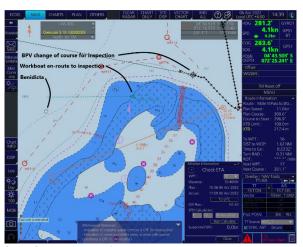
**[Fig.1] Benidicta** the third of 9 vessels inspected on 6/4/2022



 $\mbox{\bf [Fig.2]}$  Detail of inspection area for the Benidicta



[Fig.3] Patrol vessel logbook with details



[Fig.4] ECDIS plot of interception



[Fig.6] Certificate of Registration p2/2





[Fig.7] Chart with position and exit route



[Fig.8] Starboard with Dan-Buoys mounted for operation



[Fig.9] Crew



[Fig.10] Starboard with dan-buoys mounted at rail



[Fig.11] Starboard. Reg # defaced on hull



[Fig.12] Starboard with vessel name; also, on wheelhouse.



[Fig.13] Port. Buoys on wheelhouse roof but floats on deck. Note fishing light mounted off wheelhouse ladder.



[Fig.14] Bow detail.



[Fig.15] Wheelhouse with floats and buoys on roof.



## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM6753 (YAHOVA NICY)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM6753 (YAHOVA NICY)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish.
- The vessel was fishing illegally without a licence within BIOT waters and has been inspected in BIOT twice in 2022: It was remotely inspected on 7 April 2022 and it was boarded and inspected on 10 September 2022.
- The vessel did not submit a transit report prior to entry into the FCMZ; it had no VMS present onboard; it did not carry documents detailing its international call sign; it did not carry a national logbook; Marker buoys and similar floats were not marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)
- Fish and fishing gear were found on the vessel and it was instructed to leave the zone.
- Species identified from hold inspections included IOTC managed species, yellowfin tuna (*Tunnus albacares*) and Kawakawa (*Euthynnus affinis*) and other Tuna like species on ice in the hold.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity INDTN15MM6753 (YAHOVA NICY)

Ville





#### 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 the UK inn the 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)	YAHOVA NICY INDTN15MM6753
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	Unk
e	Photo	Yes, See Appendix III
f	Call Sign (previous call sign, if any)	Unk
g	Owner (previous Owner/s, if any)	NITHIN S/O SESADIMAI,
h	Operator (previous Operator/s, if any) and Master/Fishing Master	NITHIN S/O SESADIMAI,
i	Date of alleged IUU fishing activities	10/09/2022 and 07/04/2022
j	Position of alleged IUU fishing activities	-06 °.15.9' S; 071 °.17.6' E
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in coastal state waters without authorization. (j).Incorrect makings (k).Contravention of IOTC CMMs (e.g. VMS)

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Master given verbal warning and escorted to 04.45.11S and 073.12.84E with FV Yahova Nicy. (13/09/2022 09:25).
m	Outcome of actions taken	Reported to Flag state No Action





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





#### C. Associated Documents

Appendix I – Inspection Report (10/09/2022)

Appendix II – Photographs. (10/09/2022)

Appendix III – Inspection Report (07/04/2022)

Appendix IV – Photographs. (07/04/2022)

Appendix V – UK letters to India dated 23 September 2022 and 10 August 2022: See Attachment 1 – Additional

Information – UK, Annex 5 and Annex 3 respectively

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

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

## 1. SUMMARY: Yahova Nicy

Date of boarding	10/09/2022
Patrol type and number	FIPA 126
Vessel name	YAHOVA NICY
Vessel type	GILL NET, LONGLINE
Vessel flag and port of reg.	INDIA, COLACHEL + KANYAKUMARI
Vessel Registration No.	IND-TN-15-MM-6753
IOTC# (if registered)	
Vessel Captain's name	SESADIMAI NITHIN
SFP0	ALASTAIR KING
BPV crew assisting	Jerzy Szostek
Action Taken:	

Verbal warning and told to leave BIOT EEZ (escorted across GCB, distance dependent on time and logistics)

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

Date and time of first sighting	09/09/2022 01:08 (DD/MM/YY HH:MM		YY HH:MM)		
Sighted by: (insert name)	David Stockton	Radar		Visual	Visual
Position of target	Target 1 at 06.15.7 S and 71.17.7 E at 09/09/2022, 01:08				
Course	Target 2 at 06.15.9 S and 71.17.6 E at09/09/2022, 01:27				
Speed	1				
Range	2 fishing vessels (FVs) sighted visually by SFPO at 09/09/2022, 15:35 at 06.15.9° S and 71.17.6 E. BPV at 06.42.46°S and 071.24.35°E.				
Bearing	64.3°				

Comments: First Sighting at 01:08, @1.5nm South of Cow Island on 09/09/2022. Two vessel sightings made at that location at 01:36 with the ECDIS. Targets were very close together. BPV was positioned at 06.17.37 S and 071.12.30 E (Outside the reef at this time). At 03:00 2 Vessels (VLs) increased speed to 4knots and headed east. BPV increased speed. At 05:36 VLs changed course to 181° at a speed of 4.9knots. At 06:10 targets navigated 175° 5.5knots. Vessels possibly sighted on radar at 07:20, however rain made a radar sighting and ECDIS location very difficult. At 15:35, 2 fishing vessels (FV's) sighted by SFPO west of Ile Lubine at Egmont islands at 06.15.9 S and 71.17.6 E from BPV at 06.42.46 S and 07.24.35 E. Workboat DC231 was launched at 16:15 and the unidentified fishing vessels intercepted. FV "Yahova Nicy" was the second FV intercepted at 16:30 and DC231 circled twice and photographed it. The crew had been fishing and 3 fishing lines were placed on the gunwales. 5 fishermen had black fishing gloves on. The crew were asked if someone spoke English, a man said "yes". The SFPO asked him to identify the Captain and the Captain said "me". The SFPO stated who he was: "Senior Fishery Inspection Officer Alastair King" and he was ordered to "stop fishing and follow us" to the BPV with hand gestures and pointing to the BPV Grampian Endurance. He understood. The FV was located in an area where it was considered too dangerous to board so it needed to follow us to the BPV where the water was calmer.

At the BPV at 16:55, the SFPO stated to the FV Captain that he would board them at 14:00 and he must not fish and must follow the BPV all night. He agreed. It was too late for an inspection (Pers comm. Captain Killian Hickey, Grampian Endurance).

Fisheries Pennant and Sierra	09/09/2022 at 08:10	(DD/MM/YY HH:MM)
Quebec 3 Raised		
Vessel called on VHF CH16 and MF 2182.0	DC 231 intercepted vessels on 09/09/2022 at 16:30. Ordered by SFPO to stop fishing.	(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	Target stopped by SFPO from DC 231 (Workboat: WB) on 09/09/2022 at 16:30 and ordered to stop fishing and follow WB to BPV location (along with another fishing vessel). Fishing vessels then told to follow BPV till morning of 10/09/2022. FV "YAHOVA NICY" finally boarded on 10/09/2022 08:37. Location confirmation by	(DD/MM/YY HH:MM)

	FV Captain and Witness at 09:00
	at 06.37.70 S and 071.20.47 E.
Response to request for	Permitted.
boarding	

## 3. LAUNCHING OF RHIB

Time RHIB launched	1st Launch 09/09/2022 at 16:15		
	2nd Launch 10/09/2022 at 08:25		
RHIB Crew (names)	1st Launch: Nigel Ma	ascall, Stephen Cullen, Jerzy Szostek	
	2nd Launch Nigel Ma	ascall, Stephen Cullen, Jerzy Szostek	
	Ŭ	, ,	
Comments on the appro	ach to the FV:		
1st Launch. Fishermen v	vere handling hooks	which were placed over the other side of the vessel.	
2nd launch. FV were wa	iting for us to arrive.		
Photographic Evidence	Port	P9100040	
Collected (See Annex 1).	7 0/1	F5100040	
	Starboard	P9100041	
	Stern	P9090026	
	<b>-</b>		
	Fishing gear	P9090029, P9090030, P9090031, P9100097, P9100101	
		to P9100104, P9100108, P9100110, P9100113,	
		P9100115, P9100117	
	Other	01_08_First sighting_Screenshot908190817,	
		01_17_Target 1_Screenshot20220908191340,	
		01_36_Target 2_Ecdis_Screenshot0220908193336	

## 4. BOARDING DETAILS

Date and time vessel boarded	10/09/2022	08:37	(DD/MM/YY HH:MM)
Position vessel boarded	Starboard Si	de	
BPV crew assisting	Jerzy Szoste	k	
Language spoken	Tamil / Som	e English	
Language Cards used Y/N	Yes		

## 5. CREW DETAILS

Captain's name	SESADIMAI NITHIN			
Captain's nationality	Indian			
Captain's address	1-1-127 ST. JOSEPH	COLONY, ERAVIPUTHENTHURAI		
Captain's D.o.B	12/05/1985	(DD/MM/YY)		
Number of crew (inc. Captain)	15			
Nationality of Crew	Indian			
Are any crew under 18 (Y/N), if 'Y' pro	vide details below	No		
	Do any crew have health issues (Y/N), if 'Y' provide details below. No			
Health issue details:				
Photographic Evidence Collected	Captain ID	From Photo on Phone. P91000069, P9100072 to		
(See Annex 1).		P9100075		
	Other crew ID	All ID Cards photographed. P9100057 to		
		P9100068 and P9100080 and P9100081		
	Other	P9100132, P9100129, P9100110		

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	YAHOVA NICY
International Callsign	
Flag State	INDIA
Authorisation to Fish/Fishing Licence No.	IND-TN-15-MM-6753

Valid from / to (dd/mm/yyyy)	20/08/2021 to 19/08/2022
Port of Registration	COLACHEL + KANYAKUMARI
Registration Number	IND-TN-15-MM-6753
FV owner name and details (as per licence)	NITHIN S/O SESADIMAI, 1-1-127 ST. JOSEPH
	COLONY, ERAVIPUTHENTHURAI
Fishing logbook No.	
Issuing Authority	
Date of last entry (dd/mm/yyyy)	
Position of last entry	
Boat Departure Form/Port Exit Documents (Y/N):	if Y
provide details of port and date of departure.	
Insurance documentation (Y/N)	
Names and addresses	
of owners	
Overall length (ft/m)	
Other paperwork:	
Photographic Evidence Collected (See Annex 1).	Licence
	Logbook
	Boat Departure/Exit
	Other

#### 7. INTERVIEW WITH CAPTAIN

Time of interview	10/09/2022 (HH:MM)
Travelling to or from fishing grounds?	Arriving at BIOT. This was their destination.
Port and date of departure	31/08/2022
Total amount of fish onboard (t)	0.5
If fish onboard where caught?	Inside BIOT EEZ
If fish onboard when caught?	08/09/2022 to 10/09/2022
If fish onboard how caught?	Handline
Destination	India
Next port of call	Patanam
ETA	10/09/2022 (DD/MM/YY)

The Captain stated that they had sailed from "Patanam" 10 days ago and had done "2 days" fishing since they arrived. He stated that his total catch was "500kg for 2 days fishing". This was 250Kg/day. Each man used 1 hook and all the crew were fishing. @18kg per line/hook/person per day. "Only hand-line" he stated. He said they had no gear at Cow Island and they only used handline there "Only handline". Observations of catch and effort for hand-lines were consistent with observation work done by SFPO in 1998 to 2001 in BIOT.

He stated he only came for "10days and it cost 10,000 LAC to get to BIOT". They found it "on a chart" and decided to fish here. They stated "we only need "10 days to fish" before returning to India.

#### 8. VESSEL INSPECTION

Fishing gear type	Gill Net/ Long line /Hand-line			
Comments:				
All gear was correctly stored and gill nets were stored below deck. When a gillnet was removed from the				
forward hold, 2 crew stated "that was for fishing in India only". Suddenly more crew spoke and understood				
English.				
Only 1 metal trace was found. The captain said it was "for catching Tuna".				
Catch onboard (estimated/reported t)	0.5/0.5			

IOTC species onboard (Y/N)	Υ	Endangered	species	onboard	Y
		(Y/N)			
Description of catch	Reef and drop fish from bank and drop consistent with those common to GCB.				
	Trolling fish catch consistent with region. Freshness of fish indicated it was				
	caught in last 1 or 2 days as stated by the captain of the vessel. @ 150Kg of				
	fish was not on ice and had been caught that day.				

#### Comments:

Pelagic fish indicative of trolling: 2 YFT total weight @ 5 Kg; and 20kg of Kawakawa. Other Tuna species on Ice in the hold. Visual estimate of those on top indicates @25Kg.

Large quantity of snapper eg. Variola albimarginata, V.Louti, Lutjanus bohar, L. Sebae and some groupers (E. microdon, E. morruhua) associated with reefs. Emperors (Lethrinus nebulosus and L. conchyliatus) indicative of fishing on the bank of GCB.

Anumber of deepwater Lutjanid (Redfish), Pristipamoides filamentosus (Crimson Jobfish) caught at below 100m on the drop of a reef. A selection of the catch was photographed on deck on 10/09/2022 10:13.

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	
<b>Section 6 (2).</b> Is the vessel in possession of prohibited fishing gear?	Yes	
Section 7 (1). Is the vessel fishing without a license?	Yes	
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s)	No	

refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:	No	
Comments:		
Metal trace found onboard. Handlines not stored. Hand lines baited	on gunwales.	
	-	

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of competence?	No	Х
19/04 11. c) For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	No	х
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	Yes	
19/04 17. a) (iii) Does the vessel carry documents of Port of Registration and registered number?	Yes	
19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?	No	х
19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?	Yes	
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Yes	
19/04 17. a) (vii) Does the vessel carry documents detailing engine power, in KW/horsepower?	Yes	
19/04 18. Is the vessel readily identified with markings indicating vessel name and/or callsign? (see FOA Standard Specification for the Marking and Identification of Fishing vessels).	No	х

10-0-0-1-11		Non-Compliant
IOTC Resolution	Yes/No/Unknown	(X)
19/04 19. b) Are marker buoys and similar floats marked with the	No	X
letter(s) and/or number(s) of the vessel (e.g. name or callsign)?		
19/04 20. Does the vessel keep a bound fishing national logbook	No	х
with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not		
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?		
13/03 3. Is the vivid not working due to technical failure:		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers	No	х
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or	No	
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black	No	
Marlin, Blue Marlin and Sailfish in accordance with Resolution		
15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained		
all parts of the shark except heads, guts and skins, with the		
exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all		
sharks, fins amounting to >5% of the weight of sharks on board?		

IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
17/05 5. Have shark fins been removed from the carcass?	No	
<b>12/09 2.</b> Are there any parts or whole carcass of thresher sharks on board?	No	
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	Х
Comments  No shorks or finned shorks appeard		
No sharks or finned sharks onboard.		

## 11. SFPO ACTIONS TAKEN

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

# Master given verbal warning and escorted east below GCB, then NNE towards the EEZ as time and logistics permitted.

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	10/09/2022 10:59	(HH:MM)
Time RHIB recovered to the BPV	10/09/2022 11:15	(НН:ММ)
Comments: Increasing wind Easterly F5 to F6.		

## 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)			N
Version of IOTC database referenced:			Updated record 20220906.
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)	Unk	Inspection report ID	
Comments:			

Alastair King 10/09/2022

**BIOT Senior Fisheries Protection Officer** 

Annex 1 – Selected photographs

# Vessel starboard



Vessel stern

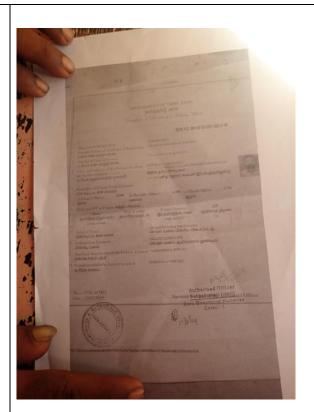


Vessel starboard closeup



#### Vessel licence





#### Vessel position



# Vessel catch





#### 1. SUMMARY

Date of boarding	07/04/2022
Patrol type and number	FIPA 121
Vessel name	Yahova Nicy
Vessel type	Gillneter & Longliner
Vessel flag and port of reg.	Indian & Colachel
Vessel Registration No.	IND-TN-15-MM-6753
IOTC# (if registered)	
Vessel Captain's name	unk
SFPO	Caradoc Jones
BPV crew assisting	Steven Tregidgo, Pawel Krasuski

#### Action Taken:

Wed night and Thursday (07/04/2022) were spent making an counter-clockwise circumnavigation of Speakers Bank to ensure the previous days fleet had left the area. All of those vessels had gone. These two additional ones were encountered Thursday afternoon at the S end:

This particular vessel - the Yahova Nicy when questioned stated it had 18 crew had been handlining for 15 days. It was again instructed to stop fishing and leave the area and were also given a chart and written instructions to that effect.

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

Date and time of first sighting	07/04/2022 15:29			(DD/MM/YY HH:MM)
Sighted by: (insert name)	Lukasz Kisielewski	Radar or Visual	R	
Position of target	05° 04.1'S 072° 12.0'E			
Course	173			
Speed	03.10			
Range	07.50			
Bearing	186			
Comments: Two targets in clos	se proximity			
Fisheries Pennant and Sierra	7/04/2022 15:43			(DD/MM/YY HH:MM)
Quebec 3 Raised				(==,,
Vessel called on VHF CH16	07/04/2022 16:00			(DD/MM/YY HH:MM)
and MF 2182.0				,
Target requested to stop and	07/04/2022 16:00			(DD/MM/YY HH:MM)
prepare for boarding				,
Response to request for	Vessels complied			
boarding	,			

# 3. LAUNCHING OF RHIB

Time RHIB launched	07/04/2022 15:46	(DD/MM/YY HH:MM)
RHIB Crew (names)	Steven Tregidgo, Pav	wel Krasuski
Comments on the approach	to the FV: Vessel co	operated
Photographic Evidence	Port	5
Collected (See Annex 1).	Starboard	5
	Stern	4
	Fishing gear 5	
	Other	5 Docs. & Crew

# 4. BOARDING DETAILS

Date and time vessel boarded	07/04/2022 16:05 (DD/MM/YY		
Position vessel boarded	5° 3.186'S 72° 15.090'E		
BPV crew assisting	Steven Tregidgo, Pawel Krasuski		
Language spoken	English		
Language Cards used Y/N	N	Numbers used	N

# 5. CREW DETAILS

Captain's name	unk			
Captain's nationality	Assumed Indian			
Captain's address	unk			
Captain's D.o.B	unk		(DD/MM/	YY)
Number of crew (inc. Captain)	8			
Nationality of Crew	Assumed Indian			
Are any crew under 18 (Y/N), if 'Y' provide details below			unk	
Do any crew have health issues (Y/N),	if 'Y' provide details	pelow	unk	
Health issue details:	Provide detaile		Gill	
Photographic Evidence Collected	Captain ID	1 (potrait)		
(See Annex 1).	Other crew ID	1 (group ph	oto)	
	Other			

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	Yahova Nicy			
International Callsign	unk	unk		
Flag State	India			
Authorisation to Fish/Fishing	No valid licence			
Licence No.				
Valid from / to (dd/mm/yyyy)	unk			
Port of Registration	Colachel			
Registration Number	IND-TN-15-MM-6753			
FV owner name and details (as per	see below			
licence)				
Fishing logbook No.	unk			
Issuing Authority	unk			
Date of last entry (dd/mm/yyyy)	unk			
Position of last entry	unk			
	unk			
Boat Departure Form/Port Exit	unk			
Documents (Y/N): if Y provide				
details of port and date of				
departure.				
Insurance documentation (Y/N)	unk			
	1-1-127, St Joseph Colony	, Eraviputhenth	urai.	
and Aadhaar: 5325430304	.84			
addresses				
of owners	F D (1011)	400		
Overall 18.5	Engine Power (KW/hp)	122		
length				
(ft/m)				
Other				
paperwork:	Licence		nono	
Photographic Evidence Collected (See Appex 1)				
(See Annex 1).	Logbook none			
	Boat Departure/Exit none			
	Other		Cert of Reg.	

# 7. INTERVIEW WITH CAPTAIN

Time of interview	no interview	(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 (Di	D/MM/YY)

<u>Comments:</u> Conversation with crew as a whole translated by English speaker. No conversation with the captain per-se. They stated they had been fishing here for 15 days.

#### 8. VESSEL INSPECTION

Fishing gear type			Gillnet in Cert of Reg. &	handlines in us	e.
Comments					
Catch onboard (estimated/repo	orted t)		unk		
IOTC species onboard (Y/N)	unk	Endan	gered species onboard (\	Y/N)	unk
Description of catch	unk			·	
Comments No boarding beca	use of covid restric	tions.			
Photographic Evidence Collect	ted (See Annex 1).		Gear	5	
			Catch		
			Hold		
			Other		

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	unk	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	unk	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	unk	
Section 7 (1). Is the vessel fishing without a license?	Yes (none are being issued and they said they had been fishing)	Х
Section 9 (1). Is all fishing gear stowed and not readily available for	Yes (but admitted	
use for fishing?	handlining for 15	
	days)	
Section 16. Has the Fisheries Protection Officer been obstructed in	No	
his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		
Comments Admitted it had been handlining 'in this area' for 15 days		

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area of competence?	No	X
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?	No	X
<b>19/04 11. d)</b> Is the AFV engaged in or associated with IUU fishing?	Yes (The crew volunteered that they had been fishing)	X

# $Inspection Report\_CJ044\_INDTN15MM6753\_YAHOVA\_NICY\_07\_04\_2022$

IOTC Resolution	Yes/No	Non-Compliant
	100/110	(X)
19/04 11. e) Is the AFV engaged in or associated with tuna	unk	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No	X
permit or authorisation to fish with terms and conditions		
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	Unk (could not board or get	
with the letter(s) and/or number(s) of the vessel (e.g. name	close enough to examine)	
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No (could not provide one	Х
logbook with consecutively numbered pages on board?	despite requests)	
15/01 3. Does the logbook record data that meets the	No	Х
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	unk	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	unk	
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	unk	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	unk	

# $Inspection Report\_CJ044\_INDTN15MM6753\_YAHOVA\_NICY\_07\_04\_2022$

IOTC Papalution	Voc/No	Non-Compliant
IOTC Resolution	Yes/No	(X)
17/07 4. Does the vessel have large-scale driftnets on	unk	
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	unk	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	unk	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	unk	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	unk	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	unk	
12/09 2. Are there any parts or whole carcass of thresher	unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
Comments All the 'unk' under catch recorded could be	classed as No instead beca	use no logbook was
forthcoming.		

## 11. SFPO ACTIONS TAKEN

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

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	16:13	(HH:MM)
Time RHIB recovered to the BPV	16:34	(HH:MM)
Comments: The Lurthu Matha was subsequently insp	ected before returning to the BPV	

#### 13. VESSEL RECORDS and HISTORY

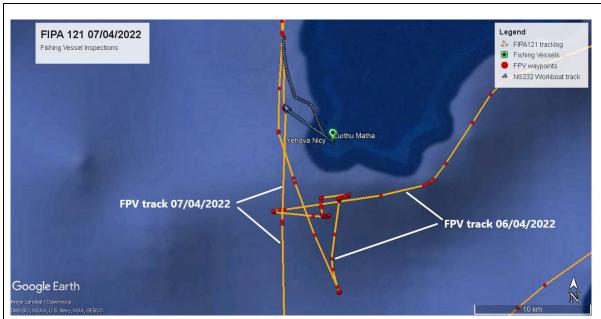
Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IC	TC area of comp	petence (Y/N)	N
Version of IOTC database referenced:			On-line
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	unk	Inspection report ID	
Owner previously boarded (Y/N)	unk	Inspection report ID	
Crew previously boarded (Y/N)	unk	Inspection report ID	
Comments:			

Caradoc Jones 03/05/2022

**BIOT Senior Fisheries Protection Officer** 

# ANNEX 1: PHOTOGRAPH LOG

Stage of Boarding / Inspection		Type of Photograph	Number photos	of
		Portside		
		Starboard side		
		Vessel name and identification		
Drior to Boarding		Bow		
Prior to Boarding		Stern		
		Evidence of fishing		
		FV with BPV		
		Other		
		Radar		
		GPS		
Wheel house		SFPO GPS		
		Radio equipment		
		VMS		
		Plotter		
		License		
		Logbook		
Documents		Boat departure form		
		Insurance		
		Other documents		
		Captain photos		
Crew identification		Crew member photo		
		Captain identification		
		Crew identification Nets		
		Longline Wire trace		
		Hand line		
	Fishing	Harpoon		
	equipment	Pots / traps / cages		
		Marker buoys		
		Fishing equipment in water		
		Other		
		Blood on deck		
Fishing activity		Catch in water		
i ioning don'ny	Evidence of	Catch released alive		
	fishing	Hauling		
	9	Position Gear (start)		
		Position Gear (end)		
		Hold lid on		
		Hold lid off		
	Holds and catch	Catch in hold		
	storage	Bridge deckhead		
		Catch on deck		
		Security seals		
Other (list)				



[Fig.1] Overview of fishing vessels inspections 07/04/2022: BPV & NS232 workboat launch and recovery.

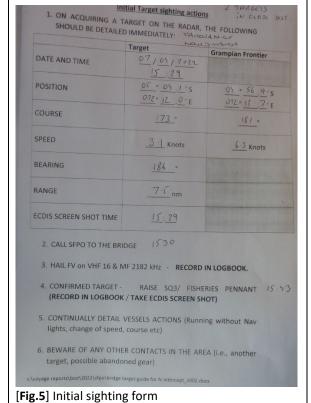
From	
Location: To	
At	
Date: 7- MARCON -2022	**********
F184121	
TIME COMMENT	INITIALS
1000 LIL'S STAINS ALL POS ACCEMBLEDED - ON WHILL	1.10
0000 V/L ON PHTROL IN POS O5" 06.15 072"1536. 3PD 3 3KW	
HOUSELY MINE STAFFER ALD SECURISM ASSESSED ON INCIDENTIAL	1.16
0400 VIC LIAID IN POS OS OB'S'S 077014.88. HARRY KING, SURVEY MED	
SECURITY NOUNS MAINTAINED	110
0400 Mis 92045 6808 10000 20060). TON OK was now he was	-
0000 VIL ON PATOLIS POS 050625 72"14"6 FILE STEER L	3
Scarl or 20, 20 mains is italia. An an	3
5800 Man Perton 10 Pos 0500 105 7202236 TES STESK -	5
Secret Parson Many 150 Harche Am or	13
0800 Vessel states and pos's acknowledged	100
000 Vessel on FIPA 12, 4053'15,72°28'260	20
1200 Versel on FIPP 121 pos', 4 42 05, 72° 25 6 F	
In and security Clearly done	00
1200 VIL " SILTOS 19W 100; ALICADALESGOS- DE LAGRE A.	LK.
1903 V/L GW BATROL IN POS VI 49. 2 1 077 16.0°C. SPD 5.5 Km	
HOURLY KING, SHEET ALD JECUKITY ROUNDS MAINTHINGS	LK.
1524 2 THRCETS SPOTTED. 186° × 7.5 NM. GF PROCEEDING TO INVESTIGATE.	L.K.
1530 SEPO CIULLY TO THE BRIDGE	
1543 SQ3 + FISHERY PENNAW ROSSEY	
546 Launched workboat to target 17405 your	00
SSK SEDO CONFIRMS VISUAL	ساد
555 NO 232 CONFIRMED VISUAL ON POSSIBLE FISHING GOAR	L.K.
600 V/L PROCEEDING TOWARDS TARGETS - POST OY 58.4'S 072"12.86.	
HOURLY FINE, SUFFOR AND XCUELLY HOURS MAINTAINED.	6.10
600 VIL'S 200% SACUS ACKNOWLESSO, TOOK OLL FROM DIE MARE ON WHEL	===
1605 WDDB2 A16 THE FIRST FING LOSSEL YAHOVANICY"	-50
6/4 FUSITO UNI 15TV COSSEL UB 232 PROCEDURE TO THE RIVE FIV.	3
1618 163 232 ALORS. TE 2d TIV "LORDMATTIA",	10,010
1634 WB 232 RECOKEED.	0
ig. 2] BPV logbook am 07/04/2022	



[Fig.3] 15:31 targets identified on ECDIS



[Fig.4] Workboat en-route tointerception





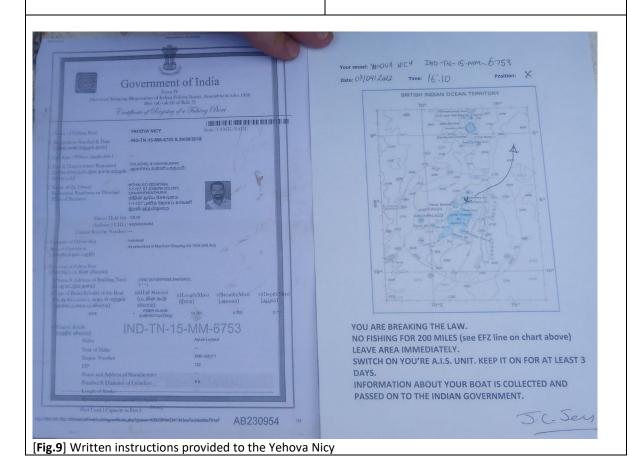
[Fig.6] The Captain of Yehova Nicy



[Fig.7] Certificate of Registry p1/2



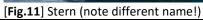
[Fig.8] Certificate of Registry p2/2





[Fig.10] Crew, with Captain 7<sup>th</sup> from right.







[Fig.12] Starboard



[Fig.13] Starboard



[Fig.14] Bow



**[Fig.15]** Port



[Fig.16] Port. Dismounted net-hauler. Floats and buoys on wheel-house roof.



[Fig.17] Stowed gear and ID # detail



[Fig.18] Port



## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC

Dr S. Pandey; 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 INDTN15MM3310 (ANNAI VELAMKANNI)

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 IOTC Conservation Management Measures for the Indian flagged vessel ANNAI VELAMKANNI (INDTN15MM3310).

The attached evidence shows that:

- On the 30<sup>th</sup> August 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel INDTN15MM3310 (ANNAI VELAMKANNI) The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish.;
- The vessel did not submit a transit report prior to entry into the FCMZ.
- The vessel was fishing illegally without a licence within BIOT waters.
- The vessel had handlines in the water when boarded and the captain stated they also had longline gear in the water, indicating the location on a chart plotter.
- The captain admitted to fishing in the area and that they had around 4 tonnes on board. Species identified from a recently landed sample included IOTC managed species, Five Yellowfin Tuna (*Thunnus albacares*) and fifteen Wahoo (*Acanthocybium solandri*).
- UK notified the details of this vessel to India on 5 September 2022

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM3310 (ANNAI

VELAMKANNI).





#### 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 the UK in the 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)	ANNAI VELAMKANNI IND-TN-15-MM-3310
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	Unknown
e	Photo	Yes
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	D. WILSON
i	Date of alleged IUU fishing activities	30/08/2022
j	Position of alleged IUU fishing activities	-05°59.78'S; 072°48.33'E
k	Summary of alleged IUU activities (see section B for more detail)	<ul> <li>(a). Not on RAV</li> <li>(h). Fishing in coastal state waters without authorization</li> <li>(j). Incorrect makings</li> <li>(k). Contravention of IOTC CMMs (e.g. VMS)</li> </ul>
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Annex III
m	Outcome of actions taken	Reported to Flag state, no notification of an actions taken.





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

 $\label{eq:loss_equation} \textbf{Annex} \ I - \ Inspection \ Report$ 

Annex II – Annex 1 of Inspection Report - Photographs

Annex III – UK letter to India dated 05 September 2022 see Attachment 1 – Additional Information – UK, Annex4

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

Recoi	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	X





# Annex I – Inspection Report

# **SUMMARY**

Date of boarding	30/08/2022		
Patrol type and number	OISP 3/2022		
Vessel name	ANNAI VELAMKANNI		
Vessel type	MECHANISED FISHING BOAT. LONGLINER		
Vessel flag and port of reg.	INDIA, COLAACHEL		
Vessel Registration No.	IND-TN-15-MM-3310		
IOTC# (if registered)			
Vessel Captain's name	D.WILSON		
SFPO	ALASTAIR KING		
BPV crew assisting	Eddy Hill (Customs Inspection Officer) & L.C. Eliot Norman		
	(Customs Officer)		
Action Taken:			
Verbal Warning and Instructed to leave BIOT territorial waters			

INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)

INITIAL SIGNTING DETAILS	(from Initial Target Signting Form	)			
Date and time of first sighting	30/08/2022 07:04		(1	DD/MM/Y	Y HH:MM)
Sighted by: (insert name)	BPV Captain Killian Hickey	Radar	1st	Visual	2nd
Position of target	05° 39.41 S and 072°22.7 E				
Course	280				
Speed	2.6				
Range	5				
Bearing	039°				
<u>Comments:</u> ECDIS Screenshots: Screenshot2	0220830010313, Screenshot202208	33001048	56		
Fisheries Pennant and Sierra  Quebec 3 Raised	30/08/2022 08:20			(DD/M	M/YY HH:MM)
Vessel called on VHF CH16 and	30/08/2022 08:02 and			(DD/M	M/YY HH:MM)
MF 2182.0	30/08/2022 08:02 Respectively			(DD/N	IVI/ T T T II T.IVIIVI)
Target requested to stop and prepare for boarding	NA			(DD/M	M/YY HH:MM)
Response to request for boarding	NA				





# LAUNCHING OF RHIB

Time RHIB launched	30/08/2022 08:45 (DD/MM/YY HH:MN			
RHIB Crew (names)	Nigel Mascall, Gerry Harvey			
Comments on the approa	ach to the FV:			
Circled Vessel twice, pho	otographed vessel an	nd everyone agreed it was safe to board.		
Eddy Hill (Customs Inspe	ection Officer) & L.C.	Eliot Norman (Customs Officer)		
Boarded vessel first from	leeward port side. S	SFPO boarded from Starboard windward side		
Photographic Evidence	Port	IMG_4290		
Collected (See Annex 1).	Starboard	IMG_4286		
	Stern	IMG_4291		
	Fishing gear P8300082, P8300083, P8300052, P8399953, P8300080			
		P8300081		
	Other	ECDIS: Screenshot20220830025340		

#### **BOARDING DETAILS**

_BOTHEDING DETTHES			
Date and time vessel boarded	30/08/2022 (	09:03	(DD/MM/YY HH:MM)
Position vessel boarded	05° 59.78 S and 072°48.33 E		
BPV crew assisting	Eddy Hill (Customs Inspection Officer) & L.C. Eliot Norman		
	(Customs Officer)		
Language spoken	Tamil		
Language Cards used Y/N	Yes	Numbers used	

#### **CREW DETAILS**

CREW DETAILS	T			
Captain's name	D. WILSON			
Captain's nationality	INDIAN			
Captain's address	48/36 KARAUNYAI	48/36 KARAUNYAPURAM POOTHURAI		
Captain's D.o.B	08/02/1984	(DD/MM/YY)		
Number of crew (inc. Captain)	9			
Nationality of Crew	INDIAN			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below			
No	if W provide details be	below. No		
Do any crew have health issues (Y/N),	ii ii provide details be	Delow. NO		
Health issue details:				
Photographic Evidence Collected	Captain ID			
(See Annex 1).	Other crew ID			
	Other			





## **VESSEL DOCUMENTS and REGISTRATION**

Vessel Name	um REGISTRATIO	ANNAI VELANKANNI		
International Callsign				
Flag State		INDIA		
Authorisation to Fish/Fish	ing Licence No.	TN-L156911/20		
Valid from / to (dd/mm/yyy	ry)	16/08/2019 to 15/08/20	22	
Port of Registration		COLACHEL		
Registration Number		IND-TN-15-MM-3310		
FV owner name and detail	ils (as per licence)	48/36 KARAUNYAPURAM, POOTHURAI		
Fishing logbook No.				
Issuing Authority				
Date of last entry (dd/mm/	<i>(</i> уууу)			
Position of last entry	ion of last entry			
oat Departure Form/Port Exit Documents (Y/N): if Y N				
provide details of port and	l date of departure.	f departure.		
Insurance documentation	(Y/N)	N		
Names and addresses of	and addresses of 48/36 KARAUNYAPURAM POOTHURAI			
owners				
Overall length (ft/m)	19.2	Engine Power (KW/hp) 120		120
Other paperwork:	ID CARD			
Photographic Evidence Co	ollected (See Annex 1).	Licence	P8	300021
		Logbook		
		Boat Departure/Exit		
		Other	P8	300032, P8300036





#### INTERVIEW WITH CAPTAIN

Time of interview	09:29	(HH:MM)
Travelling to or from fishing grounds?		
Port and date of departure	"PATANAM" 20/08/2022	
Total amount of fish onboard (t)	0.140t	
If fish onboard where caught?	YES	
If fish onboard when caught?	Morning	
If fish onboard how caught?	Handline	
Destination	India	
Next port of call	PATANAM	
ETA	Unknown	(DD/MM/YY)

#### Comments:

Communications with Mr Wilson was very difficult as no one spoke English onboard the vessel. Captain D.Wilson stated his vessel departed from "Patanam"

Longliner / FAD

#### **VESSEL INSPECTION**

Fishing gear type

<u>Comments</u>				
Longlines were stored. He state	ed he had 7 sets tota	alling up to 20km and 600	hooks. He had	a parachute for a FAD.
Metal trace was being prepared	in the Wheelhouse.			
He had 3 hand lines on deck ar	nd indicated that they	were for fishing today.		
Catch onboard (estimated/repo	rted t)	134		
IOTC species onboard (Y/N)	Y	Endangered species only	poard (Y/N)	N
. , ,				
Description of catch		tive of trolling: 5 YFT total	weight @ 6 Kg;	•
	15 Wahoo @30kg	, 6 Dorado @15kg.		
	Large quantity of	snapper and 2 white fish i	ndicative of fish	hing and being in close
	proximity to a reef	shallow water; 2 lethrinus	nebulosus (Sp	angled Emperor) and a
large quantity of Lutjanus bohar (Red Snapper)				
1 Deepwater Lutjanid (Redfish), Pristipamoides filamentosus (Crimson Jobfish)				
caught at below 100m on the drop of a reef.				
	caught at below 10	on the drop of a reef.		
<u>Comments</u>				
Photographic Evidence Collecte	ed (See Annex 1).	Gear	P830	00054, P8300082,
P8300080, P8300081,				
P8300052, P8300041				
Catch P8300058, P8300072,				
P8300073, P8300074				
		Hold	P830	00058
		Other	P830	00034, P8300036,
			5000	00037, P8300068,





P8300077, P8300021,
P8300023, P8300032,
P8300040, P8300054,
P8300079, P8300084,
P8300085, P8300087,
P8300088.

BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	Х
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Yes	Х
Section 7 (1). Is the vessel fishing without a license?	Yes	х
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	Х
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other:		
Comments		

IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)
Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of competence?	No	Х
19/04 11. c) For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?	NA	
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?	NA	
19/04 11. e) Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?	NA	
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	No	Х



IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	Yes	
19/04 17. a) (iii) Does the vessel carry documents of Port of Registration and registered number?	Yes	
19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?	No	
19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?	Yes	
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Yes	
19/04 17. a) (vii) Does the vessel carry documents detailing engine power, in KW/horsepower?	Yes	
19/04 18. Is the vessel readily identified with markings indicating vessel name and/or callsign? (see FOA Standard Specification for the Marking and Identification of Fishing vessels).	Yes	
19/04 19. b) Are marker buoys and similar floats marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)?	No	Х
19/04 20. Does the vessel keep a bound fishing national logbook with consecutively numbered pages on board?	No	х
15/01 3. Does the logbook record data that meets the minimum requirement for data and information set out in Annex I, II and III.	No	х
15/03 1: Does the vessel have VMS on board?	Unknown	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?  15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not capable of being over-ridden – see 15/03 Paras 8 a) and b))  15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board (>2.5km)? (12/12 binding on Pakistan)	Unknown	
12/04 8. a) Does the vessel have line cutters and turtle de-hookers on board	No	
19/03 3. Has the vessel retained onboard, transhipped, landed or stored any part or whole carcass of mobulid rays (Manta and devil rays)?	No	
18/02 2. Has the vessel recorded catches of blue shark in accordance with Resolution 15/01?	No	
<b>18/05 7.</b> Has the vessel recorded catches of Striped Marlin, Black Marlin, Blue Marlin and Sailfish in accordance with Resolution 15/01?	No	





17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained all parts of the shark except heads, guts and skins, with the exception of species prohibited by IOTC?		
of species prohibited by IOTC2		
or species prombhed by 1010:		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all		
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?		
12/09 2. Are there any parts or whole carcass of thresher sharks on		
board?		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?		
Comments	1	
No sharks or finned sharks onboard.		

#### SFPO ACTIONS TAKEN

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

#### Comments:

No fishing on banks or in zone. This was repeated several times. It was shown on the printed map. It was shown on the vessel plotter P

#### **DISEMBARKATION** and **RECOVERY**

Time FV disembarked	11:55	(HH:MM)
Time RHIB recovered to the BPV	11:57	(HH:MM)
<u>Comments:</u>		

#### **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from	Date authorised to		
Vessel currently authorised to fish in IOTC area of competence (Y/N)			N
Version of IOTC database referenced:			Updated record 20220706.
Vessel previously boarded (Y/N)		Inspection report ID	
aster previously boarded (Y/N)  Inspection report ID			
Owner previously boarded (Y/N)		Inspection report ID	





Crew previously boarded (Y/N)	Inspection report ID	
Comments:		

Alastair King 31/08/2022

**BIOT Senior Fisheries Protection Officer** 





Annex II: Annex 1 - Photographs

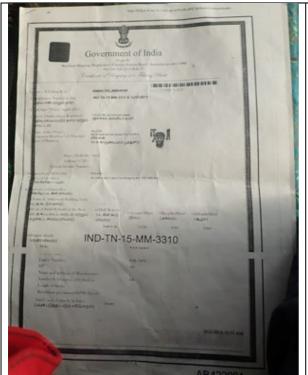






Vessel licence

















## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM6176 (SHARJI AMMA)

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 IOTC Conservation Management Measures for the Indian flagged Vessel INDTN15MM6176 (SHARJI AMMA)

The attached evidence shows that:

- On the 11<sup>th</sup> September 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel INDTN15MM6176 (SHARJI AMMA). The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish.
- The vessel did not submit a transit report prior to entry into the FCMZ.
- The vessel was fishing illegally without a licence within BIOT waters the catch included IOTC managed species: Kawakawa (*Euthynnus affinis*)
- UK notified the details of this vessel to India on 23 September 2022

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet "demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity INDTN15MM6176 (SHARJI AMMA)





#### 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)	SHARJI AMMA INDTN15MM6176
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	Unk
e	Photo	Yes, See Appendix II
f	Call Sign (previous call sign, if any)	Unk
g	Owner (previous Owner/s, if any)	LISTON S/O STEPHEN
h	Operator (previous Operator/s, if any) and Master/Fishing Master	LISTON S/O STEPHEN
i	Date of alleged IUU fishing activities	11/09/2022
j	Position of alleged IUU fishing activities	-06 °.37.97' S; 071 °.18.5' E
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in coastal state waters without authorization. (j).Incorrect makings (k).Contravention of IOTC CMMs (e.g. VMS)

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	Vessel escorted west, out of BIOT. See Appendix II
m	Outcome of actions taken	Reported to Flag state No Action





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

Appendix I – Inspection Report Appendix II – Photographs. Appendix III – UK letters to India dated 24th October, 2022 See Attachment 1 – Additional Information – UK, Annex 5

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

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

#### 1. SUMMARY

Date of boarding	11/09/2022			
Patrol type and number	FIPA 126			
Vessel name	SHARJI AMMA			
Vessel type	GILL NETTER			
Vessel flag and port of reg.	INDIA, COLACHEL + KANYAKUMARI			
Vessel Registration No.	IND-TN-15-MM-6176			
IOTC# (if registered)				
Vessel Captain's name	LISTON S/O STEPHEN			
SFPO	ALASTAIR KING			
BPV crew assisting	JERZY SZOSTEK			
Action Taken:				
Verbal warning and told to leave BIOT EEZ (escorted across GCB)				

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

Date and time of first sighting	09/09/2022 01:08		1)	DD/MM/	YY HH:MM)
Sighted by: (insert name)	David Stockton	Radar		Visual	Visual
Position of target	Target 1 at 06.15.7 S and 71.17.7 E at 09/09/2022, 01:08				
Course	Target 2 at 06.15.9 S and 71.17.6 E at09/09/2022, 01:27				
Speed					
Range	2 fishing vessels (FVs) sighted vis 06.15.9 S and 71.17.6 E. BPV at 06.				2, 15:35 at
Bearing	258				
Comments:  First Sighting at 01:08, 1.5nm South of Cow Island on 09/09/2022. Two vessel sightings made at that location at					

01:36 with the ECDIS. Targets were very close together. BPV was positioned at 06.17.37 S and 071.12.30 E (Outside the reef at this time). At 03:00 2 Vessels (VLs) increased speed to 4knots and headed east. BPV increased speed. At 05:36 VLs changed course to 181° at a speed of 4.9knots. At 06:10 targets navigated 175° 5.5knots. Vessels possibly sighted on radar at 07:20, however rain made a radar sighting and ECDIS location very difficult. At 15:35, 2 fishing vessels (FV's) sighted by SFPO west of Ile Lubine at Egmont islands at 06.15.9 S and 71.17.6 E from BPV at 06.42.46 S and 07.24.35 E. Workboat DC231 was launched at 16:15 and the unidentified fishing vessels intercepted. FV "Sharjiamma" was the first FV intercepted at 16:25 and DC231 circled twice and photographed it. The crew were observed handline fishing with black gloves on. The crew were asked if someone spoke English, no one answered. The SFPO called for the captain. The captain identified himself. SFPO: "Captain?". He shook his head (Yes). He understood a little English.

The SFPO stated who he was: "Senior Fishery Inspection Officer Alastair King" and he was ordered to "stop fishing and follow us" to the BPV with hand gestures and pointing to the BPV Grampian Endurance. He understood. The FV was located in an area where it was considered too dangerous to board so it needed to follow us to the BPV where the water was calmer.

At the BPV location at 16:53, the SFPO stated to the FV Captain that he would board them at 08:00 and he must not fish and must follow the BPV all night. He agreed. It was too late for an inspection (Pers comm. Captain Killian Hickey, Grampian Endurance). On 10/09/2022 at 13:56. The FV SHARJI AMMA was told to haul sea anchor and follow DC 231 to safer waters. A crew member stated "battery" problem. Inspection delayed till 11/09/2022. Took 3 hours to get FV to follow BPV to safe waters west of Ile de Rats on morning of 11/09/2022. The FV SHARJI AMMA was finally boarded at 12:12 on 11/09/2022.

Fisheries Pennant and Sierra  Quebec 3 Raised	09/09/2022 at 08:10	(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	DC 231 intercepted vessels on 09/09/2022 at 16:25. Ordered by SFPO to stop fishing.	(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	Target stopped by SFPO from DC 231 (Workboat: WB) on 09/09/2022 at 16:25 and ordered to stop fishing and follow WB to BPV location (along with another fishing vessel). Fishing vessel then told to follow BPV till inspection at 09:00 morning of 10/09/2022. FV "Sharji amma"	(DD/MM/YY HH:MM)

	finally boarded on 11/09/2022 12:12. Location confirmation by FV Captain and Witness at 12:20 at 06.37.97 S and 071.18.50 E.
Response to request for boarding	Permitted.

#### 3. LAUNCHING OF RHIB

3. LAUNCHING OF R	ПІБ				
Time RHIB launched	1st Launch 09/09/20	22 at 16:15	(DD/MM/YY HH:MM)		
	2nd Launch 10/09/20	022 at 13:33			
	3rd Launch 11/09/20	22 at 12:09			
RHIB Crew (names)	1st Launch: Nigel Ma	ascall, Stephen Cullen, Jerzy Szostek			
	2nd Launch: Nigel M	ascall, Stephen Cullen, Daniel Bottoml	ey		
	2nd Launch Nigel Mascall, Stephen Cullen, Jerzy Szostek				
Comments on the appro-	ach to the FV:				
1st Launch. Fishermen v	vere photographed f	ishing.			
2nd launch. FV was on s	ea anchor.				
3rd Launch. Approached from starboard side in proximity to BPV					
Photographic Evidence	Port	P9110004			
Collected (See Annex 1).	Oto ale a and	2011000			
	Starboard	P9110002			

### 4. BOARDING DETAILS

Stern

Other

Fishing gear

Date and time vessel boarded	11/09/2022	12:12	
Position vessel boarded	06°37.97 S 8	071° 18.5 E	
BPV crew assisting	Jerzy Szostek		
Language spoken	Tamil / Very Little English.		
Language Cards used Y/N	Υ		1 to 11, 13-16

P9110006

P9090012, P9090019, P9090021

01\_08\_First sighting\_ECDIS

### 5. CREW DETAILS

Captain's name	LISTON S		
Captain's nationality	INDIA		
Captain's address	7-50 ERUKALVILAG	АМ, ТНООТН	OOR, VILAVANCODE,
	KANNIYAKUMARI,	TAMIL MADU	-629176
Captain's D.o.B	31/01/1988		
Number of crew (inc. Captain)	14		
Nationality of Crew	Indian		
Are any crew under 18 (Y/N), if 'Y' pro	vide details below		No
Do any crew have health issues (Y/N)	, if 'Y' provide details	below.	Yes
Health issue details:			
Sore shoulder possibly from strain of h	nauling hand lines.		
Photographic Evidence Collected Captain ID P9110017 (See Annex 1).			nd P910018
	Other crew ID	P9110020 to	P9110034
	Other	P9110012, P	P910013, P9110041

### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	SHARJI AMMA
International Callsign	
Flag State	INDIA
Authorisation to Fish/Fishing Licence No.	TN-L78424/18

Valid from / to (dd/mm/yy	yy)	23/03/2018 to 22/03/2	2021
Port of Registration		COLACHEL + KANYAKUMARI	
Registration Number		IND-TN-15-MM-6176	
FV owner name and deta	ils (as per licence)	LISTON S/O STEPHEN	
Fishing logbook No.			
Issuing Authority			
Date of last entry (dd/mm	/уууу)		
Position of last entry			
Boat Departure Form/Por provide details of port and	t Exit Documents (Y/N): if Y date of departure.	N	
Insurance documentation	(Y/N)	N	
Names and addresses 7-50 ERUKALVILAGAM, THO		OTHOOR, VILAVANCOD	E, KANNIYAKUMARI, TAMIL
of owners	MADU -629176		
Overall length (ft/m)	18.1	Engine Power (KW/hp)	140HP
Other paperwork:	Certificate of License of Fish	ing Boat.	
	Government of India, Unique	e Identification Authority	of India.
	Government of India FORM	IV Merchant Shipping (F	Registration of Indian Fishing
Boats.			
Photographic Evidence C	follected (See Annex 1).	Licence	P9110015
		Logbook	
		Boat Departure/Exit	
		Other	P910011, P9110035

#### 7. INTERVIEW WITH CAPTAIN

Time of interview	12:38	12:38
Travelling to or from fishing grounds?	Arriving at BIOT. This was their destination.	
Port and date of departure	30/08/2022	
Total amount of fish onboard (t)	0.25	
If fish onboard where caught?	Inside BIOT EEZ	
If fish onboard when caught?	08/09/2022 to 10/09/2022	
If fish onboard how caught?	Handline	
Destination	India	
Next port of call	Patanam	
ETA		

#### Comments:

The Captain stated that they had sailed from "Patanam" on "30/08/2022" when shown Boarding card 11 (BC). He stated that his total catch was "250kg" (BC 13). He didn't understand BC 15 when shown it (Where is your fishing gear? Is it in the sea? Where? Please show me on the chart.). He twisted an open hand. Not applicable.

### 8. VESSEL INSPECTION

Fishing gear type			Gill Net/ Long line /Hand-line		)
<u>Comments:</u> All nets and longline gear were correctly stored. Some gear was stored below deck. Two gill nets were stored on deck. One gill net although stored had been prepared with floats. Landing nets and Handlines were not stowed.  Only 1 metal trace was found.					
Catch onboard (estimated/reported t)  0.25 / 0.25					
IOTC species onboard (Y/N)	Y Endangered species onboard N (Y/N)				
Description of catch	Reef and drop fish from bank and drop consistent with those common to GCB.  Trolling fish catch consistent with region. Freshness of fish indicated it was				

caught in last 1 or 2 days as stated by the captain of the vessel. @ 50Kg of fish was not on ice and appeared to be consistent will trolling activity.

#### Comments:

Fish not on ice were brought on deck.

Pelagic fish indicative of trolling: 13Kg of Kawakawa. Wahoo, Rainbow runner, Trevally.

Small quantity of snapper. (Variola .Louti, L. Sebae) and some groupers (Ephinephelus. microdon,) associated with reefs. Emperors (Lethrinus nebulosus and L. conchyliatus) indicative of fishing on the bank of GCB.

1 Silver-tip reef shark indicative of fishing the drop of the reef.

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	х
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Yes	х
Section 7 (1). Is the vessel fishing without a license?	Yes	х
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	х
Section 16. Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other:		

#### Comments:

Metal trace found onboard. Handlines not stored. 2 handlines clearly photographed fishing.

### 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of competence?	No	X
19/04 11. c) For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	No	х
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	Yes	
19/04 17. a) (iii) Does the vessel carry documents of Port of Registration and registered number?	Yes	
19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?	No	х
19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?	Yes	
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Yes	
<b>19/04 17. a) (vii)</b> Does the vessel carry documents detailing engine power, in KW/horsepower?	Yes	
19/04 18. Is the vessel readily identified with markings indicating vessel name and/or callsign? (see FOA Standard Specification for the Marking and Identification of Fishing vessels).	No	x
19/04 19. b) Are marker buoys and similar floats marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)?	No	х

	V 01	Non-Compliant
IOTC Resolution	Yes/No/Unknown	(X)
19/04 20. Does the vessel keep a bound fishing national logbook	No	X
with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	Х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not		
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers	No	Х
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or	No	
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black	No	
Marlin, Blue Marlin and Sailfish in accordance with Resolution		
15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained	Yes	
all parts of the shark except heads, guts and skins, with the		
exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all		
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?	No	

IOTC Resolution	Yes/No/Unknown	Non-Compliant (X)
<b>12/09 2.</b> Are there any parts or whole carcass of thresher sharks on board?	No	
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	Х
<u>Comments</u>		

### 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	
FPN issued and catch and gear seized	
IOTC Reporting Form to be completed	Yes
Master given verbal warning and released	Yes
No further action, vessel released	
<u>Comments:</u>	
Master given verbal warning and escorted to 04.45.11	IS and 073.12.84E with FV Yahova Nicy.
(13/09/2022 09:25).	

### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	13:27	(HH:MM)
Time RHIB recovered to the BPV	13:45	(HH:MM)
<u>Comments:</u>		
Wind Easterly F5		

### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vacant assuments, as the evident to find in 10	TC avec of same	notones ()//\/\	N/
Vessel currently authorised to fish in IC	or Com	peterice (Y/N)	N
Version of IOTC database referenced:			Updated record 20220906.
version of to to database referenced.			Opualed record 20220900.
Vessel previously boarded (Y/N)	N	Inspection report ID	
record provides y actuated ( 1713)	'		
Master previously boarded (Y/N)	N	Inspection report ID	
master providuely searable (1711)	'		
Owner previously boarded (Y/N)	N	Inspection report ID	
Owner previously bourded (1714)	I IN	mapeellon report ib	
Crow proviously boarded (V/N)	Link	Inspection report ID	
Crew previously boarded (Y/N)	Unk	Inspection report ID	
Commenter			
<u>Comments:</u>			

Alastair King 11/09/2022

**BIOT Senior Fisheries Protection Officer** 

Annex 1 – Selected photographs

### Vessel starboard

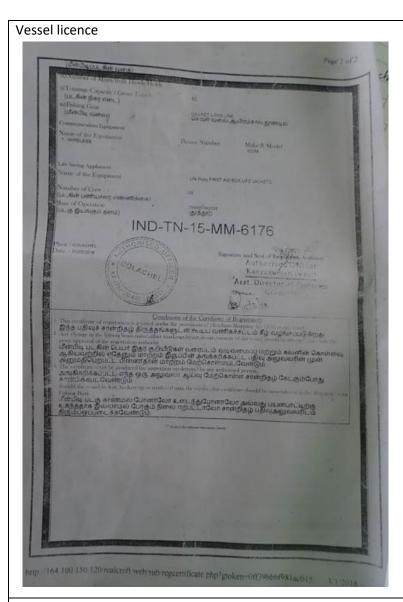


Vessel stern



Vessel starboard closeup





#### Vessel position



### Vessel catch



Vessel catch







### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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-MM-322 (EMMANUEL)

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 IOTC Conservation Management Measures for the Indian flagged vessel IND-TN-15-MM-5661 (EMMANUEL).

The attached evidence shows that:

- On the 27<sup>th</sup> September 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel IND-TN-15-MM-322 (EMMANUEL). The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish.
- The vessel was fishing illegally without a licence within BIOT waters the catch included IOTC managed species: yellowfin (YFT); bigeye (BET); kawakawa (KAW)
- UK notified the details of this vessel to India on 24 October 2022.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet "demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, IND-TN-15-MM-322 (EMMANUEL)





#### 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 the UK in the 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)	EMMANUEL INDTN15MM322
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	Unknown
e	Photo	Yes, See Appendix II
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	SASIKUMAR
h	Operator (previous Operator/s, if any) and Master/Fishing Master	VINUU ARULAPPAN
i	Date of alleged IUU fishing activities	27/09/2022
j	Position of alleged IUU fishing activities	-05°18.8'S; 071°55.2'E
k	Summary of alleged IUU activities (see section B for more detail)	<ul> <li>(a). Not on RAV</li> <li>(h). Fishing in coastal state waters without authorization</li> <li>(j). Incorrect makings</li> <li>(k). Contravention of IOTC CMMs (e.g. VMS)</li> </ul>
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Annex III
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





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

Annex I – Photographs

Annex II – Inspection Report

Annex III – UK letters to India dated 24th October, 2022 see Attachment 1 – Additional Information – UK, Annex 1 and Annex 6

#### **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	X





### **Annex 1 - Photographs**

Figure 1. FV Emmanuel position North of Ile Manoel



Figure 2: FV *Emmanuel* from starboard Side.







Figure 3. FV Emmanuel from port side



Figure 4: Fishing Licence for FV Emmanuel.

Government of Tamil Nadu

action of the Falors floor.

Indice R Date of Conflicted of Registration (Not Tricks Manual as Based)

Notice R Date of Conflicted of Registration (Not Tricks Manual as Based)

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Figure 5. Captain Vinu Arulappan Marine Fishers Identity Card

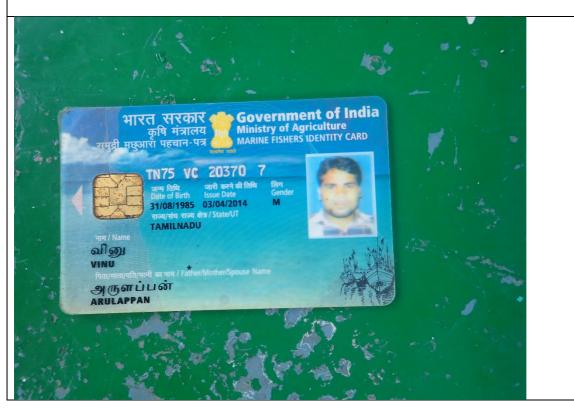


Figure 6. Fresh fish from the hold, Captain and BPV







## Annex II – Inspection Report

#### **SUMMARY**

Date of boarding	27/09/2022
Patrol type and number	OISP CSM
Vessel name	EMMANUEL
Vessel type	GILLNET
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI
Vessel Registration No.	IND-TN-15-MM-322
IOTC# (if registered)	
Vessel Captain's name	VINU ARULAPPAN
SFPO	Alastair King
BPV crew assisting	J7 SNCO Andy Boagey & ROPO 4 Natalie Page
Action Taken:	

Verbal Warning and instructed to leave BIOT EEZ.

INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)				
Date and time of first sighting	27/09/2022 13:55	(DD/MM	I/YY HH:MM)	
Sighted by: (insert name)	Killian Hickey	Radar	Yes	Visual
Position of target	05.18.8 S & 071.55.2 W		ı	
Course	061			
Speed	0.1			
Range	6.4			
Bearing	276			
Comments:				
Increased speed to 7.5 knots at 14	1.14.			
Fisheries Pennant and Sierra	27/09/2022 14:13 (DD/MM/YY HH:M		(DD/MM/YY HH:MM)	
Quebec 3 Raised	21700/2022 14.10			(DD/WWW/TTTWILLWWW)
Vessel called on VHF CH16 and				(DD/MM/YY HH:MM)
MF 2182.0				(DD/WWW/TTTWILLWWW)
Target requested to stop and				(DD/MM/YY HH:MM)
prepare for boarding				
Response to request for				
boarding				





**LAUNCHING OF RHIB** 

Time RHIB launched	27/09/2022 13:55 (DD/MM/YY HH			
RHIB Crew (names)	J7 SNCO Andy Boag	J7 SNCO Andy Boagey & ROPO 4 Natalie Page & Team		
Comments on the approach	to the FV:			
Approached the FV from Po	ort side and circled it.			
Photographic Evidence	Port	P9270009, P9270010		
Collected (See Annex 1).	Starboard	P9270007		
	Stern			
	Fishing gear			
	Other	P9270008, Screenshot20220927075719,		
		Screenshot20220927080000,		
		Screenshot20220927080909,		
		Screenshot20220927081408,		
		Screenshot20220927082251,		
		Screenshot20220927083713,		
		Screenshot20220927085749.		

#### **BOARDING DETAILS**

BOARDING DETAILS				
Date and time vessel boarded	27/09/2022	15:03	(DD/MM/YY HH:MM)	
Position vessel boarded	Port			
BPV crew assisting	J7 SNCO Andy Boagey & ROPO 4 Natalie Page			
Language spoken	Tamil. English translated by crew member			
Language Cards used Y/N	Y	Numbers used	1,2,3,4,5,8, 10, 11, 12, 13,14,16	

#### **CREW DETAILS**

Captain's name	VINU ARULAPPAN			
Captain's nationality	INDIA	INDIA		
Captain's address				
Captain's D.o.B	31/08/1985		(DD/MM/YY)	
Number of crew (inc. Captain)	15			
Nationality of Crew	INDIA			
Are any crew under 18 (Y/N), if 'Y' provide details below			N	
Do any crew have health issues (Y/N),	if 'Y' provide details I	pelow.	N	
Health issue details:				
Photographic Evidence Collected	Captain ID	P9270046,	P9270047	
(See Annex 1).	Other crew ID			
	Other	P9270080,	P9270024	





### **VESSEL DOCUMENTS and REGISTRATION**

Vessel Name		EMMANUEL		
International Callsign				
Flag State		INDIA		
Authorisation to Fish/Fishi	ing Licence No.	TN2FV00693		
Valid from / to (dd/mm/yyy	/y)	13/01/2022 to 14/01/2	2023	
Port of Registration		COLACHEL & KANYAR	KUMARI	
Registration Number		IND-TN-15-MM-322		
FV owner name and detail	ls (as per licence)	SASIKUMAR. 10/22	20A, NEW H	OSPITAL,
		VILAGAM, THOOTH	OOR	
Fishing logbook No.				
Issuing Authority				
Date of last entry (dd/mm/	<sup>(</sup> уууу)			
Position of last entry				
Boat Departure Form/Port Exit Documents (Y/N): if Y				
provide details of port and date of departure.				
Insurance documentation	(Y/N)	Y (Not Valid in BIOT)		
Names and addresses of				
owners				
Overall length (ft/m)	19.2	Engine Power (KW/hp)	106	
Other paperwork:	FORM T.R. 5			
Photographic Evidence Co	Photographic Evidence Collected (See Annex 1).		P9270040, P927	70030.
		Logbook		
		Boat Departure/Exit		
		Other	P9270032, P927	70036,
			P9270045, P927	<b>'</b> 0044.





### **INTERVIEW WITH CAPTAIN**

Time of interview	15:16 (HH:MM)
Travelling to or from fishing grounds?	TO BIOT
Port and date of departure	COCHIN
Total amount of fish onboard (t)	500Kg
If fish onboard where caught?	IN BIOT
If fish onboard when caught?	2 days of fishing
If fish onboard how caught?	Handline
Destination	
Next port of call	
ETA	(DD/MM/YY)
Comments:	

Captain stated it took 9 days to sail to BIOT from Cochin. He said they fished for "2 days"

VESSEL INSPECTION					
Fishing gear type			Handline		
Comments					
10 LINES ON DECK NOT STOR	RED. 5 IN USE AND	3 HOOK	S BAITED. SM	IALL AMOUNT OF	BAIT ON DECK (HALF
A FISH) AND FRESH BLOOD (	ON DECK.				
Catch onboard (estimated/repor	ted t)		3.5/0.5		
IOTC species onboard (Y/N)	у	Endan	gered species	onboard (Y/N)	N
Description of catch	Predominantly ree	ef fish	(Grouper and	snapper) caugh	t on the bank. Some
	Pristipomoides fila	mentosı	<i>is</i> caught on th	ie drop at >70m. L	arge number of tuna.
Comments					
They stated they had 2 sharks of	onboard.				
Photographic Evidence Collecte	d (See Annex 1).		Gear	P92	70022, P9270020,
				P92	70015, P9270048,
				P92	70019, P9270052.
			Catch	P92	70060, P9270056,
				P92	70067, P9270058
			Hold	P92	70068, P9270067,
				P92	70073, P9270071,
				P92	70066, P9270065,
				P92	70055, P9270056,
				P92	70063
			Other		





BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	X
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	Yes	X
Section 7 (1). Is the vessel fishing without a licence?	Yes	X
Section 9 (1). Is all fishing gear stowed and not readily available for use	No	X
for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed in	No	
his/her duties by person(s) on the vessel or has that person(s) refused		
or neglected to comply with any order, direction or requirement given by		
a Fisheries Protection officer?		
Other: Fishing in a strict nature reserve	Yes	Х
Comments		

#### **IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)**

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant
io i o Rossialion	100/110	(X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	х
competence?		
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and		
valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna fishing		
activities conducted by vessels not entered into the IOTC Record in		
the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or	No	х
authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the vessel	Yes	
name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	х
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names and	Yes	
addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing overall	Yes	
length?		



IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 17. a) (vii) Does the vessel carry documents detailing engine	Yes	
power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings indicating	No	х
vessel name and/or callsign? (see FOA Standard Specification for		
the Marking and Identification of Fishing vessels).		
19/04 19. b) Are marker buoys and similar floats marked with the		
letter(s) and/or number(s) of the vessel (e.g. name or callsign)?		
19/04 20. Does the vessel keep a bound fishing national logbook with	No	Х
consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum		
requirement for data and information set out in Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	x
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not		
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers	No	x
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or	No	
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black	No	
Marlin, Blue Marlin and Sailfish in accordance with Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained all	No	
parts of the shark except heads, guts and skins, with the exception		
of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all	No	
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher sharks on	No	
board?		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	
Comments		



#### SFPO ACTIONS TAKEN

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

**DISEMBARKATION and RECOVERY** 

DISENTED THE TOTAL WING THE CONTEST		
Time FV disembarked	27/09/2022 15:30	(HH:MM)
Time RHIB recovered to the BPV	27/09/2022 15:35	(HH:MM)
Time Kind recovered to the BFV	21/09/2022 15.55	(1111:101101)
Comments:		
Only SFPO recovered to BPV at 15:35		

#### **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)			N
Version of IOTC database referenced:		Updated record	
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)	N	Inspection report ID	
Comments:			

Alastair King 27/09/2022

**BIOT Senior Fisheries Protection Officer** 



### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM4861 (EASRON)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM4861 (EASRON)

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish;
- The vessel was fishing illegally without a licence within BIOT waters and has been observed in BIOT twice in 2022.
- The vessel was first boarded and inspected by the Senior Fisheries Protection Officer on 28 September 2022. The vessel did not submit a transit report prior to entry into the FCMZ.
- The vessel had no VMS present onboard.
- The vessel did not carry documents detailing its international call sign.
- The vessel did not carry a national logbook.
- Fish and fishing gear were found on the vessel and it was instructed to leave the zone. Did not comply and adjusted course, returning to Fishing Grounds.
- Marker buoys and similar floats were not marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)
- Species identified from hold inspections included IOTC managed species, Kawakawa (*Euthynnus affinis*) amongst other tuna like species, reef fish and sharks.
- The vessel was boarded and inspected a second time by the Senior Fisheries Protection Officer on 18 January 2023. The vessel was fishing illegally in BIOT waters without a licence.
- UK notified the details of this vessel to India on 24 October 2022 and 02 February 2023.

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

• India has not yet 'demonstrated that effective action 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).

• To date there has been no official response from India with respect to this vessel

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

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM4861 - EASRON





#### **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 the UK in the 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)	EASRON IND-TN-15-MM-4861	
b	Current Flag (previous flag/s, if any)	INDIA	
c	Date first included on IOTC IUU Vessel List (if applicable)	N/A	
d	Lloyds IMO Number, if available	Unknown	
e	Photo	Yes, See Annex 1	
f	Call Sign (previous call sign, if any)	Unknown	
g	Owner (previous Owner/s, if any)	MR JELASTIN. S/O ANTHONY PILLAI	
h	Operator (previous Operator/s, if any) and Master/Fishing Master	KRISTHUDOSS	
i	Date of alleged IUU fishing activities	28/09/2022 and 18/01/23	
j	Position of alleged IUU fishing activities	-05 °17.41' S; 071 °50.38' E	
k	Summary of alleged IUU activities (see section B for more detail)	(a). Not on RAV (h).Fishing in coastal state waters without authorization (j). Incorrect makings (k). Contravention of IOTC CMMs (e.g. VMS)	
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities		
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.	





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





#### **E0**Associated Documents

Annex I – Inspection Report (28/09/2022)

Annex II – Photographs (28/09/2022)

Annex IK Inspection Report (18/01/2023)

Annex IX – Photographs (18/01/2023)

 $Annex\ V-P\ q\ \text{wheck}\ qp\ \text{"qh''}\ f\ \text{"Eqqr\ gtck}\ qp\ \text{"}\ \text{"}\ UK\ \ letteru\ to$ 

India dated 24 October 2022": See Attachment 1 – Additional Information – UK,

Annex 6 and Annex 9 respectively.

### **F0Recommended Actions**

Reco	mmended 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	X



## **Annex I – Inspection Report**

## 1. SUMMARY

10 000000000000000000000000000000000000				
Date of boarding	28/09/2022			
Patrol type and number	OISP CSM			
Vessel name	EASRON			
Vessel type	GILLNET			
Vessel flag and port of reg.	INDIA, COLACHEL & KANYAKUMARI			
Vessel Registration No.	IND-TN-15-MM-4861			
IOTC# (if registered)				
Vessel Captain's name	KRISTHUDOSS			
SFPO	ALASTAIR KING			
BPV crew assisting	DANIEL BOTTOMLEY			
Action Taken:				
Verbal warning and instructed to leave BIOT EEZ immediately				

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

2. INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)					
Date and time of first sighting	28/09/2022 08:44	•		(DD/MM	/YY HH:MM)
Sighted by: (insert name)	KILLIAN HICKEY	Radar	RADAR	Visual	
Position of target	05.16.0 S & 071.51.0 E		•	1	
Course	210				
Speed	1.5				
Range	6				
Bearing	314				
Comments:					
Fisheries Pennant and Sierra  Quebec 3 Raised	27/09/2022 14:13			(DD/MM	/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	28/09/2022 08:46			(DD/MM	/YY HH:MM)
Target requested to stop and prepare for boarding				(DD/MM	/YY HH:MM)
Response to request for boarding	NIL RESPONSE				



# 3. LAUNCHING OF RHIB

Time RHIB launched	28/09/2022 08:46 (DD/MM/YY HH:N						
RHIB Crew (names)	Stephen Cullen, Gerald Harvey						
Comments on the approx	Comments on the approach to the FV:						
Approached this vessel f	irst from the port side	and circled it twice and photographed it. FV instructed					
to follow. This FV was bo	parded second from t	he starboard side.					
Photographic Evidence	Port P9280143						
Collected (See Annex	Starboard P9280142						
1).	Stern P9280140						
	Fishing gear						
	Other Screenshot20220928024842,						
	Screenshot20220928025440,						
		Screenshot20220928032334.					

### 4. BOARDING DETAILS

Borneri G BETTHES					
Date and time vessel boarded	28/09/2022 10:05 (DD/MM/YY HH:				
Position vessel boarded	05.17.41 S & 071.50.38 E				
BPV crew assisting	Daniel Bottomley				
Language spoken	FV Crew translator poor English, Native Tamil				
Language Cards used Y/N	Υ	Numbers used	1-7, 10 to 17		

### 5. CREW DETAILS

Captain's name	KRISTHUDOSS					
Captain's nationality	INDIA					
Captain's address	S/O JERMIMIYAS, 7-179, NEAR THE ICE PLANT,					
	THOOTHOOR, VILAVANCODE, KANNIYAKUMARI,					
	THUTHUR, TAMIL NADU, 629176					
Captain's D.o.B	01/01/1984	(DD/MM/YY)				
Number of crew (inc. Captain)	15					
Nationality of Crew	INDIA					
Are any crew under 18 (Y/N), if 'Y'	provide details below	N N				
Do any crew have health issues (Y/I	N), if 'Y' provide deta	ils below. N				
Health issue details:						
Photographic Evidence Collected	Captain ID	P9280146, P9280148				
(See Annex 1).	Other crew ID					





Other P9280190, P9280183, P9280181.	
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### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	ENTS and REGISTRAT	EASRON		
International Callsign				
Flag State	INDIA			
Authorisation to Fish/Fi	TN-L190755/22			
Valid from / to (dd/mm/	31/07/2022 to 30/07/2023			
Port of Registration		COLACHEL & KANYAKUMARI		
Registration Number		IND-TN-15-MM-4861		
FV owner name and de	tails (as per licence)	JELASTIN S/O AN	NTH	IONYPILLAI, 17/17
		ALPHONSA STR	EE	T, THOOTHOOR
		POST		
Fishing logbook No.				
Issuing Authority				
Date of last entry (dd/m	m/yyyy)			
Position of last entry				
Boat Departure Form/P	ort Exit Documents (Y/N):	N		
if Y provide details of po	ort and date of departure.			
Insurance documentation	on (Y/N)	Υ		
Names and	MR JELASTIN. S/O ANT	HONY PILLAI, 17/17, S	ST. A	ALPHONSA STREET,
addresses of owners	THOOTHOOR. POST. K	ANNIYAKUMARI 62917	6 T	AMIL NADU
Overall length (ft/m)	17.280	Engine Power (KW/hp	)	106
Other paperwork:	Owner detail on photocop	by of India ID Card.		
Photographic Evidence	Collected (See Annex 1).	Licence	P9	280151
		Logbook		
		Boat Departure/Exit		
		Other	P9	280158, P9280160,
			P9	280152, P9280155,
			P9	280144

## 7. INTERVIEW WITH CAPTAIN

Time of interview	10:17 (HH:MM)
Travelling to or from fishing grounds?	
Port and date of departure	PATANAM, 18/09/2022
Total amount of fish onboard (t)	50
If fish onboard where caught?	INSIDE BIOT
If fish onboard when caught?	Arrived at 5am
If fish onboard how caught?	Handline
Destination	
Next port of call	
ETA	(DD/MM/YY)

## Comments:

Vessel had just arrived and started fishing near Ile Anglais. Hold inspection and quantity of ice supported this statement.

Fishing gear type			Handl	ine								
Comments												
12 handlines on deck of which 9 were on deck and hooks were baited and line unwound.												
Catch onboard (estimated/r	eported t)		155/5	0								
IOTC species onboard	Y	Endar	ngered	species	onboard	N						
(Y/N)		(Y/N)										
Description of catch	Predominantly I	large g	rouper	Plectropo	mus leopa	ardus fished on the						
	reef. 2 reef sha	ark. So	me red	d snappei	Lutjanus	Bohar and 1 large						
	Emperor indicat	ive of fi	shing o	n the ban	K.							
Comments												
Decks were cleared of fish	before our inspec	ction wi	th exce	ption of b	asket of k	Decks were cleared of fish before our inspection with exception of basket of kawakawa which was						
used for bait All fish was fr	used for bait All fish was fresh and no signs of discoloration. It hadn't been placed on ice.											
		or also	oloratio	n. It hadn	't been pla							
Photographic Evidence Col	lected (See Anne		Gear	n. It hadn	·							
Photographic Evidence Col	lected (See Anne			n. It hadn	P92	ced on ice.						
Photographic Evidence Col	lected (See Anne			n. It hadn	P92	ced on ice. 280165, P9280166,						
Photographic Evidence Col	lected (See Anne				P92	280165, P9280166, 280168, P9280169,						
Photographic Evidence Col	lected (See Anne		Gear		P92 P92 P92	280165, P9280166, 280168, P9280169, 280174, P9280187						
Photographic Evidence Col	lected (See Anne		Gear Catch		P92 P92 P92 P92 P92	280165, P9280166, 280168, P9280169, 280174, P9280187 280172, P9280173						
Photographic Evidence Col	lected (See Anne		Gear Catch		P92 P92 P92 P92 P92	280165, P9280166, 280168, P9280169, 280174, P9280187 280172, P9280173 280176, P9280179,						

9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	(//)
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	х
gear?		
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	X
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	Х
Section 9 (1). Is all fishing gear stowed and not readily	No	X
available for use for fishing?		
Section 16. Has the Fisheries Protection Officer been	No	
obstructed in his/her duties by person(s) on the vessel or has		
that person(s) refused or neglected to comply with any order,		
direction or requirement given by a Fisheries Protection		
officer?		
Other: Fishing in a strict nature reserve?	Yes	х
Comments		

## 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area of competence?	No	Х
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?		
<b>19/04 11. d)</b> Is the AFV engaged in or associated with IUU fishing?		
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	Yes	

IOTC Resolution	Yes/No	Non-Compliant (X)
permit or authorisation to fish with terms and conditions		
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	х
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	No	х
indicating vessel name and/or callsign? (see FAO Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked with		
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	Х
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the		
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	Х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	No	х
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	No	

IOTC Resolution	Yes/No	Non-Compliant (X)
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	No	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	No	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	No	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
Comments	I	

### 11. SFPO ACTIONS TAKEN

Yes
Yes

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	10:45	(HH:MM)
Time RHIB recovered to the BPV	10:53	(HH:MM)
Comments:		

## 13. VESSEL RECORDS and HISTORY

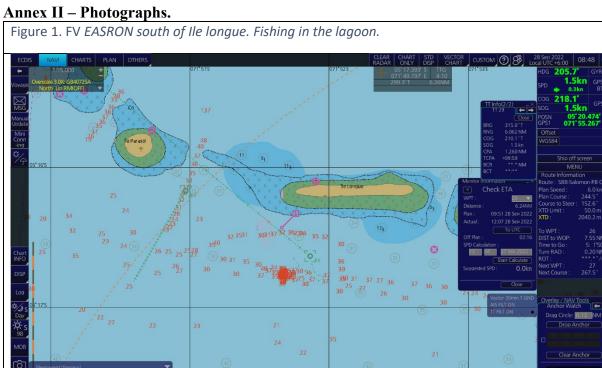
Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	



Vessel currently authorised to fish in IOTC area of competence (Y/N)			N
Version of IOTC database referenced:		Updated record	
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	Master previously boarded (Y/N) N Inspection report ID		
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N) N Inspection report ID			
Comments:			

Alastair King 29/09/2022

**BIOT Senior Fisheries Protection Officer** 



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Figure 2: FV EASRON Port-side





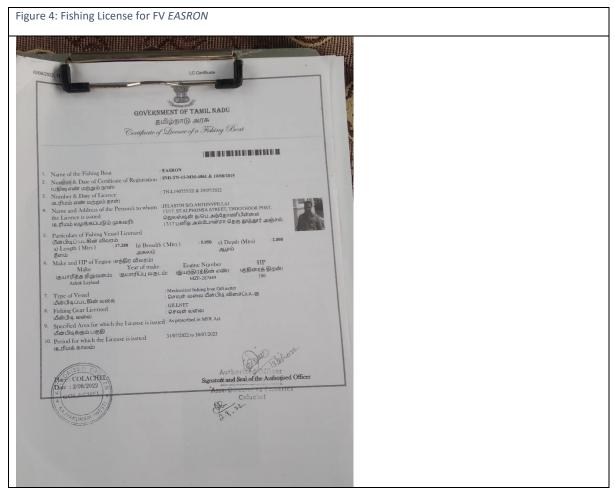


Figure 5. Captain KRISTHUDOSS (GOVT OF IDIA UNIQUES ID CARD)



Figure 6. Tuna Species on deck.



### 1. SUMMARY

Date of boarding	18/01/2023
Patrol type and number	FIPA134
Vessel name	Easron
Vessel type	Longliner
Vessel flag and port of reg.	India, Thoothoor
Vessel Registration No.	IND-TN-15-MM-4861
IOTC# (if registered)	not registered
Vessel Captain's name	Kristhudoss S/O Jermimiyas (ID No: 5489 2435 8878)
SFPO	Caradoc Jones
BPV crew assisting	

Action Taken: This vessel was first sighted S of Danger Island whilst escorting the Hansaya 3 to Diego Garcia. It was inspected in the morning then reboarded in the afternoon, after consulting whether to detain, to be given a verbal warning, told to haul its fishing gear and leave the FCMZ. It had fresh catch on deck and approx 500kg of fish in it's holds all, of which were caught in the vicinity. They currently had two longlines in the water and during discussions volunteered they had been fishing in this area for six days whilst setting three lines per day. Start and end positions of these lines were recorded in a copy book. The vessel owner was on board as well as his captain. The same vessel under the same command and ownership had previously been inspected on 28/09/2022 (Report 011AJK).

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

Date and time of first sighting	18/01/2023 08:46		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Kilian Hickey	Radar or Visual	Visual
Position of target	-6.4500 71.2667		
Course° degs.	330		
Speed kts.	00.50		
Range nm	07.10		
Bearing <sup>o</sup> degs.	140		
Comments: Boarded after first visiting our following detained vessel, the Hansaya 3			
Fisheries Pennant and Sierra  Quebec 3 Raised	18/01/2023 10:00		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	18/01/2023 10:00		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	18/01/2023 10:00		(DD/MM/YY HH:MM)
Response to request for boarding	Vessel hove to.		

## 3. LAUNCHING OF RHIB

Time RHIB launched	30/01/2023 09:00 (DD/MM/YY HH:MM)		
RHIB Crew (names)	Gerald Harvey, Jerzy	Szostek, (Dawid Stachula, pm)	
Comments on the approach	n to the FV: Boarded	after first visiting our following detained vessel, the Hansaya	
3. Re-boarded in the afterno	3. Re-boarded in the afternoon for verbal warning.		
Photographic Evidence	Port 6		
Collected (See Annex 1).	Starboard	4	
	Stern	3	
	Fishing gear	12	
	Other		

## 4. BOARDING DETAILS

Date and time vessel boarded	18/01/2023 10:10		(DD/MM/YY HH:MM)
Position vessel boarded	-6.4900 71.3200		
BPV crew assisting	Mark Tomlinson (FCDO) for second boarding pm.		
Language spoken	English & Tamil Boarding Cards		
Language Cards used Y/N	Y	Numbers used	1,2,3,4,5,8,9,10,11,12,
			13,14,15,16,17,18

## 5. CREW DETAILS

Captain's name	Kristhudoss (ID No: 5489 2435 8878)		
Captain's nationality	Indian		
Captain's address	S/O Jermimiyas, 7-	179, Near th	ne Ice Plant, Thoothoor, Vilavancode,
	Kanniyakumari, Tar	nil Nadu, 629	176
Captain's D.o.B	01/01/1984		(DD/MM/YY)
Number of crew (inc. Captain)	10	10	
Nationality of Crew	Indian		
Are any crew under 18 (Y/N), if 'Y' provide details below		unk	
Do any crew have health issues (Y/N), if 'Y' provide details below.		below.	unk
Health issue details:			
Photographic Evidence Collected	Captain ID 2		
(See Annex 1).	Other crew ID 4		
	Other	Vessel Owr	ner

## 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	Easron
International Callsign	None
Flag State	India
Authorisation to Fish/Fishing	TN-L190755/22
Licence No.	
Valid from / to (dd/mm/yyyy)	31/07/2022 to 30/07/2023
Port of Registration	COLACHEL & KANYAKUMARI
Registration Number	IND-TN-15-MM-4861
FV owner name and details (as per	Jelastin S/O Antony Pillai
licence)	

Fishing logbook No.		No logbook		
Issuing Authority				
Date of last	entry (dd/mm/yyyy)			
Position of la	ast entry			
Boat Depai	rture Form/Port Exit	N		
Documents	(Y/N): if Y provide			
details of	port and date of			
departure.				
Insurance do	ocumentation (Y/N)	Υ		
Names	Jelastin S/O Antony Pi	S/O Antony Pillai,		
and	17/17 St. Alphonsa Stı	17 St. Alphonsa Street, Thoothoor,		
addresses	Kanniyakumari, 629176, Tamil Nadu.			
of owners				
Overall	17.20	Engine Power (hp)	106.0	
length (m)				
Other				
paperwork:	paperwork:			
Photographic Evidence Collected		Licence		1
(See Annex 1).		Logbook		5 (copy book)
		Boat Departure/Exit		no docs
		Other 2 (welfare fund receip		2 (welfare fund receipts)

# 7. INTERVIEW WITH CAPTAIN

Time of interview	Not formal interview 10:10 (HH:MM)
Travelling to or from fishing grounds?	No
Port and date of departure	(see written in notebook) 05/01/2023
Total amount of fish onboard (t)	0.5
If fish onboard where caught?	Caught here, around this place'
If fish onboard when caught?	Last six days (13-18/01/2023)
If fish onboard how caught?	Longline (nets not in use)
Destination	Same as departure.
Next port of call	Same as departure.
ETA	(DD/MM/YY)
Comments: Total line length ~ 25km. X2 lines cu	irrently soaking commencing at position -6°27.3'S 71° 16.141'E

### 8. VESSEL INSPECTION

Fishing gear type			Longline. Hand Lines.		
Comments Gill nets, stowed a	Comments Gill nets, stowed and unused.				
Catch onboard (estimated/repo	orted t)		0.5		
IOTC species onboard (Y/N)	N	Endan	gered species onboard (\	′/N)	N
Description of catch	Lutjanus spp., Let	hrinus s	pp., SPHYRAENIDAE, S	harks nei	
Comments					
Photographic Evidence Collected (See Annex 1). Gear 12					
			Catch	12	
		Hold	5		
			Other		

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)		
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No			
board?				
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No			
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	No			
Section 7 (1). Is the vessel fishing without a license?	Yes	Х		
Section 9 (1). Is all fishing gear stowed and not readily available for	No	Х		
use for fishing?				
Section 16. Has the Fisheries Protection Officer been obstructed in	No			
his/her duties by person(s) on the vessel or has that person(s)				
refused or neglected to comply with any order, direction or				
requirement given by a Fisheries Protection officer?				
Other:				
<u>Comments</u> Longlines fishing in the water within the FCMZ. Copy book has a list of start and end positions for				
3 lines per day for 6 days in this area.				

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

# $Inspection Report\_CJ052\_INDTN15MM4861\_18\_01\_2023$

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		
19/04 11. c) For AFVs, are valid certificates of vessel	Not an AFV	
registration and valid authorisation to fish/tranship present		
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?	Not an AFV	
19/04 11. e) Is the AFV engaged in or associated with tuna	Not an AFV	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No (Tamil Nadu license	X
permit or authorisation to fish with terms and conditions	only)	
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	No	Х
with the letter(s) and/or number(s) of the vessel (e.g. name		
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	X
logbook with consecutively numbered pages on board?		

IOTC Resolution	Yes/No	Non-Compliant
		(X)
<b>15/01 3.</b> Does the logbook record data that meets the	No	X
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	X
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	NA	
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	NA	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	NA	
17/07 4. Does the vessel have large-scale driftnets on	Unk	
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	Unk	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	No	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	X
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	Unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	Yes	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	No	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
Comments No fishing logbook		•

## 11. SFPO ACTIONS TAKEN

## InspectionReport\_CJ052\_INDTN15MM4861\_18\_01\_2023

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

## 12. DISEMBARKATION and RECOVERY

Time FV disembarked	12:06 (HH:MM)	
Time RHIB recovered to the BPV	12:20 (HH:MM)	
Comments: Reboarded the FV in the afternoon (16:15) after consulting whether to detain. Given verbal		
warning, told to haul 2 lines deployed and leave the FCMZ.		

## 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IC	N		
Version of IOTC database referenced:			IOTC + MRAG versions
Vessel previously boarded (Y/N)	Υ	Inspection report ID	011AJK - 28/09/2022
Master previously boarded (Y/N)	Υ	Inspection report ID	011AJK - 28/09/2022
Owner previously boarded (Y/N)	Υ	Inspection report ID	011AJK - 28/09/2022
Crew previously boarded (Y/N)	unk	Inspection report ID	
Comments: Same captain and owner as before. Owner on board this time.			

Caradoc Jones 30/01/2023

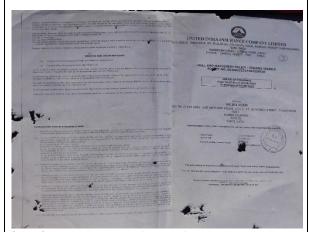
**BIOT Senior Fisheries Protection Officer** 

# ANNEX IV: ANNEX 1: PHOTOGRAPH LOG

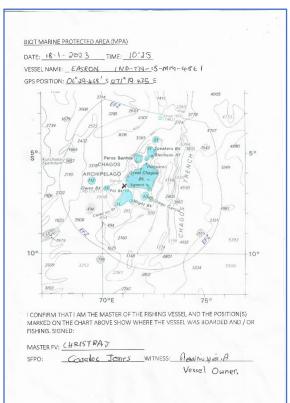
Stage of Boarding / Inspection		Type of Photograph	Number of photos
		Portside	6
		Starboard side	4
		Vessel name and identification	4
Prior to Roarding		Bow	3
Prior to Boarding		Stern	3
		Evidence of fishing	13
		FV with BPV	1
		Other	
		Radar	
		GPS	3
Wheel house		SFPO GPS	
Wileerilouse		Radio equipment	2
		VMS	No VMS
		Plotter	GPS only
		License	1
		Logbook	6 (copy book)
Documents		Boat departure form	
		Insurance	1
		Other documents	2 (Welfare fund)
		Captain photos	1 (+1 of Owner)
Crew identification		Crew member photo	3
Crew identification		Captain identification	1
		Crew identification	3
		Nets	3
		Longline	2
		Wire trace	
	Fighing.	Hand line	5
	Fishing	Harpoon	
	equipment	Pots / traps / cages	
		Marker buoys	2
		Fishing equipment in water	
		Other	
		Blood on deck	
Fishing activity		Catch in water	
• •	Evidence of	Catch released alive	
	fishing	Hauling	
	l lior in 19	Position Gear (start)	Positions Log in copy
		Position Gear (end)	book of line locations
		Hold lid on	1
		Hold lid off	1
	Holds and catch	Catch in hold	5
	storage	Bridge deckhead	
	2.0.0.90	Catch on deck	7
		Security seals	
Other (list)			



[Fig.1a] Target sighting in lower centre.



[Fig.2] Insurance policy (expired)



[Fig.1b] Boarding Location confirmation.



[Fig.3] Certificate of registry 1 of 2



[Fig.4] Certificate of registry 2 of 2



[Fig.5] Welfare board contributions



[Fig.6]. 'Certificate of Licence of a Fishing Boat' (valid)



[Fig.7] Catch Record? BIOT positions.



[Fig.8] Catch Record? BIOT positions.



[Fig.9] Catch Record? BIOT positions.



[Fig.10] Catch Record? BIOT positions.



[Fig.11] Catch Record? BIOT positions.



[**Fig.12**] Ten crew. Vessel owner far left. Captain 3<sup>rd</sup> from left.

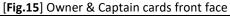


[Fig.13] Vessel Owner: Jelastin S/O Antonypillai



[Fig.14] Captain: Kristhudoss







[Fig.16] Owner & Captain cards back face



[Fig.17] Crew member ID



[Fig.18] Crew member ID



[Fig.19] Vessel GPS



[Fig.20] Vessel depth sounder



[Fig.21] Starboard / stern



[Fig.22] Stern



[Fig.23]ID # and dan-buoys in deployment stance.



[Fig.24] Portside.



[Fig.25] Bow and vessel name



[Fig.26] Starboard



[Fig.27] Fresh catch on deck



[Fig.28] Fresh catch on deck



[Fig.29] Stowed gill nets



[Fig.30] Water tank



[Fig.31] Catch detail: Lutjanus nei Lethrinus nei



[Fig.32] Catch in hold: SPHYRAENIDAE (Barracuda)





## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, Vice Chair CoC Dr S. Pandey; 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 INDTN15MM3587 (GIFT OF GOD)

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 IOTC Conservation Management Measures for the Indian flagged vessel INDTN15MM3587 (GIFT OF GOD).

The attached evidence shows that:

- The vessel was not on the current IOTC Record of Authorised Vessels and was unauthorised to fish:
- The vessel was fishing illegally without a licence within BIOT waters and has been observed in BIOT twice since March 2022.
- The vessel was originally intercepted outside Diego Garcia on 30/04/2022 by a third party and reported to the SFPO. The vessel did not submit a transit report prior to entry into the FCMZ; Fish and fishing gear were found on the vessel and it was instructed to leave the zone. No formal boarding and inspection was undertaken on this occasion.
- The vessel was boarded and inspected by the Senior Fisheries Protection Officer on 1<sup>st</sup> October 2022. The captain admitted to fishing in the area and that they had around 4 tonnes on board. Species identified from boarding hold inspections included IOTC managed species, Five yellowfin tuna (*Thunnus albacares*) and one hump head wrasse (*Cheilinus undulatus*), which is currently listed as endangered on the IUCN Red list and in Appendix II of CITES. Gear was marked incorrectly
- UK notified the details of this vessel to India on 17 November 2022

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 details in the 'Draft IUU Vessel List, Attachment 1 - Additional Information – UK' and the following context.

- India has not yet 'demonstrated that effective action 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).
- To date there has been no official response from India with respect to this vessel

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, INDTN15MM3587-GIFT OF GOD.

Villa-





#### 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 the UK in the 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)	GIFT OF GOD IND-TN-15-MM-3587
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	Unknown
e	Photo	Yes, See Annex II
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	ANTHONY ROBERT T
h	Operator (previous Operator/s, if any) and Master/Fishing Master	TOM S/O CHRISTOPHER
i	Date of alleged IUU fishing activities	01/10/2022 and 30/04/2022
j	Position of alleged IUU fishing activities	07 °.25.45' S; 072 °.28.77' E
k	Summary of alleged IUU activities (see section B for more detail)	NOTE: Vessel was originally intercepted outside Diego Garcia on 30/01/2022. Fish and fishing gear were found on the vessel and it was instructed to leave the zone. No formal inspection was undertaken, the following was recorded during the 01/10/2022 inspection.  (a). Not on RAV  (h). Fishing in coastal state waters without authorization  (j). Incorrect makings  (k). Contravention of IOTC CMMs (e.g. VMS)

1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	
m	Outcome of actions taken	Reported to Flag state, no notification of any actions taken.





#### **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 Resolution 19/04], 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	
c.	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	X
k.	engaged in fishing or fishing related activities in contravention of any other binding IOTC Conservation and Management Measures;	X





### **C.** Associated Documents

Annex I – Inspection Report
Annex II – Annex 1 of Inspection Report - Photographs
Annex III – UK letter to India dated 17 November 2022 see Attachment 1
– Additional Information – UK, Annex 7

### **D.** Recommended Actions

Recommended 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	X





# Annex I – Inspection Report

### **SUMMARY**

01/10/2022
BIOP DG 01/2022
GIFT OF GOD
GILLNET, LONGLINE
INDIA, COLACHEL & KANYAKUMARI
IND-TN-15-MM-3587
TOM S/0 CHRISTOPHER
ALASTAIR KING
JERZY SVOSTEK

## **Action Taken:**

Verbal Warning and instructed to Leave BIOT EEZ Immediately. Escorted to 07.28.88 and 073.12.95 on 02/10/2022 at 01:00 and instructed to leave BIOT EEZ immediately.

**INITIAL SIGHTING DETAILS (from Initial Target Sighting Form)** 

Date and time of first sighting	01/10/2022 14:37		(D	(DD/MM/YY HH:MM)		
Sighted by: (insert name)	ALASTAIR KING	Radar	YES	Visual	YES	
Position of target	07.25.45 S & 072.28.77 E					
Course	197					
Speed	5.9					
Range	5					
Bearing	61.8					
Comments:						
Fisheries Pennant and Sierra	01/10/2022 15:00		(D	D/MM/Y	Y HH·MM)	
Quebec 3 Raised	01/10/2022 10:00		(DD/MM/YY HH:MM)			
Vessel called on VHF CH16			(D	D/MM/Y	Y HH:MM)	
and MF 2182.0			(D	D/IVIIVI/ I		
Target requested to stop and		(D	D/MM/Y	Y HH:MM)		
prepare for boarding	(DD/WW/TTTHT.W					
Response to request for						
boarding						

### **LAUNCHING OF RHIB**





Time RHIB launched	01/10/2022 15:22	(DD/MM/YY HH:MM)		
RHIB Crew (names)	Stephen Cullen, Gerald Harvey			
Comments on the approx	Comments on the approach to the FV:			
Approached FV from Port side. 1 crew on FV was pulling in trolling line from port side stern of				
vessel. Birds flying overhead.				
Photographic Evidence	Port	PA010005		
Collected (See Annex	Starboard	PA010009		
1).	Stern	PA010006		
	Fishing gear			
	Other	Screenshot20221001085407,		
		Screenshot20221001103639,		
		Screenshot20221001190018.		

#### **BOARDING DETAILS**

DOARDING DETAILS				
Date and time vessel boarded	01/10/2022 15:35		(DD/MM/YY HH:MM)	
Position vessel boarded	Starboard			
BPV crew assisting	JERZY SVOSTEK			
Language spoken	Poor Englis	h. Native Tamil		
Language Cards used Y/N	Υ	Numbers	1 to 7, 10 to 13, 16, 17	
		used		

# CREW DETAILS

Captain's name	TOM S/0 CHRISTOPHER			
Captain's nationality	INDIA			
Captain's address				
Captain's D.o.B	(DD/MM/YY)			
Number of crew (inc. Captain)	12			
Nationality of Crew	INDIA			
Are any crew under 18 (Y/N), if 'Y'	provide details below N			
Do any crew have health issues (Y/N), if 'Y' provide details N				
below.				
Health issue details:				
Photographic Evidence Collected Captain ID				





(See Annex 1).	Other crew ID	PA010038 to PA010053
	Other	PA010032, PA010036, PA010096.

#### **VESSEL DOCUMENTS and REGISTRATION**

Vessel Name			GIFT OF GOD			
International Callsign						
Flag State			INDIA			
Authorisation to Fish/Fis	shing Licence	e No.	TN-1 86970/18			
Valid from / to (dd/mm/y	ууу)		29/02/2016 to 28	/02/201	9	
Port of Registration			COLACHEL & KAN	IYAKUN	MARI	
Registration Number			IND-TN-15-MM-35	87		
FV owner name and de	tails (as per l	icence)	ANTONY ROBE	RT		
Fishing logbook No.						
Issuing Authority						
Date of last entry (dd/m	m/yyyy)					
Position of last entry						
Boat Departure Form/P	ort Exit Doc	uments (Y/N):	I): N			
if Y provide details of po	ort and date o	of departure.	e.			
Insurance documentation	on (Y/N)		N			
Names and	ANTONY	ROBERT,	3-9-110, KO\	/ILVILA	KAM,	THUTHOOR,
addresses of owners	VIANCANC	ODE, KANNIY	AKUMARI			
Overall length (ft/m)	18		Engine Power (K	W/hp)	136	
Other paperwork:						
Photographic Evidence	Photographic Evidence Collected (See Annex 1).		Licence PA010035			
			Logbook			
			Boat Departure/E	xit		
			Other PA010029, PA0100		, PA010031,	
				P.	A010032	e, PA010025,
				P.	A010098	<b>i.</b>

#### INTERVIEW WITH CAPTAIN

INTERVIEW WITH CAPTAIN	
Time of interview	01/10/2022 15:52 (HH:MM)
Travelling to or from fishing grounds?	
Port and date of departure	PATANAM 12/09/2022
Total amount of fish onboard (t)	10
If fish onboard where caught?	3 days fishing in BIOT EEZ





If fish onboard when caught?	29/09/2022 to 01/10/2022
If fish onboard how caught?	Handline
Destination	INDIA
Next port of call	
ETA	(DD/MM/YY)

#### Comments:

Captain stated vessel spent 6 days fishing at 300nm. Please read "description of catch" for more evidence suggesting otherwise.

VESSEL INSPECTION						
Fishing gear type			Hand	line and Me	etal Trace	
Comments						
Polyester net and FAD on	front deck NOT s	tored. (	Over 10	00 metal ti	race on b	ridge NOT Stored. 10
handlines on deck and 2 trolli	ng lines on deck, N	OT stor	ed. 6 Lı	ures with m	etal trace	AFT, NOT stored.
5 longlines and 5 Monofilame	nt Nets on Deck sto	ored.				
Catch onboard (estimated/rep	orted t)		10 / 2			
IOTC species onboard (Y/N)	Y	Endan	gered	species	onboard	Y
		(Y/N)				
Description of catch	Approximately 4t	of Barra	acuda a	Ithough the	ere was a	grouper/snapper on ice
	below some of the	nis catch	n. At lea	ast 6 shark	s were co	unted and 2 Yellow fin
	tuna identified. 1	Dogtoot	h Tuna	sighted. A	number of	Wahoo were onboard.
	Bank fish compri	sing of	very la	rge Emper	or's indica	tive of fishing on BIOT
	Banks were photo	ographe	d in the	catch.		
Comments						
Blood on deck. Hooks baite	d. Reef fish from	bank aı	nd fring	ing reef fis	sh identifie	ed in catch. Significant
quantities of Barracuda frozen in hold on top of 1 Snapper/ Grouper indicative of using a fishing net in BIOT						
EEZ (Photo PA010064).						
Photographic Evidence Collected (See Annex 1). Gear PA010016, PA010055,						
					PA	010015, PA010018,
					DΛ	010017 DA010014





Hold	PA010061, PA010062,
	PA010063, PA010064,
	PA010067, PA010072,
	PA010082, PA010086,
	PA010087.
Other	PA010088, PA010089,
	PA010090, PA010026,
	PA010027. PA010096

**BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)** 

Ordinance Section	Yes/No	Non-Compliant
	1.00/1110	(X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on	Unk	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing	Yes	х
gear?		
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	X
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	X
Section 9 (1). Is all fishing gear stowed and not readily available	No	X
for use for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed	No	
in his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other: Fishing in a strict nature reserve	Yes	х
Comments	1	'

IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)
Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No		ompliant X)
19/04 2. Is the vessel authorised to fish in the IOTO	carea of No	X	





IOTC Resolution	Yes/No	Non-Compliant
agentation as 2		(X)
competence?		
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel		
registration and valid authorisation to fish/tranship present on		
board?		
<b>19/04 11. d)</b> Is the AFV engaged in or associated with IUU fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna		
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No	X
permit or authorisation to fish with terms and conditions		
attached?		
	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port of	Yes	
Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names	Yes	
and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents detailing	Yes	
engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	No	X
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked with	No	X
the letter(s) and/or number(s) of the vessel (e.g. name or		
callsign)?		
19/04 20. Does the vessel keep a bound fishing national	No	X
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the		
minimum requirement for data and information set out in		



IOTC Resolution	Yes/No	Non-Compliant (X)
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	х
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant		
(not capable of being over-ridden – see 15/03 Paras 8 a) and		
b))		
15/03 9. Is the VMS not working due to technical failure?		
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	Yes	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	Unk	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in		
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,		
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	No	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	Unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	X
CMMs?		
Comments	1	





#### SFPO ACTIONS TAKEN

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

#### Comments:

Escorted to 07.28.88 and 073.12.95 on 02/10/2022 at 01:00 and instructed to leave BIOT EEZ immediately

#### **DISEMBARKATION and RECOVERY**

BISBINDING TO THE STATE OF THE		
Time FV disembarked	01/10/2022 16:41	(HH:MM)
Time RHIB recovered to the BPV	01/10/2022 16:45	(HH:MM)
Comments:	'	

#### **VESSEL RECORDS and HISTORY**

Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised	
		to	
Vessel currently authorised to fis	sh in IOTC are	ea of competence	N
(Y/N)			
Version of IOTC database reference	ced:		Updated record
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	N	Inspection report	
		ID	
Master previously boarded (Y/N)	N	Inspection report	
		ID	
Owner previously boarded (Y/N)	N	Inspection report	
		ID	
Crew previously boarded (Y/N)	N	Inspection report	
		ID	
Comments:	1		





### **ALASTAIR KING**

02/10/2022

**BIOT Senior Fisheries Protection Officer** 





# Annex II : Annex 1- Photographs

Figure 1. FV Gift of God position by Diego Garcia



Figure 2: FV Gift of God from Port Side.

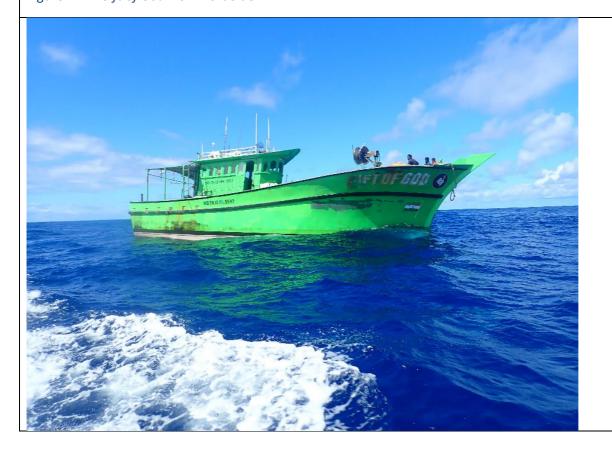




Figure 4: Fishing License for FV Gift of God





Figure 6. Owner of FV Gift of God, Antony Robert T Identification

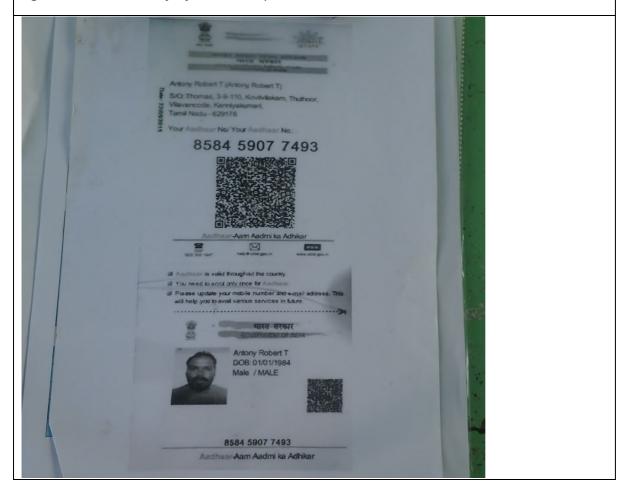




Figure 7. IUCN Red List Hump head Wrasse listed as endangered. Captain with fish.



# IOTC Draft IUU Vessels List: Attachment 1 - Additional Information - UK

This document presents additional information in relation to vessels flagged to India that have been nominated for inclusion in the IOTC Draft IUU Vessels List in 2023 (Resolution 18/03, IOTC Reporting form for Illegal Activity, Recommendation (c)). It also includes details relating to those Indian flagged vessels presented in 2023 to the Compliance Committee for Information Only (Recommendation (a)). It relates to the period 22 February 2022 to 10 February 2023 and includes all inspections of fishing vessels flagged to India not yet reported to the Compliance Committee by the 70-day reporting deadline for the IOTC Draft IUU Vessels List in 2022. It covers 76 vessel-inspections relating to 61 vessels as a number of vessels were repeat offenders. Additionally, four further vessels were inspected in this period but the details were submitted to IOTC in 2022 as these were repeat offenders and had been notified prior to the 2022 deadline (Ave Mariya, Littlesha, Nova and Yona, and all four are on the current IOTC IUU Vessels List) and so are not included here except for Ave Mariya which was inspected again in 2023 and this inspection has not previously been reported. From other intelligence sources we are also aware that the number of vessels involved may be greater than those inspected.

BIOT Administration Covid protocols meant that this reporting period included Fisheries Patrols where remote inspections were undertaken – tuna and tuna like species would only be apparent if observed on deck or in any gear being hauled. Full Boarding and Inspection Protocols resumed from 17 August 2022 and from that date it has been possible to gather additional evidence including examining the fish hold to ascertain the species on board. From 13 January 2023 full detention and prosecution of vessels on Diego Garcia resumed.

All the vessels flagged to India were multi-purpose multi-gear vessels operating with gillnets and longline. None were on the IOTC list of Authorised fishing vessels and we believe none are authorized to fish outside the Indian EEZ. All 61 vessels are equipped to catch tuna and tuna like species and all are thus presumed Illegal and Unregulated (fishing without authorization in the IOTC area and BIOT), and Unreported (IUU). This assertion is borne out by the fact that of the 19 boardings and inspections of Indian flagged vessels since 17 August 2021, 14 (74%) had tuna or tuna like species on board. The vessels were predominantly from Tamil Nadu.

Nevertheless, for the 2023 IOTC Draft IUU Vessels List we will only recommend IUU Listing (Recommendation (c)) for those vessels where we have evidence of tuna and tuna like species on board (Table 1). As required in Annex I of IOTC Resolution 18/03, for each of these vessels we have provided a completed IOTC Reporting Form for Illegal Activity. Amongst the 'Associated Documents' these Reporting Forms include are Photographs and Inspection Report(s). However, noting the requirement to report vessels individually to the Compliance Committee, all correspondence with India (usually appended to the Reporting Form as 'Annex III: Notification of Investigation and Request for Cooperation') is included within this current document and a cross reference is provided within the Reporting Form to the relevant annexed details. We have adopted this approach due to the volume of notifications, and also because vessels were notified to India in batches and hence this would lead to significant duplication if the same correspondence was attached to each vessel IOTC Reporting form for Illegal Activity.

The remainder of the vessels fall into two categories: those where evidence of IUU in BIOT waters was gathered (illegal fishing observed or admitted; gear not stowed and ready to be deployed; obstruction of a Fisheries Officer in his duties etc.) (Table 2) and those where no direct evidence of IUU in BIOT was gathered (Table 3). None of the owners or Masters of the vessels had submitted a request to transit the zone and all are presumed to have been operating collectively, fishing in groups. For all the vessels in these categories we present them as Recommendation ('a - Notification to IOTC Secretariat only. No further action is recommended' – but see concluding paragraph to this document).

The vessel Ave Mariya (IND-TN-15-MM-9070) is an exception – during inspection in January 2023 IOTC managed species were observed. However, this vessel was IUU listed by the Commission in 2022 and so we have Recommended 'b) Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State' and highlight it for the particular attention of the Compliance Committee.

Annex 1 to Annex 11 of this document present all the correspondence from UK to the authorities in India. In addition to providing details of the activities of the vessels and evidence collected including Inspection Reports and photographs, the UK has repeatedly requested that India collaborate with UK to tack this IUU problem. We have offered to work bilaterally including on Fisheries Patrols.

To date, no response has been received by UK from India to any of its letters. Furthermore, there is no evidence that India has acted on any of the information provided by UK nor on the IUU listing of its vessels by IOTC. The numerous cases of repeat offenders returning to BIOT waters two or more times illustrates this clearly.

This paper raises serious concerns over IUU fishing by vessels flagged to an IOTC Member, and emphasizes the scale of the problem faced in IOTC waters, including BIOT and its Marine Protected Area, from vessels flagged to India. Illegal fishing in BIOT waters by vessels flagged to India is a recurring problem over several years and there is little evidence that India has implemented flag State actions to prevent this, despite having vessels included on the IOTC IUU vessels list in 2017, 2021 and 2022.

In addition to India responding in respect of the individual vessels nominated for the Draft IUU Vessels List in 2023, we request that by 15 days prior to the Compliance Committee in 2023 (i.e. by 15 April 2023), for circulation by the Secretariat at 10 days prior to CoC20 as additional Information to the Draft IUU Vessels List, India:

- 1. Provides a detailed account of its flag State controls and an explanation of how it monitors whether its vessels fish on the High Seas beyond its EEZ to the Compliance Committee.
- 2. Provides VMS data to the UK and the Compliance Committee for any of the 61 vessels listed in this document that are equipped with VMS, relating to any periods in the BIOT MPA.

We call on the Compliance Committee to support the listing of the few vessels we have nominated this year and to send a clear message to India to take urgent action to address its flag State controls which are currently lacking. We propose that the Compliance Committee adopts the following Recommendations:

- 1. That India engages collaboratively with UK to tackle IUU by its flagged vessels, and reports the details to the Compliance Committee in 2024 on the measures agreed.
- 2. Noting the verbal assertion of India at CoC19 and S26 in 2022 to strengthen India's monitoring capability, and its interest in a High Seas Boarding and Inspection Scheme, India provides evidence to the Compliance Committee in 2024 of the measures undertaken to do so.
- 3. In the absence of adequate controls to date, that VMS is installed on all multipurpose vessels fishing out of Tamil Nadu and that India provides a plan for VMS installation to the Compliance Committee within six months of CoC20 and a progress report to the Compliance Committee in 2024.
- 4. That India implements an educational programme for fishermen in Tamil Nadu and reports on the outcomes to the Compliance Committee in 2024.

UK Delegation to IOTC - February 2023

# Tables:

In the following Tables any vessel in a tan-coloured row is a repeat offender and the dates of the multiple inspections and correspondence (see Annexes) with the Indian Authorities are shown. Vessels are sorted by vessel registration number in each table

Table 1: Vessels flagged to India where evidence exists for IOTC species in the catch

Date inspected	Vessel	IRCS_ID_IMUL	Letter to Flag State	IR sent	Recommendation for IUU listing a-c
27/09/2022	Emmanuel	INDTN15MM322	24/10/2022	24/10/2022	С
30/08/2022	Annai Velamkanni	INDTN15MM3310	05/09/2022	05/09/2022	c
01/10/2022 and 30/04/2022	Gift of God	INDTN15MM3587	17/11/2022 None re 30/4/22	17/11/2022	С
19/11/2022 and 22/02/2022	El Shadai	INDTN15MM4424	09/01/2023 28/02/2022	09/01/2023 21/03/2022	c
28/09/2022 and 18/01/2023	Easron	INDTN15MM4861	24/10/2022 and 02/02/2023	24/10/2022	С
16/11/2022 and 18/11/2022 and 22/02/2022	Star of the Sea	INDTN15MM5557	17/11/2022 and 28/02/2022	17/11/2022 and 21/03/2022	С
28/09/2022 and 14/12/2022 and 22/03/2022	Akash	INDTN15MM5661	09/01/2023 and 24/10/2022 and 10/08/2022	09/01/2023 and 24/10/2022 and 11/08/2022	С
11/09/2022	Sharji Amma	INDTN15MM6176	23/09/2022	23/09/2022	С
10/09/2022 and 07/04/2022	Yahova Nicy	INDTN15MM6753	23/09/2022 and 10/08/2022	23/09/2022 and 11/08/2023	c
21/09/2022 and 06/04/2022	Benedicta	INDTN15MM7325	24/10/2022 and 10/08/2022	24/10/2022 and 11/08/2023	С
06/04/2022 and 28/10/2022	Arputha Matha	INDTN15MM8581	10/08/2022 and 17/11/2022	11/08/2022 and 17/11/2023	c

25/01/2023 and	Ave Mariya	INDTN15MM9070	02/02/2023	02/02/2023	ь
as IUU listed in					
2022					
30/04/2022	Manu Martha	INDTN15MM5659			a
30/04/2022	Hegai	INDTN15MM5879			a

Table 2: Vessels flagged to India where evidence exists for illegal activity in BIOT waters

Date inspected	Vessel	IRCS_ID_IMUL	Letter to Flag State	IR sent	Recommenda tion for IUU listing a-c
16/03/2022	Thawakkal-1	INDKA01MM3693	10/08/2022	11/08/2022	a
30/04/2022	Unknown	INDTN14MO2044			a
06/04/2022	Carmal Mount	INDTN15MM3300	10/08/2022	11/08/2022	a
06/04/2022	Shenika Liro	INDTN15MM370	10/08/2022	11/08/2022	a
22/03/2022 and 22/02/2022	St.Mary's (d)	INDTN15MM399	10/08/2022 and 28/02/2022	11/08/2022 and 21/03/2022	a
09/03/2022	St Anthony's	INDTN15MM401	31/03/2022	31/03/2022	a
09/03/2022	Anpumatha painted on vessel Anbu Matha entered on reg certificate	INDTN15MM4551	31/03/2022	31/03/2022	a
27/03/2022 and 22/02/2022	Alfa 2	INDTN15MM4594	10/08/2022 and 28/02/2022	11/08/2022 and 21/03/2022	a
17/03/2022	Yehova Shalom	INDTN15MM4679	10/08/2022	11/08/2022	a
06/04/2022	St Francis	INDTN15MM4682	10/08/2022	11/08/2022	a
27/03/2022	Living God	INDTN15MM4783	10/08/2022	11/08/2022	a
06/04/2022	God Bless	INDTN15MM4845	10/08/2022	11/08/2022	a
10/04/2022	Brixtan Mon	INDTN15MM4857	10/08/2022	11/08/2022	a
05/04/2022	Grace	INDTN15MM5094	10/08/2022	11/08/2022	a
22/03/2022 and 22/02/2022	St.Mary's (c)	INDTN15MM5162	10/08/2022 and 28/02/2022	11/08/2022 and 21/03/2022	a

27/03/2022	Salve Regina	INDTN15MM5176	10/08/2022	11/08/2022	a
05/04/2022	Gabrielle-1	INDTN15MM5189	10/08/2022	11/08/2022	a
17/03/2022	Bihamol	INDTN15MM5232	10/08/2022	11/08/2022	a
10/04/2022	Mikil Mon	INDTN15MM5273	10/08/2022	11/08/2022	a
21/03/2022	St.Mary's A	INDTN15MM53	10/08/2022	11/08/2022	a
22/03/2021	Thomas Leega	INDTN15MM5312	10/08/2022	11/08/2022	a
21/09/2022	Aiden Maria	INDTN15MM5327	24/10/2022	24/10/2022	a
21/03/2022	StMary's B	INDTN15MM5351	10/08/2022	11/08/2022	a
21/09/2022	Epsiba	INDTN15MM5541	24/10/2022	24/10/2022	a
19/09/2022	St. Michael	INDTN15MM5550	23/09/2022	23/09/2022	a
06/04/2022	Yagova Nishi	INDTN15MM5621	10/08/2022	11/08/2022	a
17/03/2022	God's Gift	INDTN15MM6227	31/03/2022	31/03/2022	a
09/03/2022	Ruby	INDTN15MM6742	31/03/2022	31/03/2022	a
07/04/2022	Lurthu Matha	INDTN15MM6744	10/08/2022	11/08/2022	a
17/03/2022 and 22/02/2022	Fatimah	INDTN15MM6755	10/08/2022 and 28/02/2022	11/08/2022 and 21/03/2022	a
23/03/2022	Selva Matha	INDTN15MM6757	10/08/2022	11/08/2022	a
08/03/2022	Sahayamatha	INDTN15MM7148	31/03/2022	31/03/2022	a
23/03/2022	Vinnaga Thanthai	INDTN15MM7229	10/08/2022	11/08/2022	a
08/03/2022 and 06/04/2022	Thomas Leega	INDTN15MM8136	31/03/2022 and 10/08/2022	31/03/2022 and 11/08/2023	a
06/04/2022	Jelishima	INDTN15MM8314	10/08/2022	11/08/2022	a
22/02/2022	Gods Gift	INDTN15MM8696	28/02/2022	21/03/2022	a
20/03/2022	Dheiva Karunyam	INDTNMM4604	10/08/2022	11/08/2022	a
22/02/2022	St.Antony	UNK	28/02/2022	21/03/2022	a

Table 3: Vessels flagged to India where no direct evidence exists for illegal activity in BIOT waters: presumed to be fishing in a group. None had submitted 'In Transit' Forms.

Date inspected	Vessel	IRCS_ID_IMUL	Letter to Flag State	IR sent	Recommendation for IUU listing a- c
08/03/2022	Heaven	INDGJ32MM6505	31/03/2022	31/03/2022	a
22/02/2022	Susanna	INDTN15MM3571	28/02/2022	21/03/2022	a
22/02/2022	Lourduh Mariya	INDTN15MM4608	28/02/2022	21/03/2022	a
22/02/2022	V.Matha-1	INDTN15MM4902	28/02/2022	21/03/2022	a
22/02/2022	Emmanuel	INDTN15MM6148	28/02/2022	21/03/2022	a
07/03/2022	The Devine	INDTN15MM6151	31/03/2022	31/03/2022	a
22/02/2022	Mary Matha	INDTN15MM7326	28/02/2022	21/03/2022	a
19/03/2022	Marria Annai	INDTN15MM3916	10/08/2023	11/08/2022	a
22/09/2022	Bible	INDTN15MM5358	24/10/2022	24/10/2022	a

# **Annexes: Notification of Investigation and Request for Cooperation**

The following Annexes include copies of all correspondence sent by UK to India and a summary of the Inspection Reports for all vessels. Whilst full Inspection Reports were provided to the flag State (as indicated in the correspondence) they have only been provided to the Compliance Committee for those vessels nominated for the Draft IUU Vessels List (Recommendation c) and are provided within the IOTC Reporting Form for Illegal Activity. Full Inspection Reports are not included here for those vessels presented for Information Only (Recommendation a). Where a vessel is nominated for the Draft IUU Vessel List it is shown underlined in the Annex Title.

#### Correspondence dated:

28/2/22 and 21/03/22:	Annex 1: Page 8 (Includes vessels on the Draft IUU Vessels List)
31/03/2022:	Annex 2: Page 22
10/08/2022:	Annex 3: Page 31 (Includes vessels on the Draft IUU Vessels List)
05/09/2022:	Annex 4: Page 51 (Includes vessels on the Draft IUU Vessels List)
23/09/2022:	Annex 5: Page 54 (Includes vessels on the Draft IUU Vessels List)
24/10/2022:	Annex 6: Page 58 (Includes vessels on the Draft IUU Vessels List)
17/11/2022:	Annex 7: Page 64 (Includes vessels on the Draft IUU Vessels List)
04/01/2022	Annex 8: Page 71 (Includes vessels on the Draft IUU Vessels List)
02/02/2022	Annex 9: Page 75 (Includes vessels on the Draft IUU Vessels List)
02/02/2022	Annex 10: Page 78 (Includes information on vessel currently on IUU
Vessel list)	
No Correspondence	Annex 11: Page 81 (Includes vessels on the Draft IUU Vessels List)

Annex 1: Correspondence and details relating to 13 Indian flagged vessels:

**IND.TN.15.MM.399 ST. MARY'S**;

IND.TN.15.MM.3571 SUSANNA;

\*\*IND.TN.15.MM.4424 ELSHADAI;

IND.TN.15.MM.4594 ALFA-2;

IND.TN.15.MM.4608 LOURDHU MARIYA;

IND.TN.15.MM.4902 V. MATHA-1;

IND.TN.15.MM.5162 ST. MARY'S;

\*\*IND.TN.15.MM.5557 STAR OF THE SEA;

IND.TN.15.MM.6148 EMMANUEL;

IND.TN.15.MM.6755 FATIMAH;

IND.TN.15.MM.7326 MARY MATHA; IND.TN.15.MM.8696 GODS GIFT; No Registration ST. ANTONY.

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Mr I.A. Siddiqui Fisheries Development Commissioner (i/c) 28 February 2022

Cc: Dr.P.Paul Pandian

Fisheries Development Commissioner, Government of India

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

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

Dear Mr Siddiqui,

Report on the inspection of 13 Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT) and request for assistance:

IND.TN.15.MM.399 ST. MARY'S; IND.TN.15.MM.3571 SUSANNA; IND.TN.15.MM.4424 ELSHADAI; IND.TN.15.MM.4594 ALFA-2; IND.TN.15.MM.4608 LOURDHU MARIYA; IND.TN.15.MM.4902 V. MATHA-1; IND.TN.15.MM.5162 ST. MARY'S; IND.TN.15.MM.5557 STAR OF THE SEA; IND.TN.15.MM.6148 EMMANUEL; IND.TN.15.MM.6755 FATIMAH; IND.TN.15.MM.7326 MARY MATHA; IND.TN.15.MM.8696 GODS GIFT; No Registration ST. ANTONY.

The above referenced Indian flagged longline / multi-gear vessels IND.TN.15.MM.106 were inspected on 22 February 2022 on the Great Chagos Bank in BIOT on suspicion of being involved in illegal activities, specifically illegal fishing in BIOT waters. None had provided a Transit Reporting Form to the Senior Fisheries Protection Officer. We will provide Inspection Reports and further details on these vessels to you in due course. We anticipate that we shall be requesting an investigation into the activities of these vessels by the relevant Authorities, including details of their registration to fish beyond the Indian EEZ.

Immediately however, we request your assistance in recalling these vessels, instructing them to leave **BIOT** waters, and reminding the owners and masters of these vessels that it is illegal to be fishing in BIOT waters.

We note that these vessels appear to be from Tamil Nadu and we recall that after a number of vessel detentions in 2015, Tamil Nadu Authorities undertook an information exercise with fishermen with regard to the regulations related to fishing in BIOT. An Information Sheet produced at that time is attached. Are you able to provide any explanation as to why so many Indian flagged vessels have been detected in BIOT waters in 2022? In addition to these 13 vessels, we have also reported 5 others to you this month, three longline vessels and two trawlers.

As you are already aware, we request that any vessel intending to transit through BIOT submits a Transit Report Form, which we attach again for distribution to, and action by, the relevant Authorities.



If you have any questions or require assistance, please do not hesitate to contact us. As indicated, further details will follow in due course. In the meantime, we look forward to your cooperation as requested above.

Yours Sincerely

Dr C.C. Mees

Christopher (Kit) Pyman

UK Delegation to IOTC BIOT Administrator

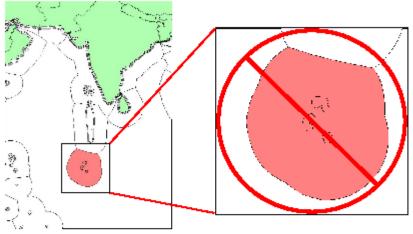
Attachments: 1. Important notice for fishers regarding The British Indian Ocean Territory (BIOT) (Chagos Archipelago); 2. Code of conduct for fishing vessel inspections in the British Indian Ocean Territory (BIOT); 3. Transit Reporting Form.





#### IMPORTANT NOTICE FOR FISHERS REGARDING THE BRITISH INDIAN OCEAN TERRITORY (BIOT (CHAGOS ARCHIPELAGO)





#### NO FISHING ACTIVITY ALLOWED ANYWHERE IN THIS AREA, INCLUDING TRANSHIPMENT AND BUNKERING

FISHING HERE COULD RESULT IN IMPRISONMENT, A

MAXIMUM FINE PER VESSEL OF ₹ 47 800 000 (£500,000) & CONFISCATION

OF ALL GEAR AND CATCH.

This 640 000 km<sup>2</sup> area is a United Kingdom Overseas Territory and is a NO-TAKE MARINE PROTECTED AREA. All those who fish in this area are doing so illegally. Illegal fishing is taken extremely seriously and ALL vessels suspected of fishing illegally will be investigated, and may be held, by the enforcement authorities.

CONTINUOUS SURVEILLANCE AND ENFORCEMENT IS CONDUCTED FROM ASHORE, FROM THE AIR AND BY PATROL VESSELS.









BIOT Administration Overseas Territories Directorate | Foreign and Commonwealth Office | King Charles Street | London SW1A 2AHs

# Code of conduct for fishing vessel inspections in the British Indian Ocean Territory (BIOT).

The BIOT Administration undertakes to inspect vessels in a fair and professional manner, while being courteous and sensitive to the needs of the fishing industry.

BIOT's marine protected area is monitored by patrol vessels such as those shown. The daughter craft (DC) and fast reaction craft (FRC) of the patrol vessel are used to conduct the inspections.

The patrol vessel and the boarding craft can be identified by the words BIOT PATROL on their hulls.







Fishing vessels (FVs) transiting through British Indian Ocean Territory (BIOT) waters are requested to inform the BIOT Authorities prior to doing so. These vessels may also be subject to a routine inspection by a BIOT Senior Fishery Protection Officer (SFPO) and boarding party. Boarding teams will try to minimise the amount of time that the FV's transit is slowed or suspended during an inspection. All other FVs found in BIOT will be boarded as a matter of procedure. Inspections may be carried out at any time, day or night, regardless of the FV's activity.

It is expected that FV masters maintain proper radio watch in accordance with good practice including the monitoring of VHF channel 16 and HF channel 2182, and to respond accordingly when hailed. Masters will not be required to reveal commercially sensitive information over open radio channels.



# BRITISH INDIAN OCEAN TERRITORY MARINE PROTECTED AREA

#### TRANSIT REPORT FORM

Vessels transiting the British Indian Ocean Territory (BIOT) Marine Protected Area (MPA) are requested to submit a completed transit report form not more than 48 hrs and not less than 12 hours before entry into the MPA.

The **entry** position and time must be **where and when** the vessel will **enter** the BIOT MPA and the **exit** position **where** the vessel intends to **leave** the MPA.

Vessels with armed guards or security personnel onboard are requested to report their presence to the BIOT Authorities and are reminded that all weapons must be stowed whilst vessels are in transit.

International Phonetic Alphabet	lr	nformation Required	Format / Units	Information
Alpha	Vessel Na	me		
Bravo	Callsign			
Charlie	Type of ve	essel		
Delta	Date of int	ended entry	dd/mm/yyyy	
Echo	Time of in	tended entry	hh:mm	
Foxtrot		Latitude Degrees	Number	
Golf	Intended Entry	Latitude Minutes	Number	
Hotel	Position	Longitude Degrees	Number	
India	1 00111011	Longitude Minutes	Number	
Juliet	Course		0	
Kilo	Speed		Knots	
Lima		Latitude Degrees	Number	
Mike	Intended Exit	Latitude Minutes	Number	
November	Position	Longitude Degrees	Number	
Oscar	1 00111011	Longitude Minutes	Number	
Papa	Activity			
Quebec	Armed Gu	ards / Security Onboard	Y/N	
Romeo	Number of Onboard	f Armed Guards / Security	Number	
Sierra		on - All weapons will be ring transit?	Y/N	
Tango		If the vessel has an AIS Transponder is it switched on?		
Uniform	Yellowfin tuna onboard		MT	
Victor	Bigeye tuna onboard		MT	
Whiskey	Skipjack tu	una onboard	MT	
X-ray	Other		MT	
Yankee	Whole sha	ark onboard	MT	
Zulu	Shark fins	onboard 13	MT	



Mr I.A. Siddiqui 21 March 2022

Fisheries Development Commissioner (i/c)

Cc: Dr.P.Paul Pandian

Fisheries Development Commissioner, Government of India

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

E-Mail: <u>ia.siddiqui@gov.in</u>; <u>jsfy@nic.in</u>; <u>pl pndn@yahoo.com</u>

Dear Mr Siddiqui,

Report on the inspection of 13 Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT) and request for assistance:

IND.TN.15.MM.399 ST. MARY'S; IND.TN.15.MM.3571 SUSANNA; IND.TN.15.MM.4424 ELSHADAI; IND.TN.15.MM.4594 ALFA-2; IND.TN.15.MM.4608 LOURDHU MARIYA; IND.TN.15.MM.4902 V. MATHA-1; IND.TN.15.MM.5162 ST. MARY'S; IND.TN.15.MM.5557 STAR OF THE SEA; IND.TN.15.MM.6148 EMMANUEL; IND.TN.15.MM.6755 FATIMAH; IND.TN.15.MM.7326 MARY MATHA; IND.TN.15.MM.8696 GODS GIFT; No Registration ST. ANTONY.

Further to our letter dated 28 February 2022 on the above referenced 13 vessels we now attach Inspection Reports for each vessel. These Indian flagged longline / multi-gear vessels were inspected on 22 February 2022 on the Great Chagos Bank in BIOT on suspicion of being involved in illegal activities, specifically illegal fishing in BIOT waters. None had provided a Transit Reporting Form to the Senior Fisheries Protection Officer. A precis of the reports follows our signatures, further summarised below:

### IND.TN.15.MM.4424\_ELSHADAI

- Illegal fishing in BIOT waters; weighted longline for demersal species which the Master was requested to haul. The catch was released, dead.
- The master informed the SFPO they were the last fishing vessel with gear deployed.

#### IND.TN.15.MM.8696 / IND.PY.PP.MM.1845 GOD's GIFT

• Presumed illegal fishing in BIOT waters, gillnet not stowed and ready to be deployed.

#### **ST ANTONY**

- Obstruction of a Fisheries Officer refused to comply with order to stop.
- No registration details showing but operating as part of a group with 12 other vessels flagged to India.



Christopher (Kit) Pyman

**BIOT** Administrator

#### **ALL 13 Vessels**

- Presumed IUU in BIOT waters. For the remaining 11 vessels whilst no evidence of gear deployed or ready to be deployed was observed during inspection all vessels admitted to operating as part of a coordinate group; ELSHADI indicated it was 'the only one with gear left inside the GCB' implying illegal fishing by the group had occurred.
- All admitted to being part of a coordinated group (Organised IUU)
- Not on the current IOTC Record of Authorised Vessels
- Longline vessel -multi-gear vessels including gillnets
- The vessels had not submitted a Transit Report

We kindly request your assistance to recall these vessels to port and notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of these vessels, including any 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 these vessels that you plan to implement through the Indian/State authorities if it is confirmed that they are in violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

If you have any questions or require assistance, please do not hesitate to contact us. As indicated, further details will follow in due course. In the meantime, we look forward to your cooperation as requested above.

Yours Sincerely

Dr C.C. Mees

UK Delegation to IOTC

Attachments:

**Summary of Inspection Reports** 

Key:

Fully compliant
Non-compliant
Serious offense

Report No.	RD022
Inspection Date	22/02/2022
Vessel Name	ST. ANTONY
Callsign/other	None present
Vessel Type	Longliner
Flag	India
Position	-06°10.3'S; 071°31.2'E
IOTC record	No record



Description	'ST. ANTONY' refused to stop or slow for ~5 minutes. When he finally did slow down, the Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of a large group "looking for new fishing grounds". No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no observable fishing gear on deck and only a handful of marker flags on the vessel roof. Transit with Fatimah and Alfa-2. Inside GCB at 3-Brothers.
Offense	Yes - Obstruction of a Fisheries Officer (refused to follow command/instruction to stop)
IOTC species onboard	Unknown
Action	Verbal warning – instructed to leave GCB and depart BIOT waters to NE

Report No.	RD023
Inspection Date	22/02/2022
Vessel Name	FATIMAH
Callsign/other	IND.TN.15.MM.6755
Vessel Type	Longliner
Flag	India
Position	-06°07.2'S; 071°36.9'E
IOTC record	No record
Description	FV was underway at 4-5kts heading N/NE inside the GCB. Vessel was stopped on approach for inspection. No observable fishing gear on deck, only a few marker flags on vessel roof. No obvious smell of fish on approach. No fishing gear available for fishing. In transit with St. Antony and Alfa-2. Captain complied with SFPO request to stop. Inside GCB at 3 Brothers
Offense	None – though outside of Indian EEZ
IOTC species onboard	Unknown
Action	F/V Master given a verbal warning on BIOT fisheries law and instructed to leave BIOT waters.

Report No.	RD024
Inspection Date	22/02/2022
Vessel Name	ALFA-2
Callsign/other	IND.TN.15.MM.4594
Vessel Type	Longliner
Flag	India
Position	22/02/2022
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. Like 'ST. ANTONY' and 'FATIMAH', he informed the SFPO that they were part of a large group "looking for new fishing grounds". No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no observable fishing gear on deck and only a handful
	of marker flags on the vessel roof. No fishing gear available for fishing.



	In transit with St. Antony and Fatima. Captain complied with SFPO request to stop. Inside GCB at 3 Brothers.
Offense	None – though outside of Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to
	head N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD025
Inspection Date	22/02/2022
Vessel Name	GOD'S GIFT
Callsign/other	IND.TN.15.MM.8696 / IND.PY.PP.MM.1845
Vessel Type	Longliner/ Gillnet
Flag	India
Position	-05°49.51'S; 071°54.00'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was a significant amount of gillnet piled up on the foredeck which wasn't tied down or secured and numerous marker buoys on the vessel roof. All floats/marker buoys were not identifiably marked. Gillnet on deck, available for fishing. In transit with St. Mary's. Captain complied with SFPO request to stop. Inside GCB NW perimeter
Offence	Yes – fishing gear not stowed – available for use. Gear not marked. Vessel outside of Indian EEZ.
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD026
Inspection Date	22/02/2022
Vessel Name	ST. MARY'S
Callsign/other	IND.TN.15.MM.399
Vessel Type	Longliner
Flag	India
Position	-05°49.20'S; 071°54.79'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. Fishing gear not available for fishing. In transit with God's Gift. Captain complied with SFPO request to stop. Inside GCB NW perimeter
Offense	None – though FV outside Indian EEZ



IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to
	continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD027
Inspection Date	22/02/2022
Vessel Name	EMMANUEL
Callsign/other	IND.TN.15.MM.6148
Vessel Type	Longliner
Flag	India
Position	-05°49.0'S; 072°01.8'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD028
Inspection Date	22/02/2022
Vessel Name	ST. MARY'S
Callsign/other	IND.TN.15.MM.5162
Vessel Type	Longliner
Flag	India
Position	-05°46.2'S; 072°02.1'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.



Report No.	RD029
Inspection Date	22/02/2022
Vessel Name	LOURDHU MARIYA
Callsign/other	IND.TN.15.MM.4608
Vessel Type	Longliner
Flag	India
Position	-05°45.9'S; 072°02.4'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD030
Inspection Date	22/02/2022
Vessel Name	V.MATHA-1
Callsign/other	IND.TN.15.MM.4902
Vessel Type	Longliner/ Gillnet
Flag	India
Position	-05°45.5'S; 072°03.9'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD031
Inspection Date	22/02/2022
Vessel Name	STAR OF THE SEA
Callsign/other	IND.TN.15.MM.5557



Vessel Type	Longliner
Flag	India
Position	-05°39.8'S; 072°04.7'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys and floats on the vessel roof—suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD032
Inspection Date	22/02/2022
Vessel Name	SUSANNA
Callsign/other	IND.TN.15.MM.3571
Vessel Type	Longliner
Flag	India
Position	-05°40.5'S; 072°07.7'E
IOTC record	No record
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.
Offense	None – though FV outside Indian EEZ
IOTC species onboard	Unknown
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.

Report No.	RD033
Inspection Date	22/02/2022
Vessel Name	MARY MATHA
Callsign/other	IND.TN.15.MM.7326
Vessel Type	Longliner
Flag	India
Position	-05°41.3'S, 072°09.4'E



IOTC record	No record	
Description	The Master was queried on his activity and was asked where they had come from and where they were now heading. He informed the SFPO that they were part of the large group scattered around the Northern GCB. No fishing gear was sighted in the vicinity of the vessel and due to current Covid-19 boarding restrictions the SFPO was not able to ascertain whether gear was missing from the vessel. There was no visible fishing gear on deck, only several marker buoys on the vessel roof – suggesting longline. No fishing gear available for fishing. In transit with Indian vessels (group). Captain complied with SFPO request to stop. Inside GCB NW perimeter.	
Offense	None – though FV outside Indian EEZ	
IOTC species onboard	Unknown	
Action	Master given a verbal warning on BIOT fisheries law and instructed to continue N/NE, exit the GCB and depart BIOT waters to the NE.	

Report No.	RD034					
Inspection Date	22/02/2022					
Vessel Name	ELSHADAI					
Callsign/other	IND.TN.15.MM.4424					
Vessel Type	Longliner					
Flag	India					
Position	-05°41.5'S; 072°12.2'E					
IOTC record	No record					
Description	Master was queried on his activity and was asked where they had come					
	from and where they were now heading. He informed the SFPO that they					
	were part of the large group scattered around the Northern GCB and that					
	they were the only ones with fishing gear (longline) left inside the GCB					
	A position, estimated length and distance of the deployed fishing gear					
	was obtained from the FV Master and they were requested to return to it					
	for recovery. They immediately complied and led the SFPO there. IUU					
	fishing, 10NM West of Nelson's Island (Strict Nature Reserve). Approx					
	2NM monofilament longline recovered by the vessel. 53 Reef fishes, 8					
	moray eels, 1 reef shark observed. All returned to the sea.					
Offense	Yes – fishing without a license; fishing gear available for fishing –					
	deployed.					
IOTC species onboard	Unknown – considered likely					
Action	Master given a verbal warning on BIOT fisheries law and instructed to					
	continue N/NE, exit the GCB and depart BIOT waters to the NE.					



Annex 2: Report on the inspection of 8 Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT) and request for assistance on these and a further 20 vessels:

IND.TN.15.MM.401 -St Antony's;

IND.TN.15.MM.4551-Anbu Matha

IND.TN.15.MM.6227-God's Gift

IND.TN.15.MM.6742-Ruby

IND.GJ.32.MM.6505-Heaven

IND-TN-15-MM6151-The Divine

**INDTN 15MM8136-Thomas Leega** 

IND-TN-15-MM-7148-Sahayamatha

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Mr I.A. Siddiqui 31 March 2022 Fisheries Development Commissioner (i/c)

Tisheries Beveropinent Commissioner (E.

Cc: Dr.P.Paul Pandian

Fisheries Development Commissioner, Government of India

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

E-Mail: <u>ia.siddiqui@gov.in</u>; <u>jsfy@nic.in</u>; <u>pl pndn@yahoo.com</u>

Dear Mr Siddiqui,

# Report on the inspection of 8 Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT) and request for assistance on these and a further 20 vessels:

	Inspected on	Evidence of IUU in	<b>Attached Inspection</b>
Vessel		BIOT	Report labelled
IND.TN.15.MM.401 -St Antony's	09/03/2022	IUU	01
IND.TN.15.MM.4551-Anbu Matha	09/03/2022	IUU	02
IND.TN.15.MM.6227-God's	17/03/2022	IUU	03
Gift			
IND.TN.15.MM.6742-Ruby	09/03/2022	IUU	04
IND.GJ.32.MM.6505-Heaven	08/03/2022		05
IND-TN-15-MM6151-The Divine	07/03/2022		06
INDTN 15MM8136-Thomas Leega	08/03/2022	obstruction of SFPO	07
IND-TN-15-MM-7148-Sahayamatha	08/03/2022	obstruction of SFPO	08

On the dates shown, the above referenced Indian flagged longline / multi-gear vessels were inspected in BIOT on suspicion of being involved in illegal activities, specifically illegal fishing in BIOT waters. None had provided a Transit Reporting Form to the Senior Fisheries Protection Officer. None of the vessels are on the IOTC Authorised Fishing Vessel List. Inspection Reports for each vessel are attached. A precis of the reports follows our signatures, further summarised below:

#### IND.TN.15.MM.401 -St Antony's

- Illegal fishing in BIOT waters; use of multiple handlines; live fish on board.
- No registration to fish

#### IND.TN.15.MM.4551-Anbu Matha

- Illegal fishing in BIOT waters; gear incorrectly stowed, loose net on deck with entangled fresh fish onboard. Handlines in use.
- No registration to fish

#### IND.TN.15.MM.6227-God's Gift

- Illegal fishing in BIOT waters; use of multiple handlines; fresh fish on board.
- No registration to fish



#### IND.TN.15.MM.6742-Ruby

- Illegal fishing in BIOT waters; use of multiple handlines; live fish on board.
- No registration to fish

#### **ALL 8 Vessels**

- Presumed IUU in BIOT waters. For the remaining 4 vessels whilst no evidence of gear deployed
  or ready to be deployed was observed during inspection all vessels were detected operating in
  groups rather than singly and were considered to be operating in a coordinated manner
  (Organised IUU), Two of the vessels, INDTN 15MM8136-Thomas Leega and IND-TN-15MM-7148-Sahayamatha obstructed the Senior Fisheries Protection Officer in the conduct of
  his duties.
- Not on the current IOTC Record of Authorised Vessels
- Longline vessel -multi-gear vessels including gillnets
- The vessels had not submitted a Transit Report

In addition to the 8 vessels for which Inspection Reports are attached, we also wish to draw to you attention the inspection of a further 20 vessels which we are still processing. Inspection reports and any further details will be provided in due course.

Vessel	Inspected on
INDKA01MM3693-THAWAKKAL	16/03/2022
IND.TN.15.MM.6755-Fatimah	17/03/2022
IND.TN.15.MM.5232-Bihamol	17/03/2022
IND.TN.15.MM.4679-Yehova Shalom	17/03/2022
IND.TN.15.MM.3916_MARIA_ANNAI	19/03/2022
IND.TN.15.MM.4604.DHEIVA KARUNYAM	20/03/2022
INDTN15MM53 St Marys	21/03/2022
INDTN15MM5351 St Marys	21/03/2022
INDTN15MM399-St Marys	22/03/2022
INDTN15MM5162 - St Marys	22/03/2022
INDTN15MM106 - LITTLESHA	22/03/2022
INDTN15MM5312 - THOMAS LEEGA	22/03/2022
INDTN15MM561 - AKASH	22/03/2022
INDTN15MM6757 SELVA MATHA	23/03/2022
INDTN15MM7229 VINNAGA THANTHAI	23/03/2022
INDTN15MM4783 - LIVING GOD	27/03/2022
INDTN15MM4594 - ALFA	27/03/2022
INDTN15MM5176 - SALVE REGINA	27/03/2022
INDTN15MM5707 - YONA	27/03/2022
INDTN15MM4569 – NOVA	27/03/2022

We kindly request your assistance to recall all 28 of these vessels to port and notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of these vessels, including any 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 these vessels that you plan to implement through the Indian/State authorities if



it is confirmed that they are in violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

We also note that we have previously written to you regarding the vessel Ave Mariya (26/04/21; 19/01/21; 03/02/21; 21/03/22 the latter for a 2<sup>nd</sup> incursion into BIOT waters); IND.TN.15.MM.106 (LittleSha) (15/02/22; 16/02/22); IND.TN.15.MM.4569 (NOVA), IND.TN.15.MM.5707 (YONA), IND.KL.02.NM.1734 Saagarika and Whitestone II (these 4 on 16/02/22); and a group of 13 vessels flagged to India (28/02/22 and 21/03/22). Other than an email acknowledgement on 08/03/22 regarding three of the vessels that have been reported to IOTC, we have, to date, not received a response to our communications and would be grateful for your response.

In total this represents 48 inspections of vessels flagged to India (noting that some are repeat inspections) of which 47 have been since February 2022. This represents a significant influx of illegal and unauthorised fishing activity and reflects a current lack of flag State control over these vessels. We also believe that these vessels are in breach of Indian domestic fishing regulations that do no permit these vessels to fish outside the Indian EEZ. Therefore, irrespective of illegal and unregulated fishing in the waters of a third State, there is likely to be a case for local prosecution of the owners, Masters and crew of these vessels. Whilst it will be possible to report a number of these vessels to IOTC in 2023, we would prefer to explore with you how we might jointly work together to combat this illegal activity and address it bilaterally for example (see also our letter of 28 February 2022 with attachments):

- We are aware of the National and State governance arrangements in India. Can you confirm that we are reporting these cases to the correct Authorities / persons? Are there additional persons we should inform?
- Can we establish a bilateral relationship whereby Indian Authorities will take appropriate legal action against vessels reported to them by BIOTA where it is found that they are either in breach of BIOT or Indian fisheries regulations? What is required to make this routine?
- What is the reason so many vessels flagged to India have been detected in BIOT waters; What can be done locally to address this?
- Can an information / fishermen's education programme similar to that executed in 2015 in Tamil Nadu be repeated (details sent 28/02/22)?
- What additional flag State controls can be implemented to monitor and track the activities of the domestic fleet?
- For any vessels that are authorised to fish outside the Indian EEZ, please inform the owners / Maters of the need to complete a Transit Report Form (details sent on 28/02/22)

We would welcome your thoughts on the above and the opportunity to explore these options further with you. What is the best forum to achieve this?

If you have any questions or require assistance, please do not hesitate to contact us. As indicated, further details will follow in due course on the more recent 20 vessels. In the meantime, we look forward to your cooperation as requested above.



Yours Sincerely

Dr C.C. Mees

Christopher (Kit) Pyman

UK Delegation to IOTC

**BIOT Administrator** 

Attachments: Inspection Reports for IND.TN.15.MM.401 -St Antony's; IND.TN.15.MM.4551-Anbu Matha; IND.TN.15.MM.6227-God's Gift; IND.TN.15.MM.6742-Ruby; IND.GJ.32.MM.6505-Heaven; IND-TN-15-MM6151-The Divine; INDTN 15MM8136-Thomas Leega; IND-TN-15-MM-7148-Sahayamatha.

#### **Summary of Inspection Reports**

Key:

Fully compliant
Non-compliant
Serious offense

Report No.	CJ004
Inspection Date	07/03/2022
Vessel Name	The Divine
Callsign/other	IND-TN-15-MM6151
Vessel Type	Longline/Gillnet
Flag	India
Position	04° 44.9'S; 072° 26.3'E
IOTC record	No
Description	FV Divine (IND-TN-15-MM6151) sighted at northern end of Speakers Bank at (04° 44.9'S 072° 26.3'E). There was no direct evidence of fishing i.e. no gear in water or catch being hauled. No catch observed on deck. Covid restrictions necessitated a virtual boarding. One Indian general fishing licence provided as sole documentation when requested. They claimed they had no log-book. Lack of long-lines on deck indicated gear may be set though gill nets were well stowed. Extensive search of area by both the BPV and its workboat NS232 did not reveal any gear set. Captain claimed that none was deployed. Vessel inspected remotely due to Covid restrictions. The SFPO was unable to inspect fish holds onboard the vessel.
Offence	No – though documents not produced under instruction. Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal warning, instructed to leave area and switch AIS 'on'.
ACTION	verbar warning, histructed to leave area and switch Als off.



Report No.	CJ005
Inspection Date	07/03/2022
Vessel Name	Ave Mariya
Callsign/other	'T6/24' marked on wheelhouse.
Vessel Type	Longline/Gillnet
Flag	India
Position	4° 52.4862'S; 72° 24.9878'E
IOTC record	No
Description	The Ave Mariya was spotted at 13:48 at 04°55.0'S 072° 19.5' E. Did not reply and altered course away from BPV. The inspection team crossed Speakers Bank in the NS232 workboat to intercept the vessel on the far (E) side. FV then stopped. It would not provide any documentation. The captain answered a brief hand written questionnaire. There was no direct evidence of fishing.
Offence	Yes – Obstruction of a Fisheries Officer (refused to stop when instructed to do so by SFPO, would not supply vessel documents as requested by SFPO, claiming all offices in India shut due to Covid). Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal warning and instructed to leave area. No fishing.

Report No.	CJ006
Inspection Date	08/03/2022
Vessel Name	Sahayamatha
Callsign/other	IND-TN-15-MM-7148
Vessel Type	Longline/Gillnet
Flag	India
Position	05°17.8'S; 71°51.4'E
IOTC record	No
Description	We encountered the Sahayamatha and Thomas Leega exiting the lagoon to the N between Ile Longue and Petite Isle Beau Mangue. Neither was willing to turn about to return to the lagoon though conditions were unfavourable for turning. We followed them out and inspected both after exiting where conditions were favourable. The vessels refused to come to a halt to accept questions or instructions or to provide their documents. No direct evidence of fishing observed for either vessel. Vessel located with two others within NW corner of lagoon at Peros Banhos. No direct evidence of fishing.
Offence	Yes – Obstruction of a Fisheries Officer (vessel refused to stop when instructed to do so, would not provide any documents). Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal Warning due to Covid, instructed to leave area.



Report No.	CJ007
Inspection Date	08/03/2022
Vessel Name	Thomas Leega
Callsign/other	INDTN 15MM8136
Vessel Type	Longline/Gillnet
Flag	India
Position	05°17.8'S; 71°51.4'E
IOTC record	No
Description	We encountered the Sahayamatha and Thomas Leega exiting the lagoon to the N between Ile Longue and Petite Isle Beau Mangue. Neither was willing to turn about to return to the lagoon though the tricky conditions with large standing waves because of the tidal currents and squally conditions probably meant they were committed to exiting and not executing a potentially hazardous turn. We followed them out and inspected both after exiting. The vessels refused to come to a halt to accept questions or instructions or to provide their documents. No direct evidence of fishing observed for either vessel.
Offence	Yes – Obstruction of a Fisheries Officer (vessel refused to stop when instructed to do so, would not provide any documents). Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal Warning due to Covid, instructed to leave area.

Report No.	CJ008
Inspection Date	08/03/2022
Vessel Name	Heaven
Callsign/other	IND.GJ.32.MM.6505
Vessel Type	Gillnet
Flag	India
Position	05°17.8'S; 71°51.4'E
IOTC record	No
Description	After first inspecting the Sahayamatha and the Tjhomas Leega we then searched in the fog for the potential third vessel, eventually locating FV Heaven in the NW corner of the Peros Banhos lagoon. It did not reply to hailing channels. It stopped and provided document as requested when we came alongside. No evidence of fishing.
Offence	None - lack of documentation produced on request. Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal Warning due to Covid.



Report No.	CJ009
Inspection Date	09/03/2022
Vessel Name	Ruby
Callsign/other	IND.TN.15.MM.6742
Vessel Type	Gillnet
Flag	India
Position	05°55.6'S; 72°09.5°E
IOTC record	No
Description	Vessel located inside N GCB with two other vessels. Vessel using multiple handlines with live fish brough onboard. The crew were actively fishing with baited hand-lines as the vessel was being interviewed. Only documentation produced was vessel registration and out of date licence for Indian EEZ.
Offense	Yes - Fishing without a license (using multiple baited handlines). Lack of vessel documentation when asked to produce. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid. Instructed to leave BIOT FCMZ.

Report No.	CJ010
Inspection Date	09/03/2022
Vessel Name	St Anthony's
Callsign/other	IND.TN.15.MM.401
Vessel Type	Gillnet
Flag	India
Position	5°54.7'S; 72°11.3'E
IOTC record	No
Description	The St Anthony's were actively handlining baited monofilament lines as
	we interviewed the vessel alongside – see photographic evidence. There
	was one fresh fish visible on the foredeck. They had large gill nets stowed
	at the bow, a gill net hauler on the port bow, floats and dan buoy markers
	on the wheel house roof. All are recorded in the photographic evidence.
	Gill Nets and Long Line are recorded as the vessels fishing gear in its
	photographed registration document. The current non-boarding policy
	limited the collection of further evidence. Vessel located inside N GCB
	with two other vessels. Vessel using multiple handlines with live fish
	brough onboard. Only documentation produced was certificate of vessel
0.00	registration.
Offense	Yes - Fishing without a license (multiple handlines in use); fishing gear
	not stowed – available for use. Lack of vessel documentation when asked
TOTAL 1	to produce. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid. Instructed to leave BIOT FCMZ.



Report No.	CJ011
Inspection Date	09/03/2022
Vessel Name	Anpumatha
Callsign/other	IND.TN.15.MM.4551
Vessel Type	Gillnet
Flag	India
Position	5°55.3'S; 72°12.3'E
IOTC record	No
Description	Vessel located inside N GCB with two other vessels. The Anpumatha had
	a loose gill-net with 20 freshly caught fish lying on it forward of the
	wheelhouse. There was another net stowed behind this. A gill net hauler
	was positioned on the port bow, floats and dan buoy markers on the
	wheel house roof. All are recorded in the photographic evidence. The
	vessel had a single monofilament hand line deployed as we interviewed
	them. Gillnet are recorded as the vessels fishing gear in its registration
	document. The current non-boarding policy limited the collection of
	further evidence. Only documentation produced was certificate of vessel
	registration.
Offense	Yes - Fishing without a license. Fishing gear not stowed – in use as
	evidenced by fish in net on deck. Lack of documentation provided on
	request. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid.



Annex 3: Bilateral engagement to combat IUU in IOTC waters and Report on the inspection of 32 further Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT)

Thawakkal-1 INDKA01MM3693

Fatimah INDTN15MM6755 God's Gift INDTN15MM6227

Bihamol INDTN15MM5232

Yehova Shalom INDTN15MM4679 Marria Annai INDTN15MM3916 Dheiva Karunyam INDTNMM4604

St.Mary's A INDTN15MM53

StMary's B INDTN15MM5351

St.Mary's (c) INDTN15MM5162 St.Mary's (d) INDTN15MM399 Thomas Leega INDTN15MM5312

\*\*Akash INDTN15MM561

Selva Matha INDTN15MM6757

Vinnaga Thanthai INDTN15MM7229

**Living God INDTN15MM4783** 

Alfa 2 INDTN15MM4594

Salve ReginaINDTN15MM5176

Gabrielle-1 INDTN15MM5189

**Grace INDTN15MM5094** 

Arputha Matha INDTN15MM8581 Yagova Nishi INDTN15MM5621

\*\*Benidicta INDTN15MM7325

St Francis INDTN15MM4682

Shenika Liro INDTN15MM370 Carmal Mount INDTN15MM3300

God Bless INDTN15MM4845

Jelishima INDTN15MM8314

Thomas Leega INDTN15MM8136 \*\*Yahova Nicy INDTN15MM6753

Lurthu Matha INDTN15MM6744

Mikil Mon INDTN15MM5273

**Brixtan MonINDTN15MM4857** 

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Sanjay Pandey AC(Fy); DoF, GoI 10 August 2022

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

Cc: Mr I.A. Siddiqui

Fisheries Development Commissioner (i/c)

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

E-Mail: sanjay.rpandey@gov.in; pl pndn@yahoo.com; ia.siddiqui@gov.in; jsfy@nic.in;

Dear Dr Pandey

# Bilateral engagement to combat IUU in IOTC waters and Report on the inspection of 32 further Indian flagged vessels in the waters of the British Indian Ocean Territory (BIOT)

From the recent IOTC meetings (Compliance Committee and S26) we note India's desire to combat IUU that occurs on the High Seas and your strong support for a High Seas Boarding and Inspection Scheme. You also called for all CPCs to strengthen Monitoring Control and Surveillance on the High Seas, and stated that India should improve it's monitoring system in respect of vessels flagged to India. In this respect we note that apart from two research vessels India has no vessels on the IOTC Record of Authorised vessels and has not issued authorisations to fish the High Seas. Specifically with respect to IUU in BIOT waters undertaken by unauthorised vessels flagged to India, we welcome the commitment made at the Compliance Committee that India will take strict action on vessels reported to it by UK.

In light of our common commitment to combat IUU on the High Seas and unauthorized and unlicensed fishing in third party waters, the BIOT Administration would therefore like to explore with you and the relevant Authorities in India how we might jointly work together in order to combat IUU by vessels flagged to India in BIOT waters and on the High Seas.

At the recent IOTC meetings UK stated that over 60 vessel inspections of fishing vessels flagged to India had taken place between 1 January and 10 April 2022 – there were 68 vessel inspections representing 54 unique vessels, with a number being inspected on more than one occasion (see summary below of those vessels already reported and those reported with this letter). All vessels were presumed IUU – all vessels were unauthorized so unregulated by the flag State (and thus a case for local prosecution by the flag State); the majority showed evidence of illegal fishing, the remainder were presumed to be illegally fishing and fishing collectively in an organized group; we are not aware of any reporting by these vessels.

Whilst it will be possible to report a number of these vessels to IOTC in 2023, we would prefer to explore with you how we might jointly work together to combat this illegal activity and address it bilaterally. Our letter dated 31 March 2022 set out some issues we would like to explore and we would welcome any additional suggestions and your thoughts on how best we might take this forward:

• We are aware of the National and State governance arrangements in India. Can you confirm that we are reporting these cases to the correct Authorities / persons? Are there additional persons we should inform?



- Can we establish a bilateral relationship whereby Indian Authorities will take appropriate legal action against vessels reported to them by BIOTA where it is found that they are either in breach of BIOT or Indian fisheries regulations? What is required to make this routine?
- What is the reason so many vessels flagged to India have been detected in BIOT waters; What can be done locally to address this? What are the plans as stated at IOTC so strengthen India's monitoring capability?
- Can an information / fishermen's education programme similar to that executed in 2015 in Tamil Nadu be repeated (details sent 28/02/22)?
- What additional flag State controls can be implemented to monitor and track the activities of the domestic fleet?
- For any vessels that are authorised to fish outside the Indian EEZ, please inform the owners / Maters of the need to complete a Transit Report Form (details sent on 28/02/22)
- Would there be interest in placing an Indian MCS officer on the BIOT Patrol Vessel alongside the Senior Fisheries Protection Officer
- Could we work jointly to enable a HSBIS through IOTC

For vessels inspected in BIOT waters already reported to you as listed below (items 1 and 2), please provide details of the actions taken and the status of each case. For the remaining vessel inspections (item 3) we kindly request your assistance to notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of these vessels, including any 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 these vessels that you plan to implement through the Indian/State authorities regarding any violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

If you have any questions or require assistance, please do not hesitate to contact us. We look forward to your cooperation as requested above and the opportunity to work together to combat IUU.

Yours sincerely

Mr Balraj Dhanda

BIOT Administrator and Director of Fisheries

Dr C.C. Mees UK Delegation to IOTC

C. C. Weer.

Attached: Summary details of Indian flagged vessels inspected in 2022 (below)

By Separate email attachments: Inspection Reports for 32 vessels listed below.



#### Details of IUU in BIOT waters by vessels flagged to India in 2022

#### 1. Reported to IOTC in 2022

IND.TN.15.MM.106 (LittleSha); IND.TN.15.MM.4569 (NOVA); IND.TN.15.MM.5707 (YONA); AVE MARIYA – these four vessels were reported to IOTC and are now on the IOTC IUU vessels list. We await details of the actions taken.

#### 2. Reported to India with evidence (Inspection Reports)

<u>IND.KL.02.NM.1734 Saagarika; Whitestone II</u> – these two vessels were reported on 16 February 2022

IND.TN.15.MM.399 ST. MARY'S; IND.TN.15.MM.3571 SUSANNA; IND.TN.15.MM.4424 ELSHADAI; IND.TN.15.MM.4594 ALFA-2; IND.TN.15.MM.4608 LOURDHU MARIYA; IND.TN.15.MM.4902 V. MATHA-1; IND.TN.15.MM.5162 ST. MARY'S; IND.TN.15.MM.5557 STAR OF THE SEA; IND.TN.15.MM.6148 EMMANUEL; IND.TN.15.MM.6755 FATIMAH; IND.TN.15.MM.7326 MARY MATHA; IND.TN.15.MM.8696 GODS GIFT; No Registration ST. ANTONY. – these thirteen vessels were reported on 28 February 2022. Additional details and Inspection Reports were provided in a letter dated 21 March.

IND.TN.15.MM.401 -St Antonys; IND.TN.15.MM.4551-Anbu Matha; IND.TN.15.MM.6227-God's Gift; IND.TN.15.MM.6742-Ruby; IND.GJ.32.MM.6505-Heaven; IND-TN-15-MM6151-The Divine; IND.TN. 15.MM.8136-Thomas Leega; IND-TN-15-MM-7148-Sahayamatha — these eight vessels were reported on 31 March 2022.

We note the acknowledgement of these submissions and commitment made at the Compliance Committee to take strict action. We note that relevant State authorities have been notified. We await details of the outcome of actions taken.

#### 3. Vessels reported with this letter, including inspection reports:

We provide 32 Inspection reports for 32 vessels. The following details include those vessels listed in our letter of 31/03/2022 and additional vessels inspected up to 10 April 2022. A number of vessels have been inspected more than once (light blue highlight) and the previous reports have already been sent to you.

Owing to their size, Inspection Reports will be sent in separate emails – please acknowledge receipt. A summary of the details follows. As noted all vessels are presumed IUU in BIOT waters and all were unauthorised by the relevant State Authorities. Evidence with respect to illegal fishing is provided for those with red highlight. For those with yellow highlight, illegal fishing is presumed (e.g. fishing collectively; gear not stowed and ready to be deployed; gear absent -likely deployed; in BIOT waters for several days and thus not in transit through the zone, etc).



# **Summary of Inspection Reports**

Fully compliant
Non-compliant
Serious offense

Report No.	CJ012
Inspection Date	16/03/2022
Vessel Name	Thawakkal-1
Callsign/other	IND.KA.01.MM.3693
Vessel Type	Gillnetter
Flag	India
Position	06°53.0'S; 71° 05.7'E
IOTC record	No
Description	No direct evidence of fishing. Forward hold was open with several nets evident there. Requested that they could continue fishing. Dan buoys stowed on roof but others and floats ready for deployment on port side of wheelhouse.
Offense	Yes - Fishing gear not stowed - available for use. Verbal admission to fishing without a license (request to SFPO to continue fishing). Vessel outside Indian EEZ.
IOTC species onboard	None – though considered likely.
Action	Verbal Warning due to Covid.

Report No.	CJ013
Inspection Date	17/03/2022
Vessel Name	Fatimah
Callsign/other	IND.TN.15.MM.6755
Vessel Type	Gillnetter
Flag	India
Position	06°37.3'S; 72°19.7'E
IOTC record	No
Description	This vessel was one of a group four inspected on the 17/03/2022 on the SE fringes of the GCB. The three vessels grouped closeley together (Fatimah, God's Gift and Bihamol) when questioned openly acknowledged they had been fishing with each asking if they could continue for a day or so! Only evidence of fishing was one photographed baited handline, but acknowledged they had been fishing. Licenced as Pole & Line and Longliner but many bagged nets stowed on foredeck.
Offense	Yes – fishing without a license (baited handline) – verbal admission, asked if they could continue fishing.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid.

Report No.	CJ014
Inspection Date	17/03/2022
Vessel Name	God's Gift
Callsign/other	IND-TN-15-MM-6227
Vessel Type	Gill netter / Long Liner
Flag	India



Position	06°37.3'S; 72°19.7'E
IOTC record	No
Description	INDTN15MM6227 – God's Gift, had direct evidence of fishing with
	approximately x40 fish on deck: 'red snapper (Lutjanus bohar) – see
	photographic evidence. No unstowed nets evident. Buoys on roof.
Offense	Yes - Fishing without a license (large number of reef fishes on deck);
	fishing gear not stowed, available for use. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid.

Report No.	CJ015
Inspection Date	17/03/2022
Vessel Name	Bihamol
Callsign/other	IND-TN15-MM-5232
Vessel Type	Gillnetter
Flag	India
Position	06°37.3'S; 72°19.7'E
IOTC record	No
Description	This vessel was one of a group four inspected on the 17/03/2022 on the SE fringes of the GCB. The three vessels grouped closeley together (Fatimah, God's Gift and Bihamol) when questioned openly acknowledged they had been fishing with each asking if theu could continue for a day or so! Bihamol seemed to have most floats and danbuoyds stowed on wheel-house roof. The gill net hauler was mounted. It had four coiled hand-lines attached to it, They also asked if they could 'continue fishing'.
Offense	Yes - Admitted fishing without a license (verbal, asked if they could continue). Fishing gear not stowed – available for use (handlines). Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal Warning due to Covid, escorted north and instructed to leave the
	BIOT FCMZ. Instructed to keep AIS switched 'on'.

Report No.	CJ016
Inspection Date	17/03/2022
Vessel Name	Yehova Shalom
Callsign/other	IND-TN-15-MM-4679
Vessel Type	Gillnetter/Longline
Flag	India
Position	06°28.6'S; 72°07.3'E
IOTC record	No
Description	One of a group four inspected on the 17/03/2022 on the SE fringes of the GCB. All four were, after each being inspected, grouped together into a convoy and escorted NNW off of the fishing grounds. Yehove Shalom was separate from the group of 3, about 10NM to the NW. No evidence of fish on deck, no net-hauler apparent, dan-buoys and floats stowed on wheel-house roof. Heavy lines poorly stowed on water tank forward of wheelhose, along with loose empty sacks. When interviewed all of the four vessels aknowledged they had been fishing and all except Yehova Shalom asked to continue doing so. This vessel, did not request additional



	time for fishing. Though they eventually did as requested, they were awkward to handle - attempting to lead a breakaway before dark until rounded up again!
Offense	Yes - Fishing without a license (verbal admission); obstruction of a
	Fisheries Officer (failure to comply with order/instruction to follow BPV
	across GCB). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal Warning due to Covid, escorted north and instructed to leave the
	BIOT FCMZ. Instructed to keep AIS switched 'on'.

Report No.	CJ017
Inspection Date	19/03/222
Vessel Name	Marria Annai
Callsign/other	IND-TN-15-MM-3916
Vessel Type	Gillnetter/Longliner
Flag	India
Position	05°20.6'S; 71°58.2'E
IOTC record	No
Description	This vessel sighted entering the E entrance of Peros Banhos at first light. It then turned about exited, and headed S until we caught up with it. No gear in water, no fish on deck. Gear stowed, but very few buoys and floats visible, indicating that lines and / or nets might have been set? The vessel however when questioned on this insisted no gear was set.
Offense	No direct evidence of fishing, though lack of gear suggests it was set. Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Verbal Warning due to Covid. Escorted northwards up E side of Speakers Bank to the N to exit the BIOT FCMZ.

Report No.	CJ018
Inspection Date	20/03/2022
Vessel Name	Dheiva Karunyam
Callsign/other	IND-TN-MM-4604
Vessel Type	Gillnetter/Longliner
Flag	India
Position	04°41.9'S; 72°29.3'E
IOTC record	No
Description	This vessel sighted the evening before when we were headed N of
	Speakers. Returned in morning to follow up. It had moved to NW side of
	bank. 11 crew. No gear in water, no fish on deck, loose net and
	commercial grade handlines on fore-deck. During questioning they
	requested that they could continue fishing.
Offense	Fishing without a license (verbal admission). Fishing gear not stowed,
	available for fishing (netting and handlines on deck). Vessel outside
	Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Told to leave the FCMZ.



Report No.	CJ019
Inspection Date	21/03/2022
Vessel Name	St.Mary's
Callsign/other	IND-TN-15-MM-53
Vessel Type	Gillnetter
Flag	India
Position	05°43.9'S; 72°11.6'E
IOTC record	No
Description	The first of two 'St Marys's' fishing together at anchor 5NM S off Nelsons Island. Overnight escorts were timed to allow return for first light inspections where possible. Both vessels were monitored overnight around this location. This first vessel had at least 6 hand lines in the water when we came alongside at first light. We pictured red snapper ( <i>Lutjanus bohar</i> ) being brought aboard. Buoys not stowed; they were in a vertical position, deployment ready or newly recovered.
Offense	Yes - Fishing without a license; fishing gear not stowed – available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Escorted NE towards FCMZ boundary.

Report No.	CJ020
Inspection Date	21/03/2022
Vessel Name	St. Mary's
Callsign/other	IND-TN-15-MM-5351
Vessel Type	Gillnetter
Flag	India
Position	05°43.9'S; 72°11.6'E
IOTC record	No
Description	The second of two 'St Marys' fishing together at anchor 5nm S of Nelsons. This second vessel was towing a dory. It could or would not provide any documents. Nets stowed on deck forward of wheelhouse. Some loose netting in bow along with assorted loose fishing equipment indicative of activity. Not many buoys stowed on roof and total absence of floats, may be indicative of fishing activity. Fenders were also in position for the dory indicating its active use. No active fishing witnessed but they requested to continue to fish for another two days clearly implying they had already been fishing.
Offense	Fishing without a license (verbal admission); fishing gear not stowed, available for use; obstruction of a Fisheries Officer (failure to provide documentation on order/instruction). Vessel outside Indian EEZ.
IOTC species onboard	Unknown - though considered likely.
Action	Verbal warning due to Covid. Escorted NE towards FCMZ boundary.



Report No.	CJ021
Inspection Date	22/03/2022
Vessel Name	Littlesha
Callsign/other	IND-TN-15-MM-106
Vessel Type	Gillnetter / Longliner
Flag	India
Position	05° 39.3'S; 072° 05.4'E
IOTC record	No
Description	The Littlesha had dan-buoys mounted in a vertical pre-deployment position along the port side. The normal large numbers of floats stowed on wheelhouse roof were entirely absent, indicating that they may have been deployed at the time of the interception. The dis-mountable net hauler was mounted indicating that it was ready for use. There were a number of hand lines attached to stern uprights, one with a weight ready to be deployed.  This vessel was previously boarded in the FCZ on 13/02/2022 (report RD017).
Offense	Fishing without a license (multiple handlines); fishing gear not stowed – available for use. Vessel outside Indian EEZ.
IOTC species onboard	Unknown - though considered likely.
Action	Verbal warning due to Covid. Ordered to leave BIOT FCMZ and turn AIS 'on'.

Report No.	CJ022
Inspection Date	22/03/2022
Vessel Name	St. Mary's
Callsign/other	IND-TN-15-MM-5162
Vessel Type	Gillnetter
Flag	India
Position	05° 39.3'S; 072° 05.4'E
IOTC record	No
Description	St.Marys INDTN15MM5162 was previously boarded in the FCZ a month earlier on 22/02/2022 (report RD028). It had fishing lights to attract fish mounted from the stern, port and starboard. One dan-buoy was mounted vertically ready for indicating recent recovery or preparation for deployment. There were a low number of floats on board. Nets were stowed on deck forward of wheelhouse.Net-hauler was sheeted over.
Offense	Fishing without a license (one dan-buoy ready to be deployed or newly recovered. Lights specifically arranged to attract fish were mounted over port and starboard sides and out from the stern frame. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid.



Report No.	CJ023
Inspection Date	22/03/2022
Vessel Name	St.Mary's
Callsign/other	IND-TN-15-MM-399
Vessel Type	Longliner / Gillnetter
Flag	India
Position	05° 39.3'S; 072° 05.4'E
IOTC record	No
Description	This vessel St.Marys INDTN15MM399 was previously boarded in the FCZ a month earlier on 22/02/2022 (report RD026). This vessel had lights mounted to attract fish on port, stern and starboard indicating commercial handlining was ongoing. It was also towing a dory, again evidence of ongoing fishing activity.
Offense	Fishing without a license; fishing gear not stowed, available for fishing - (lights mounted to attract fish on port, stern and starboard indicating commercial handlining was ongoing. It was also towing a dory, again evidence of ongoing fishing activity). Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Escorted NE towards FCMZ boundary.

Report No.	CJ024
Inspection Date	22/03/2022
Vessel Name	Thomas Leega
Callsign/other	IND-TN-15-MM-5312
Vessel Type	Gillnetter
Flag	India
Position	05° 39.3'S; 072° 05.4'E
IOTC record	No
Description	This vessel INDTN15MM5312 THOMAS LEEGA had a fishing light
	mounted over the port gunwale under a davit along with a baited
	handline. Dan buoys, floats and nets reasonably stowed. Some heavy
	lines unstowed (dory operations from davit possibly).
Offense	Fishing without a license; Fishing gear not stowed, available for fishing.
	Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Escorted NE towards FCMZ boundary.

Report No.	CJ025
Inspection Date	22/03/2022
Vessel Name	Akash
Callsign/other	IND-TN-15-MM-5661
Vessel Type	Gillnet / Longline
Flag	India
Position	05° 39.3'S; 072° 05.4'E
IOTC record	No
Description	The Akash in particular did not have a net hauler mounted. Dan-buoys and floats stowed on wheelhouse roof. Apart from a fishing light extending out over the stern and the vessels proximity to the other FVs from its home port with more explicit signs of activity, and satellite



	confirmation the group had been in the vicinity for a number of days, there were no immediate signs of current fishing activity.
Offense	None, though assumed fishing as a number of days in the location. Vessel outside Indian EEZ.
	outside ilidian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Escorted NE towards FCMZ boundary.

Report No.	CJ026
Inspection Date	23/03/2022
Vessel Name	Selva Matha
Callsign/other	IND-TN-15-MM-6757
Vessel Type	Gillnetter
Flag	India
Position	06° 19.7'S 072° 38.0'E
IOTC record	No
Description	Interception in worsening wind on 23rd, last day of FIPA19 on way in to DG at SE of GCB edge. No nets deployed, no evidence of fish. Hand lines deployed via patent set-up through scuppers in hull on port and starboard—see photos. Fishing fluorescent light set up at port quarter. Possible sea-anchor set-up on foredeck.
Offense	Fishing without a license. Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Instructed to leave BIOT FCMZ.

Report No.	CJ027
Inspection Date	23/03/2022
Vessel Name	Vinnaga Thanthai
Callsign/other	IND-TN-15-MM-7229
Vessel Type	Gillnetter / Longliner
Flag	India
Position	06° 19.7'S; 072° 38.0'E
IOTC record	No
Description	No evidence of fish. Laying off a sea-anchor BUT also a second line (see labelled photo). Baited hand-lines were deployed.— see photos. Looks like
	all danbuoys and floats stowed on wheelhouse roof. Nets and lines loosely stowed forward of wheelhouse. Fishing light mounted over port gunwale and stern frame. Baited handline photographed. Looking heavy in the water.
Offense	Fishing without a license. Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning. Instructed to leave BIOT FCMZ.

Report No.	CJ028
Inspection Date	27/03/2022
Vessel Name	Living God
Callsign/other	IND-TN-15-MM-4783
Vessel Type	Gillnet



Flag	India
Position	06°10.6'S; 71°29.5'E
IOTC record	No
Description	Numerous fishing vessels spotted overnight around Three Brothers and
	still apparent at first light - x5 Indian fishing vessels during the morning. All were inspected from alongside, identified, photographed and
	questioned. When questioned they all stated they had been fishing in this
	area (around the Three Brothers) for between two to eight days. Living
	God had a net with two fish on the foredeck.
Offense	Fishing without a license (verbal admission). Gear not stowed (2 fish in
	net on deck). Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ.

Report No.	CJ029
Inspection Date	27/03/2022
Vessel Name	Alfa 2
Callsign/other	IND-TN-15-MM-4594
Vessel Type	Gillnet / Longline
Flag	India
Position	06°10.6'S; 71°29.5'E
IOTC record	No
Description	Numerous fishing vessels spotted overnight around Three Brothers and still apparent at first light. All were inspected from alongside, identified, photographed and questioned. They had been fishing in the area for between two and eight days. This particular vessel the 'Alfa 2' freely admitted it had been fishing for 5 days. It had also been previously intercepted on 22/02/2022 – see report RD024.
Offense	Fishing without a license (verbal admission). Fishing gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ.

Report No.	CJ030
Inspection Date	27/03/2022
Vessel Name	Salve Regina
Callsign/other	IND-TN-15-MM-5176
Vessel Type	Gillnet
Flag	India
Position	06°10.6'S; 71°29.5'E
IOTC record	No
Description	Numerous fishing vessels spotted overnight around Three Brothers and still apparent at first light. All were inspected from alongside, identified, photographed and questioned. They had been fishing in the area for between two and eight days. Salve Regina: Baited handline photographed. Fishing lights mounted out from port and starboard quarters. No fish observed on deck. All dan buoys and floats seemed well stowed on wheelhouse roof. No nets or lines stowed on deck.



Offense	Fishing without a license (verbal admission); fishing gear not stowed, available for fishing (handline set and fishing lights mounted). Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Instructed to leave FCMZ.



Report No.	CJ031
Inspection Date	27/03/2022
Vessel Name	Yona
Callsign/other	IND-TN-15-MM-5707
Vessel Type	Gillnet
Flag	India
Position	06°10.6'S; 71°29.5'E
IOTC record	No
Description	Yona: No direct evidence of fish or fishing except that the crew volunteered that they had been fishing in the area for five days. Missing floats and only small number of Dan buoys on roof indicative they may have been deployed. Net hauler was mounted, not stowed away. This vessel has previously been inspected (RD020 14/02/2022).
Offense	Fishing without a license (verbal admission). Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Instructed to leave FCMZ.

Report No.	CJ032
Inspection Date	27/03/2022
Vessel Name	Nova
Callsign/other	IND-TN-15-MM-4569
Vessel Type	Gillnet
Flag	India
Position	06°10.6'S; 71°29.5'E
IOTC record	No
Description	Nova: No evidence of fish or fishing except crew of this vessel (Nova) volunteered they had been fishing here for 3 days. All dan- buoys and Floats seemed to be on-board, stowed on the wheelhouse roof. Nets stowed forward of the wheelhouse. Net hauler was dismounted. Hand lines in use, one photographed baited being set. This vessel has previously been inspected (RD019 14/02/2022).
Offense	Fishing without a license (verbal admission). Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown – though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ.



Report No.	CJ033
Inspection Date	05/04/2022
Vessel Name	Gabrielle-1
Callsign/other	IND-TN-15-MM-5189
Vessel Type	Gillnet
Flag	India
Position	04°29.7'S; 72°25.5'E
IOTC record	No
Description	Gabrielle-1 and the neighbouring Grace both claimed to be in transit for Tamil Nadu after fishing in Mauritius. Some dan-buoys were stowed on the wheelhouse roof. Nets and floats were very loosely stowed on the foredeck. A bunch of fishing gaffs were also ready for use. The only documentation was a copy of the standard 'Certificate of Registry of a Fishing Boat' on a mobile phone. Some details are readable some are not. No hand-lines deployed, no caught fish visible and no net or line winch mounted.
Offense	Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Instructed 'no fishing in BIOT'. Leave AIS on.

Report No.	CJ034
Inspection Date	05/04/2022
Vessel Name	Grace
Callsign/other	IND-TN-15-MM-5094
Vessel Type	Unknown
Flag	India
Position	04°32.7'S; 72°26.7'E
IOTC record	No
Description	Grace and the neighbouring Gabrielle-1 both claimed to be in transit for Tamil Nadu after fishing in Mauritius. Some dan-buoys were stowed on the wheelhouse roof. A lot of unstowed gear on foredeck some hastily covered over. x3 fishing lights mounted - see photographic evidence. Two pieces of coral suspended from roof frame. They were busy mending nets. No hand-lines deployed, no caught fish visible and no net or line winch mounted. No documents forthcoming apart from 2016 Marine Fishers Identity Card. This gave possible identification of Captain if card is valid.
Offense	Gear not stowed, available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown
Action	Instructed 'no fishing in BIOT'. Leave AIS on.

Report No.	CJ035
Inspection Date	06/04/2022
Vessel Name	Arputha Matha
Callsign/other	IND-TN-15-MM-8581
Vessel Type	Gillnet
Flag	India
Position	04° 47.6'S; 72° 27.2'E
IOTC record	No



Description	Vessel fled forcing pursuit, did not respond to radio calls on emergency channels, eventually heaved to. Admitted fishing in area of Speakers Bank for 9 days using hand lines.
Offense	Yes - Fishing without a license (verbal admission – 9 days fishing in BIOT using handlines); Obstruction of a Fisheries Officer - (vessel only stopped after an all-night pursuit when it refused to stop in accordance with both radio and light signal requests. It executed evasive course alterations and switched off its lights). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ.

Report No.	CJ036
Inspection Date	06/04/2022
Vessel Name	Yagova Nishi
Callsign/other	IND-TN-15-MM-5621
Vessel Type	Gillnet
Flag	India
Position	04° 44.8'S; 72° 25.9'E
IOTC record	No
Description	A few baited handlines. Buoys and floats stowed. X14 crew. When
	questioned they said they had been fishing here for 11 Days using hand
	lines.
Offense	Yes - Fishing without a license – (verbal admission – 11 days fishing in
	BIOT FCMZ). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ with AIS 'on'.

Report No.	CJ037
Inspection Date	06/04/2022
Vessel Name	Benidicta
Callsign/other	IND-TN-15-MM-7325
Vessel Type	Gillnet / longline
Flag	India
Position	04° 48′ S; 72° 18.3E
IOTC record	No
Description	Hailed 14:50 after crossing bank. Vertical dan-buoys in deployment
	position at starboard rail. "Fishing for 10 days in this area". Using hand-
	lines. Floats and dan-buoys loose on foredeck. No fish evident. x12 crew.
Offense	Fishing without a license (verbal admission – 10 days in BIOT FCMZ).
	Gear not stowed, available for fishing (dan buoys ready for
	deployment/recently recovered). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ.

Report No.	CJ038
Inspection Date	06/04/2022
Vessel Name	St Francis
Callsign/other	IND-TN-15-MM-4682
Vessel Type	Gillnet



Flag	India
Position	04° 55.3' S 72° 23.1E
IOTC record	No
Description	St. Francis: x12 crew, fishing lights mounted, baited line deployed.
	Admitted fishing.
Offense	Fishing without a license - verbal admission. Fishing gear not stowed,
	available for use. Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS
	'on'

Report No.	CJ039
Inspection Date	06/04/2022
Vessel Name	Shenika Liro
Callsign/other	IND-TN-15-MM-370
Vessel Type	Gillnet
Flag	India
Position	
IOTC record	No
Description	Shenika Liro: x12 crew, fishing light mounted, baited line deployed, net-
	hauler mounted. Admitted fishing. This vessel would / could not provide
	any documents. Thus ownership details could not be confirmed.
Offense	Fishing without a license - verbal admission; Fishing gear not stowed –
	available for use; obstruction of a Fisheries Officer (failure to provide
	documents when ordered/instructed to do so). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS
	'on'.

Report No.	CJ040
Inspection Date	06/04/2022
Vessel Name	Carmal Mount
Callsign/other	IND-TN-15-MM-3300
Vessel Type	Gillnet / Longline
Flag	India
Position	04° 55.3' S; 72° 23.1E
IOTC record	No
Description	Carmal Mount: x17 crew, three fishing lights mounted, net-hauler
	mounted. Admitted fishing. Ownership details confirmed from Certificate
	of Registry. Four dan-buoys on wheelhouse roof. No floats or nets
	visible; either stowed or deployed.
Offense	Fishing without a license, verbal admission. Fishing gear not stowed –
	available for use. Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS
	'on'.

Report No.	CJ041
Inspection Date	06/04/2022
Vessel Name	God Bless



Callsign/other	IND-TN-15-MM-4845
Vessel Type	Gillnet
Flag	India
Position	04° 55.3' S; 72° 23.1E
IOTC record	No
Description	God Bless: x13 crew, net-hauler mounted. No fish on foredeck but
	openly admitted fishing during interview. Dan-buoys on wheelhouse roof.
Offense	Fishing without a license, verbal admission. Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS
	'on'.

Report No.	CJ042
Inspection Date	06/04/2022
Vessel Name	Jelishima
Callsign/other	IND-TN-15-MM-8314
Vessel Type	Gillnet
Flag	India
Position	04° 55.3' S; 72° 23.1E
IOTC record	No
Description	This vessel the Jelishima was the last but one to be inspected. Because of limited time available this was a quick interception. The vessels ID was established and verbal and written instructions were provided. Vessel documents were not requested. Fishing light mounted at stern. Two baited handlines evident. Net hauler mounted. Buoys and floats on wheelhouse roof. Large area on foredeck covered by tarp, might be covering working nets? No fish evident.
Offense	Fishing without a license, verbal admission; Fishing gear not stowed – available for fishing. Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS 'on'.

Report No.	CJ043
Inspection Date	06/04/2022
Vessel Name	Thomas Leega
Callsign/other	IND-TN-15-MM-8136
Vessel Type	Gillnet
Flag	India
Position	04° 55.3' S; 72° 23.1E
IOTC record	No
Description	Thomas Leega. Previously encountered on 8/3/2022, a month before,
	when it refused to stop. Very little time to inspect as the sun was going
	down with a long run back for us to the BPV before dark. Quick positive
	ID, photographed stowed gear. During questioning they stated they had
	been fishing in this area over previous days.
Offense	Fishing without a license, verbal admission. Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ and turn AIS
	'on'.



Report No.	CJ044
Inspection Date	07/04/2022
Vessel Name	YAHOVA NICY
Callsign/other	IND-TN-15-MM-6753
Vessel Type	Gillnet / Longline
Flag	India
Position	05° 04.1'S; 072° 12.0'E
IOTC record	No
Description	Located S end of Speaker's Bank. Yahova Nicy when questioned stated it
	had 18 crew had been handlining for 15 days.
Offense	Fishing without a license, verbal admission (15 days fishing in BIOT
	FCMZ). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ.

Report No.	CJ045
Inspection Date	07/04/2022
Vessel Name	Lurthu Matha
Callsign/other	IND-TN-15-MM-6744
Vessel Type	Gillnet / Longline
Flag	India
Position	05° 04.1'S; 072° 12.0'E
IOTC record	No
Description	Located S end of Speaker's Bank. This vessel, Lurthu Matha / Lourdmatha (certificate and hull names differ but reg nos match), replied to questioning that it had x14 crew had been handlining for 10 days 'in this area'. Other fishing gear (gillnets and longlines, floats and buoys) all appeared to be stowed. A fishing light was mounted from the starboard quarter.
Offense	Fishing without a license, verbal admission (10 days fishing in BIOT FCMZ). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ.

Report No.	CJ046
Inspection Date	10/04/2022
Vessel Name	Mikil Mon
Callsign/other	IND-TN-15-MM-5273
Vessel Type	Gillnet
Flag	India
Position	05° 48.7'S; 072° 22.3'E
IOTC record	No
Description	X8 handlines were in active use and photographed which included live
	fish (red snapper - Lutjanus bohar) being taken onboard. Four dan-buoys
	with their lights switched on were either about to be set or more likely
	were newly recovered. In reply to questioning they stated they had been
	fishing in this area for four days.



Offense	Fishing without a license – actively fishing, live fish onboard. Fishing gear not stowed – available for use (in use). Vessel outside Indian EEZ.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave FCMZ.

Report No.	CJ047
Inspection Date	10/04/2022
Vessel Name	Brixtan Mon
Callsign/other	IND-TN-15-MM-4857
Vessel Type	Gillnet
Flag	India
Position	05° 48.7'S; 072° 22.3'E
IOTC record	No
Description	The other vessel Mikail Mon was first inspected prior to this vessel, the
	Brixtan Mon. In reply to questioning the Brixtan Mon stated they had
	been fishing in this area (S of Nelson Island on the GCB) for ten days and
	were now going home for Easter. There was a notable absence of gear
	aboard the vessel. No buoys or floats stowed anywhere in view.
Offense	Fishing without a license, verbal admission – 10 days.
IOTC species onboard	Unknown, though considered likely.
Action	Verbal warning due to Covid. Told to leave BIOT FCMZ.



Annex 4: Report on the inspection of the Indian flagged vessel \*\*<u>ANNAI</u>

<u>VELANKANNI (IND-TN-15-MM-3310)</u> in the waters of the British Indian Ocean

Territory (BIOT) and request for assistance

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Dr Sanjay Pandey AC(Fy); FoF, GoI

Cc: Dr P. Paul Pandian

Fisheries Development Commissioner, Government of India

05 September 2022

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

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

Dear Dr Panday,

# Report on the inspection of the Indian flagged vessel ANNAI VELANKANNI (IND-TN-15-MM-3310) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance:

The above referenced Indian flagged longline vessel IND-TN-15-MM-3310 was inspected on 30<sup>th</sup> August 2022 on the Great Chagos Bank in BIOT on suspicion of being involved in illegal activities, specifically illegal fishing in BIOT waters. It had not provided a Transit Reporting Form to the Senior Fisheries Protection Officer. We have attached an inspection report including photographs of the vessel and its catch, more are available on request.

We note that this vessel appears to be from Tamil Nadu in common with vessels reported to India earlier this year and previously in 2015. Are you able to provide any explanation for the continued activity of Indian flagged vessels from this region in BIOT waters?

We kindly request your assistance to recall this vessel to port and notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of this vessel, including any 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 this vessel that you plan to implement through the Indian/State authorities if it is confirmed that it is in violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

If you have any questions or require assistance, please do not hesitate to contact us, we look forward to your cooperation as requested above.

Yours Sincerely,

Balraj Dhanda BIOT Administrator Dr. C. C. Mees UK Delegation to IOTC

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#### SUMMARY OF INSPECTION REPORT

Fully compliant
Non-compliant
Serious offense

Report No.	AJK001
Inspection Date	30/08/2022
Vessel Name	ANNAI VELAMKANNI
Callsign/other	IND-TN-15-MM-3310
Vessel Type	LONGLINER
Flag	INDIA
Posn.	05° 59.78 S; 072°48.33 E
IOTC record	None
Description	Longlines were stored. He stated he had 7 sets totalling up to 20km and 600 hooks. He had a parachute for a FAD. Metal trace was being prepared in the Wheelhouse.  He had 3 hand lines on deck and indicated that they were for fishing today.  Catch observed:  Pelagic fish indicative of trolling: 5 YFT total weight @ 6 Kg;  15 wahoo @30kg, 6 dorado @15kg.  Large quantity of snapper and 2 white fish indicative of fishing and being in close proximity to a reef/ shallow water; 2 <i>Lethrinus nebulosus</i> (spangled emperor) and a large quantity of <i>Lutjanus bohar</i> (red snapper)  1 Deepwater Lutjanid (redfish), <i>Pristipamoides filamentosus</i> (crimson jobfish) caught at below 100m on the drop of a reef.
Offence	Fishing without a license; Possession of prohibited gear (wire trace); Gear
IOTO 1 1	not stowed (handlines in use)
IOTC species onboard	Yes – Yellowfin tuna (YFT).
Action	Verbal Warning and Instructed to leave BIOT territorial waters



Annex 5: Report on the inspections of the Indian flagged vessels \*\*YAHOVA NICY (IND-TN-15-MM-6753), \*\*SHARJI AMMA (IND-TN-15-MM-6176) and ST MICHAEL (IND-TN-15-MM-5550) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Dr Sanjay Pandey AC(Fy); FoF, GoI

Cc: Dr P. Paul Pandian

Fisheries Development Commissioner, Government of India

23 September 2022

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

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

Dear Dr Panday,

Report on the inspections of the Indian flagged vessels YAHOVA NICY (IND-TN-15-MM-6753), SHARJI AMMA (IND-TN-15-MM-6176) and ST MICHAEL (IND-TN-15-MM-5550) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance:

The above referenced Indian flagged vessels were inspected on the Great Chagos Bank in BIOT on suspicion of being involved in illegal activities, specifically illegal fishing in BIOT waters. IND-TN-15-MM-6753 was inspected on 10<sup>th</sup> September 2022, IND-TN-15-MM-6176 on the 11<sup>th</sup> of September 2022 and IND-TN-15-MM-5550 on the 19<sup>th</sup> September 2022. None had provided a Transit Reporting Form to the Senior Fisheries Protection Officer. We have attached inspection reports for the three vessels, including photographs of them and their catch, more are available on request.

As with other vessels previously reported to India we note that they are from Tamil Nadu. We ask you to provide an explanation for the continued activity of Indian flagged vessels from this region in BIOT waters.

We kindly request your assistance to recall these vessels to port and notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of these vessels, including any vessel monitoring system (VMS) data you may have. Following your investigation, we would also be grateful for an early indication of any legal action against the owners and Masters (skippers) of these vessels that you plan to implement through the Indian/State authorities if it is confirmed that they are in violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

If you have any questions or require assistance, please do not hesitate to contact us, we look forward to your cooperation as requested above.

Yours Sincerely,

N.S. Richman

Nathaniel Richman BIOT Deputy Administrator Dr C. C. Mees UK Delegation to IOTC

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#### **Summary of Inspection Reports:**

Key:

Fully compliant
Non-compliant
Serious offense

Report No.	AJK002
Inspection Date	10/09/2022
Vessel Name	YAHOVA NICY
Callsign/other	IND-TN-15-MM-6753
Vessel Type	GILL NET, LONGLINE
Flag	India
Posn.	06.37.70 S; 071.20.47 E.
IOTC record	None
Description	The Captain stated that they had sailed from "Patanam" 10 days ago and had done "2 days" fishing since they arrived. He stated that his total catch was "500kg for 2 days fishing". This was 250Kg/day. Each man used 1 hook and all the crew were fishing. @18kg per line/hook/person per day. "Only hand-line" he stated. He said they had no gear at Cow Island and they only used handline there. Observations of catch and effort for handlines were consistent with observation work done by SFPO in 1998 to 2001 in BIOT.  He stated he only came for "10days and it cost 10,000 LAC to get to BIOT". They found it "on a chart" and decided to fish here. They stated "we only need "10 days to fish" before returning to India.
Offence	Fishing without a license. Possession of prohibited gear (wire trace). Gear not stowed (handlines in use).
IOTC species onboard	Yes – yellowfin (YFT), kawakawa (KAW) and other tuna species seen in hold.
Action	Verbal warning and told to leave BIOT EEZ (escorted across GCB, distance dependent on time and logistics)

Report No.	AJK003
Inspection Date	11/09/2022
Vessel Name	SHARJI AMMA
Callsign/other	IND-TN-15-MM-6176
Vessel Type	GILL NETTER
Flag	India
Posn.	06°37.97 S; 071° 18.5 E
IOTC record	None
Description	FV "Sharjiamma" was the first FV intercepted at 16:25 and DC231
	circled twice and photographed it. The crew were observed handline
	fishing with black gloves on. The Captain stated that they had sailed from
	"Patanam" on "30/08/2022" when shown Boarding card 11 (BC). He
	stated that his total catch was "250kg" (BC 13).
Offence	Fishing without a license; Possession of prohibited gear (wire trace); Gear
	not stowed (handlines in use).
IOTC species onboard	Yes - kawakawa (KAW).
Action	Verbal warning and told to leave BIOT EEZ (escorted across GCB).



Report No.	AJK004
Inspection Date	19/09/2022
Vessel Name	St MICHAEL
Callsign/other	IND-TN-15-MM-5550
Vessel Type	GILL NET
Flag	India
Boarding posn.	05°15.34 S; 071° 56.36 E
IOTC record	None
Description	At 10:02 a video was taken of fish in a basket on the stern deck that was still alive. 10 handlines were counted on deck and 4 hooks were observed to be baited and <i>Plectropomus leopardus</i> was being used as bait. Handlines were not observed in the water. However, the fish on deck was very fresh and some were still alive. Fishing vessel was fishing in a Strict Nature Reserve.
Offence	Fishing without a license; Possession of prohibited gear (wire trace); Gear not stowed (handlines in use).
IOTC species onboard	No
Action	Verbal Warning and escort NE.



Annex 6: Report on the inspections of the Indian flagged vessels AIDEN MARIA (IND-TN-15-MM-5327), \*\*BENEDICTA (IND-TN-15-MM-7325), EPSIBA (IND-TN-15-MM-5541), BIBLE (IND-TN-15-MM-5348), \*\*EMMANUEL (IND-TN-15-MM-332), \*\*AKASH (IND-TN-15-MM-5561), and \*\*EASRON (IND-TN-15-MM-4861) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Dr Sanjay Pandey AC(Fy); FoF, GoI

Cc: Dr P. Paul Pandian

Fisheries Development Commissioner, Government of India

24h October 2022

Mr. J. Balaji

Ministry of Fisheries, Animal Husbandry and Dairying

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

Dear Dr Panday,

Report on the inspections of the Indian flagged vessels AIDEN MARIA (IND-TN-15-MM-5327), BENEDICTA (IND-TN-15-MM-7325), EPSIBA (IND-TN-15-MM-5541), BIBLE (IND-TN-15-MM-5348), EMMANUEL (IND-TN-15-MM-332), AKASH (IND-TN-15-MM-5561), and EASRON (IND-TN-15-MM-4861) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance:

The above referenced Indian flagged vessels were inspected within BIOT waters on suspicion of being involved in illegal activities between 21<sup>st</sup> September and 28<sup>th</sup> September 2022. None had provided a Transit Reporting Form to the Senior Fisheries Protection Officer. We have attached inspection reports for the seven vessels, photographs are available on request.

We have sent a number of letters to you requesting your cooperation with controlling your fleet but so far have received no acknowledgement. Some of these vessels have been reported with tuna on board, this will be highlighted when we report them to IOTC. As you may be aware this will cause issues for India, not only for the IUU fishing but also the apparent lack of action from India to deal with it.

As before we kindly request your assistance to recall these vessels to port and notify the relevant port authorities pending investigation. We would be grateful if you could conduct a regulatory investigation into the activities of these vessels, including any vessel monitoring system (VMS) data you may have. Following your investigation, we would also be grateful for an early indication of any legal action against the owners and Masters (skippers) of these vessels that you plan to implement through the Indian/State authorities if it is confirmed that they are in violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT.

If you have any questions or require assistance, please do not hesitate to contact us, we look forward to your cooperation as requested above.

Yours Sincerely,

Nathaniel Richman

N.S. Richman

**BIOT Deputy Administrator** 

Dr C. C. Mees UK Delegation to IOTC

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#### **Summary of Inspection Reports**

Fully compliant
Non-compliant
Serious offense

Report No.	AJK005
Inspection Date	21-22/09/2022
Vessel Name	AIDEN MARIA
Callsign/other	IND-TN-15-MM-5327
Vessel Type	GILL NET
Flag	India
Posn.	05.11.20 S; 071.55.40 E
IOTC record	None
Description	3 targets sighted at 21/09/2022 15:38. BPV Increased speed to over 11 knots at 15:39. Fishing vessels steaming away at full speed at 320 degrees. This was one of three FV's that attempted to escape. The captain of the vessel stated that they had fished in Chagos for "3 days fishing". Everything was caught with handline. 3 handlines were uncoiled and dropped on deck. Black gloves and been placed by them. One line was baited and hanging over the side of the gunwhale.14 handlines were discovered on deck. 3 were trolling lines. Some of the catch @50kg had not been placed on ice. It had just been placed in the hold and was fresh. Pictures of hold indicate over 3 cubic metres of fish stored in ice. Fishing
Offence	in a strict nature reserve. 4nm of fishing net on deck not stored properly. 2 other vessels were with this vessel when inspected. FV Benedicta and FV Epsiba were also inspected. These 3 vessels were all fishing together. Fishing without a license. Possession of prohibited gear (wire trace). Gear
	not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	No.
Action	Verbal warning and instructed leave BIOT waters.

Report No.	AJK006
Inspection Date	21-22/09/2022
Vessel Name	BENEDICTA
Callsign/other	IND-TN-15-MM-7325
Vessel Type	GILLNET, LONGLINE
Flag	India
Posn.	05.11.20 S; 071.55.40 E
IOTC record	None
Description	3 targets sighted at 21/09/2022 15:38. BPV Increased speed to over 11
	knots at 15:39. Fishing vessels steaming away at full speed at 320
	degrees. This was one of three FV's that attempted to escape. The captain
	of the vessel stated that they had fished "2days fishing in Chagos". SFPO
	estimate was considerably larger than the captains estimate of 1t of fish.
	1m³ if fish weighs @ 1000kg. Hold inspection indicated @5m³. Tare (Ice
	30%). SFPO estimated @ 3500Kg. Everything was caught with handline.
	10 handlines were counted on deck. 4 were in use. A quantity of bait on
	the gunwhale and deck was photographed. Fish for bait appeared to be
	red snapper. 1 metal trace. Longlines of 12nm total length were onboard,
	2000hks total and weights. 2 boxes of weights tied to gunwales on each



	side of vessel not properly stored. Snapper checked and gills showing no signs of mucus (Score 3). Tuna checked (Score 3 and Score 2).
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear
	not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	Yes – yellowfin (YFT); skipjack (SKJ); kawakawa (KAW); other tuna
Action	FV was issued with a verbal warning and instructed leave BIOT waters.

Report No.	AJK007
Inspection Date	21-22/09/2022
Vessel Name	EPSIBA
Callsign/other	IND-TN-15-MM-5541
Vessel Type	GILLNET
Flag	India
Posn.	05.11.20 S; 071.55.40 E
IOTC record	None
Description	3 targets sighted at 21/09/2022 15:38. BPV Increased speed to over 11 knots at 15:39. Fishing vessels steaming away at full speed at 320 degrees. This was one of three FV's that attempted to escape. The captain of the vessel stated that they had fished "1days fishing in Chagos". SFPO estimated a catch of 1.4t (@2m³ of fish stored on ice). Everything was caught with handline. 10 handlines were counted on deck. 4 were in use. A quantity of bait and blood on the deck was photographed. Lead weight was positioned around the vessel. 1 metal trace. Monofilament and longline equipment was stored on deck. Snapper and grouper checked and gills showing signs of mucus (Score2).
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	No
Action	FV was issued with a verbal warning and instructed leave BIOT waters. (

Report No.	AJK008
Inspection Date	22/09/2022
Vessel Name	BIBLE
Callsign/other	IND-TN-15-MM-5358
Vessel Type	GILLNET
Flag	India
Posn.	04.44.1 S; 72.44.50 E
IOTC record	None
Description	FV intercepted shortly after entry into BIOT EEZ No fish onboard. All
	gear was stored. Except a single trolling line. Captain unaware that they
	could not fish in BIOT EEZ.
Offense	No offense noted though outside of India EEZ.
IOTC species onboard	No
Action	Informed that fishing in BIOT is illegal. Told to leave or Transit

Report No.	AJK009
Inspection Date	27/09/2022
Vessel Name	EMMANUEL



Callsign/other	IND-TN-15-MM-322
Vessel Type	GILLNET
Flag	India
Posn.	05.18.8 S; 071.55.2 W
IOTC record	None
Description	Captain stated it took 9 days to sail to BIOT from Cochin. He said they
	fished for "2 days". 10 lines on deck not stored. 5 in use and 3 hooks baited.
	Small amount of bait on deck (half a fish) and fresh blood on deck.
	Predominantly reef fish (grouper and snapper) caught on the bank. Some
	<i>Pristipomoides filamentosus</i> caught on the drop at >70m. Large number of tuna.
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear
	not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	Yes – yellowfin (YFT); bigeye (BFT); kawakawa (KAW)
Action	Verbal Warning and instructed to leave BIOT EEZ.

Report No.	AJK010	
Inspection Date	28/09/2022	
Vessel Name	AKASH	
Callsign/other	IND-TN-15-MM-5661	
Vessel Type	GILLNET	
Flag	India	
Posn.	05.15.40 S; 071.56.50 E	
IOTC record	None	
Description	Initially sight between Ile Yeye and Ile Manoel. Vessel was intercepted lagoon side of Ile parasol. Captain stated it took 8 days to travel to BIOT. This was there intended destination. They had done "3 days" of fishing in BIOT waters. 12 handlines. 9 were baited and in use on deck when SFPO arrived. 1 Longline 1500m in length 300-500hooks (stored). Predominantly red snapper and kawakawa. Small quantities of emperor and Carangids. Other snappers indicative of fishing on the reef. 1 large wahoo not on ice in the hold.	
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear not stowed (handlines in use). Fishing in a Strict Nature Reserve.	
IOTC species onboard	Yes – yellowfin (YFT); kawakawa (KAW)	
Action	Verbal warning and instructed to leave BIOT EEZ immediately.	

Report No.	AJK011
Inspection Date	28/09/2022
Vessel Name	EASRON
Callsign/other	IND-TN-15-MM-4861



Vessel Type	GILLNET	
Flag	India	
Posn.	05.16.0 S; 071.51.0 E	
IOTC record	None	
Description	Vessel had just arrived and started fishing near Ile Anglais. Hold	
	inspection and quantity of ice supported this statement. 12 handlines on	
	deck of which 9 were on deck and hooks were baited and line unwound.	
	Decks were cleared of fish before our inspection with exception of basket	
	of kawakawa which was used for bait. All fish was fresh and no signs of	
	discoloration. It hadn't been placed on ice.	
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear	
	not stowed (handlines in use). Fishing in a Strict Nature Reserve.	
IOTC species onboard	Yes – kawakawa (KAW)	
Action	Verbal warning and instructed to leave BIOT EEZ immediately.	



Annex 7: Report on the inspection of the Indian flagged vessels \*\*GIFT OF GOD (IND-TN-15-MM-3587) and \*\*STAR OF THE SEA (IND-TN-15-MM-5557) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

Report on the inspection of the Indian flagged vessel Aruptha Matha (IND-TN-15-MM-8581), in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Sanjay Pandey AC(Fy); DoF, GoI

17 November 2022

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

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

Thiru Anitha R. Radhakrishnan Minister for Fisheries – Fishermen Welfare and Animal Husbandry, Tamil Nadu

Thiru A. Karthik, IAS., Principal Secretary to Government, Fishermen Welfare and Animal Husbandry, Tamil Nadu

E-Mail: <a href="mailto:sanjay.rpandey@gov.in">sanjay.rpandey@gov.in</a>; <a href="mailto:pl\_pndn@yahoo.com">pl\_pndn@yahoo.com</a>; <a href="mailto:jsfy@nic.in">jsfy@nic.in</a>; <a href="mailto:animalfishminister@gmail.com">animalfishminister@gmail.com</a>; <a href="mailto:animalfishminister@gmailto:

Dear Dr Pandey

Report on the inspection of the Indian flagged vessels GIFT OF GOD (IND-TN-15-MM-3587) and STAR OF THE SEA (IND-TN-15-MM-5557) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

The Indian flagged vessel GIFT OF GOD (IND-TN-15-MM-3587) was boarded and inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 1st November 2022. The vessel had fishing gear in the water (trolling lines) and gear not properly stored on deck, there were fresh fish on board including IOTC species (yellow fin and dogtooth tuna) as well as reef species (snapper and emperors). 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 was fishing illegally without a licence within BIOT waters (within Territorial waters), and was instructed to leave BIOT waters immediately.

A second vessel, STAR OF THE SEA (IND-TN-15-MM-5557), was boarded and inspected in BIOT waters on the 16<sup>th</sup> November 2022. This vessel was observed to be actively fishing using gillnets and handlines. According to the captain the vessel had been fishing in the area for six days and had around 10 tonnes of catch on board, made up of mainly reef shark and fish. The vessel was not on the IOTC list of Authorised Fishing Vessels, had no gear markings and no permit to fish outside of Indian waters, logbook or VMS were presented. Furthermore the vessel had previously been sighted in BIOT waters on the 22<sup>nd</sup> February 2022 and while boarding was not possible due to COVID concerns it was suspected of illegally fishing and ordered to leave the territory. This was notified to India in a letter dated 28<sup>th</sup> February 2022.

As with other vessels previously reported to India we note that both vessels are from Tamil Nadu. We would kindly request your assistance to recall them to port immediately and notify the relevant persons in the State 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 these vessels including any vessel monitoring system (VMS) data; 2) Following your investigation, provide us with an early indication of any legal action against the owners and Masters (skippers) of these vessels that you plan to implement through the Indian / State authorities regarding any violation of the fisheries regulations of India. This would include illegal fishing in the waters of a third State, namely BIOT. Dependent upon the outcome of any actions taken, the BIOT Authority may report these vessels to IOTC for inclusion on the draft IOTC IUU vessels list.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your cooperation. Please acknowledge receipt of this letter and attachments.



Yours sincerely

Many Willy

C. C. Weer.

Mr Balraj Dhanda BIOT Administrator and Director of Fisheries Dr C.C. Mees UK Delegation to IOTC

**Attached**: Inspection Reports for: IND-TN-15-MM-3587 and IND-TN-15-MM-5557. Photographs for both are available on request.



Sanjay Pandey AC(Fy); DoF, GoI 17 November 2022

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

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

E-Mail: sanjay.rpandey@gov.in; pl pndn@yahoo.com; ia.siddiqui@gov.in; jsfy@nic.in;

Thiru Anitha R. Radhakrishnan Minister for Fisheries – Fishermen Welfare and Animal Husbandry Tamil Nadu animalfishminister@gmail.com

Thiru A. Karthik, IAS., Principal Secretary to Government, Animal Husbandry, Dairying, Fisheries and Fishermen Welfare Department, Tamil Nadu <a href="mailto:ahsec@tn.gov.in">ahsec@tn.gov.in</a>

#### Dear Dr Pandey

Report on the inspection of the Indian flagged vessel Aruptha Matha (IND-TN-15-MM-8581), in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

The Indian flagged vessel Aruptha Matha (IND-TN-15-MM-8581) was boarded and inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 29 October 2022. The vessel was a repeat offender: it was inspected on 6 April 2022 and confirmed on that occasion that they understood that fishing in BIOT waters was illegal. It was reported to you in a letter dated 10 August in which we requested that you recall and investigate the vessel. 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 (gillnets) in the water and was instructed to haul the gear by the Senior Fisheries Protection Officer. The catch on board included IOTC species, Dogtooth Tuna. The vessel was fishing illegally without a licence within BIOT waters (within Territorial waters), and was instructed to leave BIOT waters immediately. The current vessel inspection report is attached.

We would kindly request your assistance to recall the vessel to port immediately and notify the relevant persons in the State 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 including any vessel monitoring system (VMS) data; 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 regarding any violation of the fisheries regulations of India including illegal fishing in the waters of a third State, namely BIOT. Dependant upon the outcome of any actions taken, the BIOT Authority may report this vessel to IOTC for inclusion on the draft IOTC IUU vessels list.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation. Please acknowledge receipt of this letter and attachments.



# Yours sincerely



C.C. Meer.

Mr Balraj Dhanda

BIOT Administrator and Director of Fisheries

Dr C.C. Mees UK Delegation to IOTC

Attached: Inspection Report for: IND-TN-15-MM-8581

#### **Summary of Inspection Reports:**

Key:

Fully compliant
Non-compliant
Serious offense

Domont No.	A IV.012
Report No.	AJK012
Inspection Date	01/10/2022
Vessel Name	GIFT OF GOD
Callsign/other	IND-TN-15-MM-3587
Vessel Type	GILLNET, LONGLINE
Flag	India
Posn.	07.25.45 S; 072.28.77 E
IOTC record	None
Description	Approached FV from Port side. 1 crew on FV was pulling in trolling line from port side stern of vessel. Captain stated vessel spent 6 days fishing. Polyester net and FAD on front deck NOT stored. Over 100 metal trace on bridge NOT Stored. 10 handlines on deck and 2 trolling lines on deck, NOT stored. 6 Lures with metal trace AFT, NOT stored. 5 longlines and 5 Monofilament Nets on Deck stored. Approximately 4t of barracuda although there was a grouper/snapper on ice below some of this catch. At least 6 sharks were counted and 2 yellow fin tuna identified. 1 dogtooth tuna sighted. A number of wahoo were onboard. Bank fish comprising of very large emperor's indicative of fishing on BIOT Banks were photographed in the catch. Blood on deck. Hooks baited.
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear
	not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	Yes – yellowfin (YFT)
Action	Verbal Warning and instructed to Leave BIOT EEZ Immediately.



Report No.	AJK017
Inspection Date	16/11/2022
Vessel Name	STAR OF THE SEA
Callsign/other	IND-TN-15-MM-5557
Vessel Type	GILLNET
Flag	India
Posn.	05° 30.90 S; 071° 43.50 E
IOTC record	None
Description	The FV had been indiscriminately fishing in BIOT waters with unselective nets (not-stored and in use), clearly impacting the reefs and damaging the coral and wildlife. Large quantities of Apex predators were seen in the hold and large numbers of metal trace were seen on deck (not-stored and ready to use) and in the wheel house being prepared for use. A quantity of coral (estimated at @40kg), soft coral and marine invertebrates was found tangled in the net. Hooks were also seen baited on the gunwales as the SFPO approached the FV. One longline was seen on deck tangled. The fishing vessel was seen to be towing a colourful fishing dory @8m in length approximately 30m behind the FV. The fishing dory had the name ANNAI VELANKANNI and an Indian registration number ending 6221 next to it written on the bow.  Two Fishermen were seen holding a fishing net and repairing it. At least 5 fishermen were sitting on the deck cleaning a fishing net. The gunwale on the starboard side of the FV had 2 baited hooks on it. They were photographed as we approached the FV. The SFPO asked him how long had they been fishing here. The captain said "6 days". At least one net had been used very recently. The net had a live crab tangled in it and the net was tangled with coral and soft coral. The deck was covered with gear used to repair it and a section had been cut away and discarded on deck. Tools to repair the net were on deck. The deck was covered with coral debris, bait and blood. Metal trace was found on deck near the blue water tank attached to a white foam board and in the wheel house next to the depth sounder. A bait container full of bait was found on deck. A basket containing broken coral was found on deck. It was full of coral and the skin of the coral was still fresh and showed no signs of discolouration. 3 benthic reef crabs were found at the rear of the wheel house. One was still alive. No buoys were seen to have vessel markings on them. Large quantity of reef shark estimated to be @half of the catch in the hold. The other ha
	4500Kg (snappers, groupers, emperors), herbivorous reef fish @500 kg
	(parrot fish), tuna species and other pelagic fish species (unknown).
Offense	Fishing without a license. Possession of prohibited gear (wire trace,
IOTO 1	unmarked gear). Gear not stowed (nets, longline and handlines in use).
IOTC species onboard	Yes – tuna spp.
Action	A verbal warning issued and the FV was instructed to leave BIOT waters and return to India immediately.



Report No.	AJK014
Inspection Date	29/10/2022
Vessel Name	ARPUTHA MATHA
Callsign/other	IND-TN-15-MM-8581
Vessel Type	GILLNET
Flag	India
Posn.	05° 13.4 S; 71° 55.3 W
IOTC record	None
Description	FV was sighted inside the lagoon south of Ile Manoel. The FV was approached from the stern and starboard side and a video of fishing activity was taken prior to commencing taking photos of the FV. Captain stated that it took 10days to steam from India to BIOT. He initially stated he had fished for 2 days in BIOT water. A translator stated that they departed on 16/10/2022 and had only fished for one day in BIOT waters. Gillnet on deck used. Net had been repaired and numerous pieces of blue line littered the deck of the boat. Scales of fish covered the deck. Pieces of coral were found in the net. Catch was predominantly Snappers from 70m depth. Large quantities of Snapper, grouper and emperor typical of fishing on the fringing reefs of BIOT. Grey reef shark was found the hold and white tip reef sharks. 1 dogtooth tuna was found.
Offense	Fishing without a license. Possession of prohibited gear (wire trace). Gear not stowed (handlines in use). Fishing in a Strict Nature Reserve.
IOTC species onboard	No – note dogtooth tuna
Action	Verbal Warning and Instructed to leave BIOT waters immediately.



Annex 8: Report on the inspection of the Indian flagged vessels \*\*EL SHADAI (IND-TN-15-MM-4424) and \*\*AKASH (IND-TN-15-MM-5661) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Sanjay Pandey AC(Fy); DoF, GoI 09 January 2023

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

E-Mail: <a href="mailto:sanjay.rpandey@gov.in">sanjay.rpandey@gov.in</a>; <a href="mailto:pl pndn@yahoo.com">pl pndn@yahoo.com</a>; <a href="mailto:jsfy@nic.in">jsfy@nic.in</a>;

Thiru Anitha R. Radhakrishnan Minister for Fisheries – Fishermen Welfare and Animal Husbandry Tamil Nadu animalfishminister@gmail.com

Thiru A. Karthik, IAS., Principal Secretary to Government, Animal Husbandry, Dairying, Fisheries and Fishermen Welfare Department, Tamil Nadu <a href="mailto:ahsec@tn.gov.in">ahsec@tn.gov.in</a>

#### Dear Dr Pandey

Report on the inspection of the Indian flagged vessels EL-SHADAI (IND-TN-15-MM-4424) and AKASH (IND-TN-15-MM-5661) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

The Indian flagged vessel El-Shadai (IND-TN-15-MM-4424) was boarded and inspected on suspicion of illegally fishing in BIOT waters on 19 November 2022. The vessel was a repeat offender and was last intercepted on 22 February 2022 with fishing gear in the water. It was reported to you in a letter dated 21 March in which we requested that you recall and investigate the vessel. The vessel was not on the IOTC list of Authorised Fishing Vessels and had not submitted a transit reporting form to the BIOT Authorities. It was instructed to leave the territory immediately by the Senior Fisheries Protection Officer but did not comply. The catch on board was estimated to be between 12 and 15 tonnes and included IOTC managed species. The current vessel inspection report is attached.

The second vessel, Akash (IND-TN-15-MM-5561), was boarded and inspected on 14 December 2022 on suspicion of illegally fishing in BIOT waters. This vessel was also a repeat offender having being asked twice previously to leave the territory on 23 March 2022 and the 28 September 2022 respectively. These were reported to you in letters dated 10 August and 24 October, on both occasions we requested that you recall the vessel to port and conduct an investigation. During the most recent inspection the captain stated he had four tonnes of catch on board, including IOTC managed species, and admitted to fishing in BIOT waters. The vessel was not on the IOTC list of Authorised Fishing Vessels and had not submitted a transit reporting form to the BIOT Authorities. The current vessel inspection report is attached.

We would again kindly request your assistance to recall the vessel to port immediately and notify the relevant persons in the State 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 including any vessel monitoring system (VMS) data; 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 regarding any violation of the fisheries regulations of India



including illegal fishing in the waters of a third State, namely BIOT. Dependent upon the outcome of any actions taken, the BIOT Authority may report this vessel to IOTC for inclusion on the draft IOTC IUU vessels list.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your continued cooperation. Please acknowledge receipt of this letter and attachments.

Yours sincerely

Many Willy

Mr Balraj Dhanda BIOT Administrator and Director of Fisheries James Moir Clark UK Delegation to IOTC

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Attached: Inspection Reports for IND-TN-15-MM-4424 and IND-TN-15-MM-5661.

#### **Summary of Inspection Reports:**

Key:

Fully compliant
Non-compliant
Serious offense

Report No.	AJK019
Inspection Date	19/11/2022
Vessel Name	EL-SHADAI
Callsign/other	IND-TN-15-MM-4424
Vessel Type	GILLNET
Flag	India
Posn.	05° 38.40 S; 72° 05.30 E
IOTC record	None
Description	This FV was reported in the BIOT EEZ on 22/02/2022 RD034. Verbal warning and instructed to leave BIOT water and return to India immediately. This was not complied with. FV adjusted course and steamed east (20:53) then (21:10) 162° to return to Great Chagos Bank. @12t to 15t of reef fish, sharks, pelagic fish, tuna and tuna like species onboard. Had been using gillnets destructively and metal trace to catch apex predators. A basket containing fresh bait was photographed. A crab was found on deck with a piece of broken net. Fish scales and coral sand found on deck near the bow and on the portside. A fishing net was not stored near the bow and at the stern. Bait was found on deck. Gillnet (1nm), Longline 300hooks, Handline 6 pieces. All on deck not stored.



	Metal trace 10 pieces on bridge not stored. @12t to 15t of reef fish, reef sharks, pelagic fish, tuna and tuna like species onboard. A small selection of catch was brought on deck.	
Offense	Fishing without a license. Possession of prohibited gear (wire trace, unmarked gear). Gear not stowed (nets, longline and handlines in use). Obstruction of a fisheries officer - refused to comply with an order/direction given by a Fisheries Protection Officer.	
IOTC species onboard	Yes – yellowfin (YFT); kawakawa (KAW) also dogtooth tuna	
Action	Verbal warning and instructed to leave BIOT water and return to India immediately.	

Report No.	CJ048	
Inspection Date	14/12/2022	
Vessel Name	Akash	
Callsign/other	INDTN15MM5661	
Vessel Type	Longline/ Gillnet	
Flag	India	
Position	-5.36667 72.21167	
IOTC record	No	
Description	Handlines were deployed prior to us boarding at 12:45 In response to	
	BC 15 (where is your fishing gear?) the master indicated long lines (no	
	nets) on NW of Speakers bank on their GPS - Electronic Chart. They	
	stated they had 4 tonnes of catch on board and I confirmed this with	
	inspection of their ice hold. The small amount of fresh catch present was	
	taken on deck, photographed and identified. Fish identified from sample	
	of recent fresh catch. Captain showed positions of long-lines on NW of	
	Speakers Bank and showed record on chart plotter / GPS. Also large	
	scale handlining. This is the third time this vessel has been intercepted.	
	They departed Cochin 22/11/2022 and took 10 days to get here.	
Offense	Fishing without a license. Fishing gear not stowed – available for	
	use/deployed.	
IOTC species onboard	Yes – frigate tuna observed.	
Action	Master told to return to Speakers Bank, haul all longlines and leave the	
	MPA. Verbal warning.	



Annex 9: Report on the inspection of the Indian flagged vessel <u>INDTN15MM4861</u> (<u>EASRON</u>) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

(underlined = nominated for inclusion on the Draft IUU vessels List in 2023)



Sanjay Pandey AC(Fy); DoF, GoI 2 February 2023

cc: Dr.P.Paul Pandian, Fisheries Development Commissioner, Government of India; Mr. J. Balaji, Ministry of Fisheries, Animal Husbandry and Dairying; Thiru Anitha R. Radhakrishnan, Minister for Fisheries – Fishermen Welfare and Animal Husbandry, Tamil Nadu; Thiru A. Karthik, IAS., Principal Secretary to Government, Fishermen Welfare and Animal Husbandry, Tamil Nadu

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Dear Dr Pandey

Report on the inspection of the Indian flagged vessel INDTN15MM4861 (EASRON) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

The Indian flagged vessel INDTN15MM4861 (EASRON) was boarded and inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 18 January 2023. The vessel had fishing gear in the water (long lines) and admitted to fishing for 6 days in BIOT waters, there were fresh fish on board. 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 was fishing illegally without a licence within BIOT waters (within Territorial waters), and was instructed to leave BIOT waters immediately.

The same vessel was inspected in BIOT waters on 28 September 2022 and reported to you on 24th October.

We note that the vessel is from Tamil Nadu. We would kindly request your assistance to recall the vessel to port immediately and notify the relevant persons in the State 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 including any vessel monitoring system (VMS) data; 2) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skippers) of the vessel that you plan to implement through the Indian / State authorities regarding any violation of the fisheries regulations of India. This would include illegal fishing in the waters of a third State, namely BIOT.

In the absence of a response to our letter dated 24 October 2022 and lack of evidence that any action has been taken by the flag State authorities (evinced by the fact the vessel was inspected again in BIOT) the BIOT Authority will report this vessel to IOTC for inclusion on the draft IOTC IUU vessels list.

If you have any questions or require assistance, please do not hesitate to contact us. We look forward to your cooperation. Please acknowledge receipt of this letter and attachments.

Yours sincerely

Mr Balraj Dhanda

BIOT Administrator and Director of Fisheries

Mr J. Moir Clark UK Delegation to IOTC

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**Attached**: Inspection Report for: INDTN15MM4861 (EASRON)



# **Summary of Inspection Reports:**

Key:

Fully compliant
Non-compliant
Serious offense

Report No.	CJ052
Inspection Date	18/01/2023
Vessel Name	Easron
Callsign/other	INDTN15MM4861
Vessel Type	Longline
Flag	India
Position	-6.4500 71.2667
IOTC record	No
Description	This vessel was first sighted S of Danger Island whilst escorting the
	Hansaya 3 to Diego Garcia. It had fresh catch on deck and approx. 500kg
	of fish in its holds all, of which were caught in the vicinity. They currently
	had two longlines in the water and during discussions volunteered they
	had been fishing in this area for six days whilst setting three lines per
	day. Start and end positions of these lines were recorded in a copy book.
	The vessel owner was on board as well as his captain. The same vessel
	under the same command and ownership had previously been inspected
	on 28/09/2022 (Report 011AJK).
Offense	Fishing without a license (gear in the water); fishing gear not stowed –
	available for use.
IOTC species onboard	No
Action	Verbal warning, told to haul its fishing gear and leave the FCMZ.



Annex 10: Report on the inspection of the Indian flagged vessel <u>IND-TN-15-MM-9070</u> (<u>AVE MARIYA</u>) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

(underlined = information on vessel currently on IUU vessel list)



Sanjay Pandey AC(Fy); DoF, GoI 2 February 2023

cc: Dr.P.Paul Pandian, Fisheries Development Commissioner, Government of India; Mr. J. Balaji, Ministry of Fisheries, Animal Husbandry and Dairying; Thiru Anitha R. Radhakrishnan, Minister for Fisheries – Fishermen Welfare and Animal Husbandry, Tamil Nadu; Thiru A. Karthik, IAS., Principal Secretary to Government, Fishermen Welfare and Animal Husbandry, Tamil Nadu

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Dear Dr Pandey

Report on the inspection of the Indian flagged vessel IND-TN-15-MM-9070 (AVE MARIYA) in the waters of the British Indian Ocean Territory (BIOT) and request for assistance.

The Indian flagged vessel IND-TN-15-MM-9070 (AVE MARIYA) was boarded and inspected on suspicion of being involved in illegal activities, namely illegal fishing in BIOT waters on 25 January 2023. The vessel had been fishing in BIOT waters for at least a week and there were fresh fish on board including IOTC managed species Swordfish (Xiphias gladius). 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 was fishing illegally without a licence within BIOT waters, and was instructed to leave BIOT waters immediately.

We note that the vessel is from Tamil Nadu. We would kindly request your assistance to recall the vessel to port immediately and notify the relevant persons in the State 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 including any vessel monitoring system (VMS) data; 2) Following your investigation, provide us with an early indication of any legal action against the owner and Master (skippers) of the vessel that you plan to implement through the Indian / State authorities regarding any violation of the fisheries regulations of India. This would include illegal fishing in the waters of a third State, namely BIOT.

This vessel was included on the IOTC IUU Vessels List in May 2022. The vessel registration dates from 30/07/2022 (see Figs 5 and 6 of the Inspection Report) which is after the vessel was included on the IUU Vessels List and thus demonstrates a complete disregard of IOTC Conservation Management Measures and a failure to implement flag State Controls. These details will be reported to the IOTC Compliance Committee.

If you have any questions or require assistance please do not hesitate to contact us. We look forward to your cooperation. Please acknowledge receipt of this letter and attachments.

Yours sincerely

Mr Balraj Dhanda

BIOT Administrator and Director of Fisheries

Mr J. Moir Clark

UK Delegation to IOTC

Attached: Inspection Report for: IND-TN-15-MM-9070 (AVE MARIYA)



# **Summary of Inspection Reports:**

Key:

Fully compliant
Non-compliant
Serious offense

	2/222
Report No.	CJ053
Inspection Date	25/01/2023
Vessel Name	Ave Mariya
Callsign/other	INDTN15MM9070
Vessel Type	Longline/Gillnet (registered as Gillnetter)
Flag	India
Position	-5.7700 72.2500
IOTC record	No
Description	This is the third inspection of this vessel. The same skipper/owner has been on board for the latest inspections. Not very forthcoming with documentation. This vessel has been fishing around the GCB for at least one week. The onboard informal diary recording dates, positions, conditions and catches corroborate this along with discussion with the Captain plus gear locations marked on the GPS plotter. The vessel is already on the IOTC IUU list. Fresh catch on board as well as iced catch in the iced holds.  Previous inspections:  CJ005_T6_24_AVE_MARIYA_07_03_2022 Inspection_Report_RD008_AVEMARIYA_20042021
Offense	Fishing without a license (verbal admission and plotter evidence); use of prohibited fishing gear (wire trace); possession of prohibited fishing gear (wire trace); obstructing a fisheries officer (not producing documentation when directed to do so by SFPO)
IOTC species onboard	Yes; swordfish (SWO)
Action	Verbal warning not to fish and to leave the BIOT FCMZ.



Annex 11: Vessels reported to the Senior Fisheries Protection Officer from other intelligence sources (e.g. patrols by military vessels or military personnel in BIOT)

Unknown INDTN14MO2044 Hegai INDTN15MM5879 Manu Martha INDTN15MM5659 \*\*Gift of God INDTN15MM3587

#### (underlined = nominated for inclusion on the Draft IUU vessels List in 2023)

No Inspection Reports were submitted for the following vessels and thus no Inspection Report Summaries are provided either. Gift of God INDTN15MM3587 is a repeat offender and has been notified for inclusion on the Draft IUU Vessels List in 2022.

Hegai INDTN15MM5879 and Manu Martha INDTN15MM5659 were both observed with IOTC species on board. However in the absence of a formal Inspection Report we simply present these vessels with Recommendation a, For Information Only, in 2023. A summary of the details reported follows.

Date inspected	Vessel	IRCS_ID_IMUL	Flag	Туре	On IOTC list	IOTC species identified onboard Yes/No	Photographic evidence of IOTC species Yes/No	Fishing with Pelagic longline or Pelagic gill net	Fishing with other gear?
30/04/2022	Unknown	INDTN14MO2044	IND	LL/GI	No	No	No	UNK	Handlines
30/04/2022	Hegai	INDTN15MM5879	IND	LL/GI	No	Yes	Yes	UNK	Handlines
30/04/2022	Manu Martha	INDTN15MM5659	IND	LL/GI	No	Yes	Yes	UNK	Handlines
30/04/2022	Gift of God	INDTN15MM3587	IND	LL/GI	No	UNK	No	UNK	UNK



Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, 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-2159-CHW (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; fishing contrary to Sri Lankan fisheries law and to IOTC Conservation Management Measures for the Sri Lankan flagged vessel IMUL-A-2159-CHW (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 who have taken action against the owner/master under the provisions of national fisheries legislation (FARA 1996/2013).

The attached evidence shows that:

- On the 6th and 7th November 2022, the Senior Fisheries Protection Officer boarded and inspected the vessel IMUL-A-2159-CHW (SANJANA PUTHA).
- The vessel was not on the IOTC Record of Authorised Vessels at the time of inspection.
- The vessel had gear in the water, approximately 6km of longline, and IOTC managed species
  on board, mainly yellowfin tuna. The SFPO reported around 270kg of fish onboard with a
  further 60kg recovered on the longline.
- The vessel did have a VMS on board which the captain stated as 'damaged'.
- On 25/01/23 Sri Lanka provided details of the action taken and has detained the vessel in port. A court case was scheduled for 17/01/2023. The case is not yet concluded

We submit this vessel to IOTC Compliance Committee with recommendation c) 'Recommended for inclusion on the IOTC IUU list.' - case not yet concluded.

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, IMULA2159CHW (Sanjana 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 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 1
f	Call Sign (previous call sign, if any)	Unknown
g	Owner (previous Owner/s, if any)	W.P. S JANSA
h	Operator (previous Operator/s, if any) and Master/Fishing Master	W. R. R. FERNANDO
i	Date of alleged IUU fishing activities	06/11/2022
j	Position of alleged IUU fishing activities	05° 33.00 S, 072° 38.90 E
k	Summary of alleged IUU activities (see section B for more detail)	(a) Not on RAV-Fishing. (h).Fishing in coastal state waters without authorization. (k).Contravention of IOTC CMMs (e.g. VMS)
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Appendix III
m	Outcome of actions taken	See Appendix IV (Case not yet concluded)





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

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 Resolution 19/04], 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	
c.	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;	X





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

Appendix I – Inspection Report

Appendix II – Photographs.

Appendix III - Notification of Investigation and Request for Cooperation Letter sent 5<sup>th</sup> January, 2023

Titled: 20230105\_BIOT\_DFAR\_IMUL-A-2159-CHW

Appendix IV- Reporting of illegal activities for owners\_SANJANA PUTHA\_20230120

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

Reco	mmended 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	X

#### 1. SUMMARY

Date of boarding	1st Boarding: 06/11/2022 18:16
	2 <sup>nd</sup> Boarding: 07/11/2022 07:46
Patrol type and number	FIPA 129
Vessel name	Sanjana Putha (2) ?
Vessel type	Longliner
Vessel flag and port of reg.	Sri Lanka, Dikovita Fisheries Harbour
Vessel Registration No.	IMUL-A-2159-CHW
IOTC# (if registered)	
Vessel Captain's name	W. R. R. FERNANDO
SFPO	Alastair King
BPV crew assisting	1st Boarding: William Farquhar  2 <sup>nd</sup> Boarding: William Farquhar

#### Action Taken:

Vessel was escorted over-night due to it having fishing gear in the water. It was reboarded morning of 07/11/2022 and the captain recovered their fishing gear. Verbal warning issued using BC 16, 17, 18. Instructed to leave the BIOT EEZ immediately.

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

Date and time of first sighting	06/11/2022 17:17			(DD/MM	/YY HH:MM)
Sighted by: (insert name)	lan Bowman	Radar	Yes	Visual	
Position of target	05° 33.00 S & 072° 38.90 E				
Course	339				
Speed	4				
Range	9.4nm				
Bearing	219				
Comments:	'				
ECDIS Screen shot at 17, 17					

Fisheries Pennant and Sierra  Quebec 3 Raised	06/11/2022 17:30	(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	06/11/2022 18:10	(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	06/11/2022 18:15	(DD/MM/YY HH:MM)
Response to request for boarding	Yes	

#### 3. LAUNCHING OF RHIB

Time RHIB launched	1st Boarding: 06/11/2022 17:59	(DD/MM/YY HH:MM)
	2 <sup>nd</sup> Boarding: 07/11/2022 07:41	
RHIB Crew (names)	1st Boarding: Steven Pickett, Terence Lishman  2 <sup>nd</sup> Boarding: Steven Pickett, Terence Lishman	

#### Comments on the approach to the FV:

The FV was approached from the port side. It had stopped moving and had turned to face the WB231. There was a piece of fishing gear in the water astern of it (Red flag). The FV was circled twice before approaching the FV and identifying the captain. The FV was boarded twice from the Starboard side.

Photographic E	Evidence	Port	PB060011, PB060012
Collected (See Ar	nnex 1).		
,	,	Starboard	PB060009, PB060014
		Stern	PB060013
		Fishing gear	PB060011
		Other	ECDIS 1, ECDIS 2.

#### 4. BOARDING DETAILS

Date and time vessel boarded	ŭ	6/11/2022 18:16 7/11/2022 07:46	(DD/MM/YY HH:MM)
Position vessel boarded	Starboard si	de	
BPV crew assisting	1st Boarding: William Farquhar 2 <sup>nd</sup> Boarding: William Farquhar		
Language spoken	Sinhales, Translator spoke good English for 2 <sup>nd</sup> inspection.		
Language Cards used Y/N	Y	Numbers used	1 to 18

#### 5. CREW DETAILS

Captain's name	W. R. R. FERNANDO
Captain's nationality	SRI LANKA
Captain's address	255, THALWILAWELLA, THODUWAWA
Captain's D.o.B	25/01/1981 (DD/MM/YY)

Number of crew (inc. Captain)	6		
Nationality of Crew	SRI LANKA		
Are any crew under 18 (Y/N), if 'Y' provide details belo			No
Do any crew have health issues (Y/N)	i, if 'Y' provide details	s below.	Yes
Health issue details:			
Captain had neck ache and was wear	ing a neck brace. He	had "Rapide	ene" medicine for it onboard.
Photographic Evidence Collected	Captain ID	PB060001	
(See Annex 1).	Other crew ID PB060022 to PB060031		
	Other	PB060017,	PB060015, PB060016, PB070001,
		PB070003,	PB060082, PB070076

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	Sanjana Putha (2)?
International Callsign	
Flag State	SRI LANKA
Authorisation to Fish/Fishing Licence No.	High Seas License:
	22HSIMUL2772CHW
Valid from / to (dd/mm/yyyy)	2022-09-17 to 2023-09-16
Port of Registration	Dikovita Fisheries Harbour
Registration Number	IMUL-A-2159-CHW
FV owner name and details (as per licence)	W.P.S Jansa
Fishing logbook No.	

Issuing Authority		Department of Fisheries and Aquatic Resources Sri			
		Lanka.			
Data afficient automotivation	. (	40/00/0000			
Date of last entry (dd/mm	1/yyyy)	16/02/2022			
Position of last entry		6°.00 N & 5° 50 E			
Boat Departure Form/Po	rt Exit Documents (Y/N): if Y	Y.			
provide details of port and	d date of departure.	Unknown, 22/09/2022			
		OTIKITOWII, 22/00/2022			
Insurance documentation	ı (Y/N)	Υ			
No.	LWB O IANIOA				
Names and addresses	W.P. S JANSA				
of owners		HALWILAWELLA,			
	THO TOOM, WILL THOMB, T	THALVILAVVLLLA,			
Overall length (ft/m)	15.01m	Engine Power (KW/hp)	360		
011	At the LETTER AT	. 5 " 5	10		
Other paperwork:	National Fishing License, In	voices, Radio Equipment	, AIS.		
Photographic Evidence C	Collected (See Annex 1).	Licence	PB060013, PB060014		
		Logbook	PB070006, PB070009		
		Boat Departure/Exit	PB060003, PB060004		
		2 dat 2 opartaro, Exit	555555, 1 _ 5555551		
		Other	PB060005, PB060006,		
			PB060007, PB060012		

#### 7. INTERVIEW WITH CAPTAIN

Time of interview	18:35	(HH:MM)
Travelling to or from fishing grounds?	To BIOT	
Port and date of departure	Dikovita	
Total amount of fish onboard (t)	20 fish	
If fish onboard where caught?		
If fish onboard when caught?	Last 2 days	
If fish onboard how caught?	Longline	
Destination		
Next port of call		
ETA		(DD/MM/YY)

#### Comments:

At 18:45 the captain was shown BC 10. He said "Colombo" and then said "Dikovita"

At 18:46 the captain was shown BC 12. He said "visit" then "Sorry" and then cupped his hands to pray to SFPO.

At 18:49 the captain was shown BC 13. He held his hands up and flashed 20 fingers.

At 18:50 the captain was shown BC 14. He opened the forward and middle hatches for inspection by the SFPO.

At 18:55 the captain was shown BC 15 and he displayed the fishing ground on the chart. 4 anchor positions were displayed. He pointed to his gear outside. The fishing gear was located at 05° 28.51 S & 072° 35.35 E.

#### 8. VESSEL INSPECTION

Fishing gear type	Longline

#### Comments

Gear bins were uncovered. Bait was in a bin on deck. Small lengths of longline were on deck indicating that a line had recently been prepared/set.

The FV Captain stated that they had gear in the water near them. It was sighted on arrival on intercepting the FV. It was stated that they had 6km of fishing gear in the water and that it had 180hooks on, The SFPO calculated that they had 4.2nm or 7.8km of fishing gear recovered and 215 Hooks.

Catch onboard (estimated/reported t)		Report	ted			
IOTC species onboard (Y/N)	Y	Endang (Y/N)	gered	species	onboard	N
Description of catch	Pelagic longline species associated with longline fishing. Of what could be seen above ice in the hold 90% was yellow fin tuna estimated at 250Kg.1 shark on board 20kg. 2 red snapper (3Kg) were sitting on top of the ice. They showed no signs of discolouration. They had been fished on a fringing reef.					
Comments  7 fish were caught on the longline that was recovered at an estimated weight of 60Kg. 4 YFT (@55Kg) were caught and 1 was landed (@5Kg). 3 were released alive. 2 KAW were landed and retained (@2kg). 1 SWO was landed (@3Kg) and retained.						
Photographic Evidence Collected (See Annex 1).			Gear		PB( PB( PB(	060066, PB060067, 060068, PB060104, 060105, PB070033, 070035, PB070042, 070068, PB070037.

Catch

Hold

Other

PB070049, PB070056,

PB070062, PB070053

PB060076, PB060075, PB060091, PB060094,

PB070023, PB070024, PB070040, PB070075, PB070005, PB060071

PB060095.

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
-------------------	--------	----------------------

Section 5 (1(c)). Are there any sea cucumbers or molluscs on	No	
board?		
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	Yes	Х
Section 6 (2). Is the vessel in possession of prohibited fishing	Yes	Х
gear?		
Section 7 (1). Is the vessel fishing without a license?	Yes	X
Section 9 (1). Is all fishing gear stowed and not readily available	No	X
for use for fishing?		
Section 16. Has the Fisheries Protection Officer been obstructed	No	
in his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		
Comments		

Captain and Crew were cooperative with the location of the fishing gear and its recovery.

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	No	Х
competence?		

IOTC Resolution	Yes/No	Non-Compliant
		(X)
19/04 11. c) For AFVs, are valid certificates of vessel registration		
and valid authorisation to fish/tranship present on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna fishing		
activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence, permit or	No	X
authorisation to fish with terms and conditions attached?		
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	Yes	
<b>19/04 17. a) (iii)</b> Does the vessel carry documents of Port of Registration and registered number?	Yes	
19/04 17. a) (iv) Does the vessel carry documents detailing its	No	X
International callsign?		
19/04 17. a) (v) Does the vessel carry documents with names and	Yes	
addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Yes	
19/04 17. a) (vii) Does the vessel carry documents detailing engine	Yes	
power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings indicating	No	Х
vessel name and/or callsign? (see FOA Standard Specification for		
the Marking and Identification of Fishing vessels).		
19/04 19. b) Are marker buoys and similar floats marked with the	No	х
letter(s) and/or number(s) of the vessel (e.g. name or callsign)?		
19/04 20. Does the vessel keep a bound fishing national logbook	Yes	
with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum	No	х
requirement for data and information set out in Annex I, II and III.		

IOTC Becolution	Non-Compliant	
IOTC Resolution	Yes/No	(X)
15/03 1: Does the vessel have VMS on board?	Yes	X
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	No	Х
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not	Yes	
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?	Yes	х
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-hookers		
on board		
19/03 3. Has the vessel retained onboard, transhipped, landed or	No	
stored any part or whole carcass of mobulid rays (Manta and devil		
rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin, Black	No	
Marlin, Blue Marlin and Sailfish in accordance with Resolution		
15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel retained	Yes	
all parts of the shark except heads, guts and skins, with the		
exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for all	No	
sharks, fins amounting to >5% of the weight of sharks on board?		
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher sharks	No	
on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC CMMs?	No	

IOTC Resolution	Yes/No	Non-Compliant (X)
<u>Comments</u>		
At 18:36 the captain was shown BC 5. He stated that the VMS was "damaged". It did not appear to have		
been tampered with and the seal was intact.		

#### 11. SFPO ACTIONS TAKEN

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

#### Comments:

Instructed to leave BIOT immediately. He read BC 16, BC 17 and BC 18.

IMAGES: PB070078 to PB070081.

# 12. DISEMBARKATION and RECOVERY

Time FV disembarked	1st Boarding: 06/11/2022 (HF 19:15 2 <sup>nd</sup> Boarding: 07/11/2022 10:25	H:MM)
Time RHIB recovered to the BPV	1st Boarding: 06/11/2022 (HF 19:20 2nd Boarding: 07/11/2022 10:33	H:MM)
Comments:		

13. VESSEL RECORDS and HISTORY			
Vessel on IOTC register (Y/N)	N	IOTC number	
Date authorised from		Date authorised to	
Vessel currently authorised to fish in IOTC area of competence (Y/N)		N	
Version of IOTC database referenced:	Version of IOTC database referenced:		Updated record
			20220906_BIOT_Edited_AW
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)		Inspection report ID	
Owner previously boarded (Y/N)		Inspection report ID	
Crew previously boarded (Y/N)		Inspection report ID	
Comments:			

ALASTAIR KING

07/11/2022

**BIOT Senior Fisheries Protection Officer** 

S 05°28.400' COG285° 3D Weil X Mark 2022-11-06 05:52:42
E072°35.42C' SOG 1.2 NM Track00-00007 On 0 28.5V
N

Marine Navigator

Figure 2: FV SANJANA PUTHA from Starboard Side.



Figure 3. FV *Sanjana Putha* from the stern.







## Department of Fisheries and Aquatic Recourses Colombo, Sri Lanka.

# FISHING OPERATIONS LICENSE FOR HIGH SEAS FISHING

(This License is issued in accordance with provisions of the High Seas Fishing Operations Regulation No. 1 of 2014, under the Fisheries and Aquatic Resources Act, No 2 of 1996)

1.	High Seas License No.		22HSIMUL2772	CHW			~
	Name of the Owner		W.J.P.Senjeewa. W. P.S. Jansa ()				
3.	National Identity Card No		783373408v		S.P. PRI	EMAWA	RDANA
	Permanent Address		No.188/A,Mill Ro	ad,Thalwil	Assistan	t Direct	or
	Contact Details		The second second	I	District (	ent of F	Or isheries and Aquatic Resources
j.	a.Fixed	N/A		ь.ме	Mahawey	va	0778959226
	c.Email	N/A		d.Fax	(		Ņ/A
	Details of the Vessel						
	a.Registration No:	IMULA2159CH	HW	b.Firs	b.First Registration:		2021
i.	c.Vessel Length	15.01			f.Call Sign:		
	e.Vessel Name	IMULA2159CHW					
	g.Maximum no. of	7					
	Ports of Operating						
7	a.Main Port	Dikovita Fisher	ries Harbour	//			
	b.Optional Port :1.	Negombo Harl	oour	2.			
В.	Authorized Fishing Operatio	ns:	340,000,000,000				
	Authorized Fishing Gear	Autho	orized Fishing Gea	ar Unit Deta	ils	Authorized Species of Fish	
	Line-Tuna long line		Length(Meter) - 40000, Branch I eter) - 38, Distance Between Bra Line(Meter) - 48				

Date of Issue : 2022-09-17

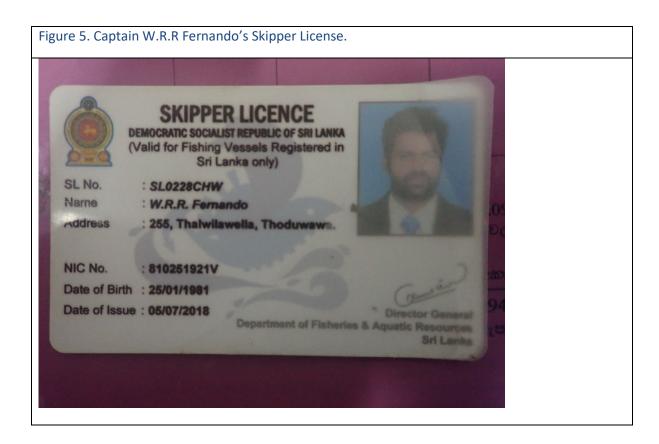
Date of Expire : 2023-09-16

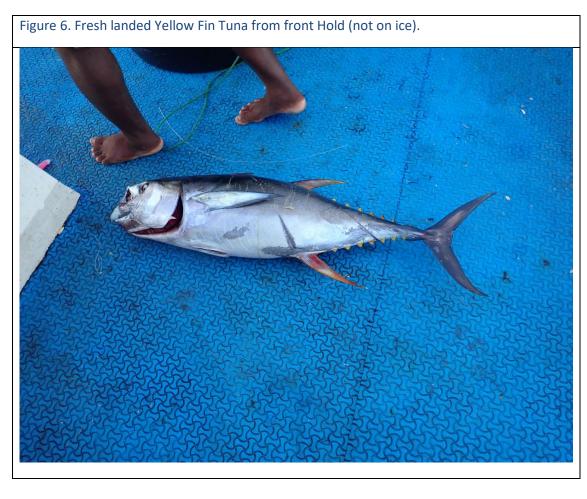
Issuing Officer

S.P. PREMAWARDANA
Assistant Director
Department of Fisheries and Aquatic Resources
District Office
Mahawewa

Director General/Authorized Officer

(Please see overleaf for conditions of the license) T.P./ Fax No: +94 112449170/+94 112434075 email:vrdfar@gmail.com







# British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Mr. Susantha Kahawatta 05 January 2023

Director General

Department of Fisheries and Natural Resources

No. 10 New Secretariat Maligawatta, Colombo 10

E-Mail: <a href="mailto:dgdfar@gmail.com">dgdfar@gmail.com</a>; <a href="mailto:siksusantha@yahoo.com">siksusantha@yahoo.com</a>

cc. Kalyani Hewapathirana, Director Operations <a href="hewakal2012@gmail.com">hewakal2012@gmail.com</a>

Ms. Kumari Vithana (Legal Officer DFAR) <u>kumari.n.vithana@gmail.com</u> Mr. Jayakody (Director Investigation DFAR) <u>hsfuinvestigation@gmail.com</u>

Dear Mr Kahawatta,

Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: SANJANA PUTHA (IMUL-A-2159-CHW), IOTC No. NA.

On 6 and 7 November 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel SANJANA PUTHA (IMUL-A-2159-CHW). The vessel had gear in the water, approximately 6km of longline, and IOTC managed species on board, mainly yellowfin tuna. It appeared to have around 270kg of fish onboard with a further 60kg recovered on the longline. The vessel is not on the IOTC RAV but did have a VMS on board which the captain stated as 'damaged'. An inspection report for the vessel is attached.

We would be grateful if you could investigate the activities of this vessel regarding any fishing in BIOT waters, we consider it to be in violation of BIOT laws (Fishing otherwise than in accordance with a licence, contrary to section 7(2)(a) of the Fisheries (Conservation and Management) Ordinance 2007). In addition, 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.

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

Yours Sincerely

Balraj Dhanda BIOT Administrator, Director of Fisheries James Moir Clark UK Delegation to IOTC

Attachment: Inspection Report for vessel IMUL-A-2159-CHW.



### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடந்நொழில் நீரியல் வளத்துறை திணைக்களம்

### DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site: http://www.fisheriesdept.gov.lk

E - mail: info@fisheriesdept.gov.lk

புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10, இலங்கை அற இல ලේකම් කාර්යාලය, මාලියාවත්ත, කොළඹ 10, இ ලංකාව New Secretariat, Maligawaththa, Colombo 10

මගේ අංකය

DFAR/DFO/BIOT/2159C HW/2022-2023

} 20 .01.2023

Mr.W.J.P.Sanjeewa

188/A.

Mill Road,

Thalwila,

Marawila.

# Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-2159CHW in British Indian Ocean Territory (BIOT) waters

The BIOT authorities have informed to this Department that the vessel IMUL-A-2159CHW was found engage in fishing in BIOT waters on 06th and 07th November 2022. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana Director (Fishing Operations) Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation)- Division of Training and Investigation -For Information pls Assistant Director (High Seas Fisheries Unit)- Fishing Operation Division - For Information pls - For Information pls Assistant Director - District Fisheries Office-Mahawewa

<u>Table 2:Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters (70 days prior reporting to COC)</u>

S/N	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken	Current Status
01	IMULA0248KLT (DILSHANTHA)	08.02.2022	27.03.2022	(i) Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv) The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex iv)	(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65793/5/22 on the date of 21.02.2022  (ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.  (iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.  (i)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996  (ii)Court date was 04th May 2022  (iii)Administrative penalty 500,000 LKR is paid.(Receipt No: H/25 416475 – Annex-i)  (iv)VMS Installed on 31st October 2022  (vi)Added to the risk vessel list of DFAR	(i)Case is over. Suspensions lifted.

02	IMULA0947MTR (CHUTI KUMARI)	10.02.2022	21.03.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex v)	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65794/5/22 on the date of 21.02.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996</li> <li>(v)Court date was 04.05.2022</li> <li>(vi)Administrative penalty SLR 500,000LKR is paid. (Receipt No:H/25 416129- Annex ii)</li> <li>(vii)VMS installed on 24th August 2022</li> <li>(viii)Added to the risk vessel list of DFAR</li> </ul>	(i) Case is over. Suspensions lifted.
03	IMULA2044MTR Natalia	16.10.2022	09.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vi)	<ul> <li>(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 83350/5/23 on the date of 21.10.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	I)Administrative penalty 500,000 LKR has imposed for owner  ii) Administrative penalty 500,000 LKR is paid on 05.01.2023 (Receipt No: H/25 421930- Annex iii)  iii) Added to the risk vessel list of DFAR iv)Case is over. Suspensions lifted

04	IMULA2159CHW	07.11.2022	DFAR received the letter of reporting from the BIOT on 5 <sup>th</sup> January 2023 (Two months later) The boat has departed again for fishing on the date of 08 <sup>th</sup> January 2023, before issuing the detain order by DFAR.  (iii)The same skipper W.R.R. Fernando) has engaged in the fishing voyage.	(i)Letter has been issued by DFAR Detained the vessel after arrival to the port of SL on the date of 9 <sup>th</sup> January 2023.  (ii) The Coast Guard Dept. and the harbor officers have been informed to be vigilent on the arrival of the vessel  (iii)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vii)	(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 84307/5/23 on the date of 17.01.2023	Investigation temporary hold till the arrival of the vessel.
05	IMULA0869CHW	08.11.2022	16.11.2022	i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex viii)	i) Investigation conducted.  (ii) The violation we noted referring to BIOT inspection was the no recording of fish catch on board in the log book but no proven evidence provided.  (iii) In our investigations DFAR found that the log book pages are duly filled.	Investigation pending-

06	IMULA0235KLT (SAMPATH)	21. 12.2022	29.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex ix)	<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: 83350/5/23 on the date of 03.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for ad under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	(i)Next court date- 24 <sup>th</sup> January 2023
07	IMULA0704NBO	05.01.2023	13.01.2023	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex x)	<ul> <li>(i)Initiated court case in MC Colombo under 14     A sentence of FARA No. 2 of 1996 amended     by FARA No.35 of 2013. Case No:     84306/5/23 on the date of 17.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel     under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months     and informed to all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for     settlement under 52 (B) sentence of FARA     No. 2 of 1996.</li> </ul>	(i)Next court date- 15 <sup>th</sup> March 2023

08	IMULA0680CHW	-	25.07.2022		(i)DFAR made a request for the inspection reports from the BIOT authorities by email on the date of 11 <sup>th</sup> July 2022.	(i)Both vessels are authorized to operate in the high seas.
09	IMULA1853MTR		31.07.2022	No inspection report submitted by BIOT	<ul> <li>(ii)BIOT authorities reported that the 3 vessels were reported by a military vessel and no inspection reports available</li> <li>(iii)The evidence is inadequate to file a court case.</li> <li>(iv) Investigation conducted</li> </ul>	(ii)It is noted that the IMUL-A-1853MTR vessel has not submitted BIOT transit report and the skipper and the owner have been warned in this regard.  . (iv)The old VMS devices were removed and two vessels are installed with the new operational VMS.
10	Subashi Duwa 1 Sri Lanka fishing vessels are identified by the registration number not by the given name. The provided information is inadequate to identify the vessel for investigation.					



## British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, 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-0235-KLT (SAMPATH).

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-0235-KLT (SAMPATH). 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:

- On the 21st December 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel IMUL-A-0235-KLT (SAMPATH)
- The vessel was not on the IOTC Record of Authorised Vessels at the time of inspection.
- The vessel Captain admitted to fishing in the area and had a longline deployed at the time of inspection
- The SFPO inspected fresh fish on board including IOTC managed species such as Mobulids (*Mobula alfredi*), Big eye tuna (*Thunnus obesus*), Frigate tuna (*Auxis thazard*) and Other unidentified tuna (Dried)
- The vessel did not have a VMS present on board although departure papers state that it was present.
- On 25/01/23 Sri Lanka provided details of the action taken and has detained the vessel in port. The skippers licence has been suspended for 6 months. The accused accepted a guilty plea. The case is not yet concluded
- A court case was scheduled for 24/01/2023.

We submit this vessel to IOTC Compliance Committee with recommendation c) 'Recommended for inclusion on the IOTC IUU list.' – case not yet concluded.

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, IMUL-A-0235-KLT (SAMPATH).





# 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 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)	Sampath
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 II
f	Call Sign (previous call sign, if any)	N/A
g	Owner (previous Owner/s, if any)	P.L.M. Cooray
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Sandra Marakkala Sudesh Eranda.
i	Date of alleged IUU fishing activities	21/12/2022
j	Position of alleged IUU fishing activities	5°.57595' S; 72°.37500' N
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in Coastal State waters without authorization. (k).Contravention of IOTC CMMs (e.g.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Appendix IV
m	Outcome of actions taken	See Appendix V





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

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 Resolution 19/04], 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	
c.	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;	X





### **C.** Associated Documents

Appendix I – Inspection Report

Appendix II – Photographs.

Appendix III – Notification of Investigation and Request for Cooperation Letter sent 23<sup>rd</sup> December,

2022 Titled: 20221223 BIOT DFAR IMUL-A-0235-KLT

Appendix IV- Reporting of illegal activities for owners IMULA0235KLT

Appendix V- Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters

(Table 2, S/N 06)

### 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	X

#### 1. SUMMARY

Date of boarding	21/12/2022
Patrol type and number	OISP 6/22
Vessel name	Sampath
Vessel type	Gillnetter & Longlines
Vessel flag and port of reg.	Sri Lankan
Vessel Registration No.	IMULA235KLT
IOTC# (if registered)	none
Vessel Captain's name	SMS Eranda
SFPO	Caradoc Jones
BPV crew assisting	Dawid Stachula (Coxn), Steven Cullen, Kevin Hurley & Ben Rowlands (RMs-boarding)

Action Taken: The Sri Lankan fishing vessel Sampath (IMULA235KLT) was boarded on 13:25 21/12/2022 at 5°24.557'S 72°22.4999'E in difficult conditions between Victoria Bank and Nelson Island. Two Royal Marines accompanied the SFPO for the boarding. The Sampath had left Beruwala on 16/11/2022. It's Boat Departure Form did not record the three longlines evident on the vessel (see Fig19 sections 14&15) and stated that the vessel did have a VMS (code-4) on board (Fig. 19 - sections 21,22) though the latter was denied by the Captain and could not be located by the SFPO during the inspection. Under questioning via Sinhalese translation cards the Captain stated they had been fishing in this area, that they now had one line of '3km length deployed about 2 miles to the W' and they had caught approximateley 2 tonnes of fish overall. Long lines (Figs. 8, 30,31) and Gillnets (Fig. 29-stowed) were recorded and the catch inspected in the holds. Catch on board consisted of approximately 500kg mixed tunas (Figs. 22,23) in the forward hold, 1 tonne of Manta Rays in the second hold (Figs. 24,25), 500kg of large gutted sharks in the third hold (Figs. 26,27). The fourth hold next to the stowed gill-nets forward of the wheelhouse contained only spare ice. The SFPO would estimate about half of the total hold capacity to have been filled with caught fish at approx 2 tonnes as stated by the Captain. On completion of the inspection (Translation Cards 16 & 18) the Sampath was told to first locate and haul its deployed line and then to leave the MPA and return to Sri Lanka. The boarding party returned to the BPV and the SFPO confirmed the retrieval of the deployed line before nightfall - (Figs. 4,5, 32-35). The BPV then resumed its OISP, steaming SW overnight to Eagle Island.

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

Date and time of first sighting	21/12/2022 11:15		(DD/MM/YY HH:MM)	
Sighted by: (insert name)	Kilian Hickey	Radar or Visual	R	
Position of target	5.57000 72.33167			
Course	53			
Speed	04.30	04.30		
Range	04.80			
Bearing	130			
Comments: Vessel sighted hea	ading ESE between Victoria Bank	and nelson Island.		
Fisheries Pennant and Sierra Quebec 3 Raised	21/12/2022 11:35		(DD/MM/YY HH:MM)	
Vessel called on VHF CH16 and MF 2182.0	21/12/2022 11:51 (DD/MM/YY HH:MN			
Target requested to stop and prepare for boarding	21/12/2022 11:51		(DD/MM/YY HH:MM)	
Response to request for boarding	No response on radio but vessel did heave-to to await boarding.			

# 3. LAUNCHING OF RHIB

Time RHIB launched	21/12/2022 13:06	(DD/MM/YY HH:MM)		
RHIB Crew (names)	Dawid Stachula (Cox	Dawid Stachula (Coxn), Steven Cullen, Kevin Hurley RM, Ben Rowlands RM.		
Comments on the approach	to the EV: EV hove to	o to await our approach and followed instructions for making		
a lee etc. Tricky boarding c		to await our approach and followed instructions for making		
Photographic Evidence	Port	2		
Collected (See Annex 1).	See Annex 1). Starboard 6			
	01			
	Stern	3		

Fishing go	ar 6
Other	12 Gear in water & hauling of this deployed line.

# 4. BOARDING DETAILS

Date and time vessel boarded	21/12/2022 13:25		(DD/MM/YY HH:MM)	
Position vessel boarded	5.57595 72.37500			
BPV crew assisting	Kevin Hurley (RM) & Ben Rowlands (RM)			
Language spoken	Sinalese & some English			
Language Cards used Y/N	Υ	Numbers used	3,1,2,5,6,4,9,8,10,11,	
			12,15,13,14,16,18	

## 5. CREW DETAILS

Captain's name	Sandra Marakkala	Sudesh Erar	nda. ID 197800804782.	
	Skip Lic No: SL0484GLE			
Captain's nationality	Sri Lankan			
Captain's address	Paraaliya, Thelwath	natha		
Captain's D.o.B	08/01/1978			(DD/MM/YY)
Number of crew (inc. Captain)	5			
Nationality of Crew	Sri Lankan			
Are any crew under 18 (Y/N), if 'Y' pro	rew under 18 (Y/N), if 'Y' provide details below		unk	
Do any crew have health issues (Y/N)	, if 'Y' provide details	below.	unk	
Health issue details: unk	Health issue details: unk			
Photographic Evidence Collected	Captain ID	3		
(See Annex 1).	Other crew ID	2		
	Other			

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Nam	e	Sampath		
International	Callsign	unk		
Flag State		Sri Lanka		
Authorisation	n to Fish/Fishing	22EEZIMUL16709KLT (only for Sri Lanka EEZ)		
	to (dd/mm/nnn)			
valid from /	to (dd/mm/yyyy)			
Port of Regis	stration	none documented		
Registration	Number	IMULA235KLT		
	ame and details (as	P.L.M. Cooray		
per licence)				
Fishing logb	ook No.	LB22 - 0520		
Issuing Auth	ority	Sri Lanka DFAR		
Date of last	entry (dd/mm/yyyy)	13/11/2022		
Position of la	ast entry	Not recorded		
_	ture Form/Port Exit	Y 16/11/2022 Buruwala		
	(Y/N): if Y provide			
details of departure.	port and date of			
черапите.				
Insurance do	ocumentation (Y/N)			
Names	P.L.M. Cooray, 71/8 S	Siriniwasa Mawatha,		
and	Nallahena Baruwala	Tal: 0772612267 amail: m	adushanasarangi@gmail.com	
addresses	i valialiella, Deluwala,	la, Tel: 0772613267 email: madushanasarangi@gmail.com		
of owners	National ID No. 59702	'022395V.		
	+ Insurance address -	ss - 10223032#, Chaara Uyana, Ambepitiya, Beruwala.		
Overall	13.12	Engine Power (KW/hp)	unk	
length				
(ft/m)				

Other	Insurance, Survey		
paperwork:			
Photographic	c Evidence Collected	Licence	2
(See Annex	1).		
· ·	,	Logbook	10
		Boat Departure/Exit	2
		Other	Insurance, Survey

# 7. INTERVIEW WITH CAPTAIN

Time of interview	13:30 (HH:MM)
Travelling to or from fishing grounds?	No. Line deployed now.
Port and date of departure	Beruwala 16/11/2022
Total amount of fish onboard (t)	2
If fish onboard where caught?	'This Area'
If fish onboard when caught?	~01 - 21/12/2022
If fish onboard how caught?	Longlines
Destination	Beruwala
Next port of call	Beruwala
ETA	'weather dependent' (DD/MM/YY)

<u>Comments:</u> Stated they had approx 2 tonnes of fish on board and were headed for Sri Lanka. Further questioning ascertained that they had a line currently deployed '2 miles to the W'.

### 8. VESSEL INSPECTION

Fishing gear type		Longlines and Gillnets	
Comments Longlines are not listed on the boat departure form.			
Catch onboard (estimated/rep	orted t)	2 tonnes	
IOTC species onboard (Y/N)	Y	Endangered species onboard Y (Y/N)	
Description of catch	Bigeye Tuna - whole gutted ~250kg see Fig. 23  Frigate Tuna whole gutted ~ 250kg see Fig 23  Tuna NEI - split-dried. See Fig 28.		

Monto Paye, 1 toppo, Soo Fig. 24.8.25						
	Manta Rays - 1 tonne. See Fig. 24 & 25					
	Shark (BLR Black Tip Re	eer Snark?) See tig 27				
Comments						
Photographic Evidence Collect	cted (See Annex 1).	Gear	18			
		Catch	16			
		Hold	12			
		Other	12	Deployed	long	line
				ng hauled	J	
			Dell	ng nauleu		

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	No	
Section 7 (1). Is the vessel fishing without a license?	Yes (none are being issued and they were observed fishing)	X
Section 9 (1). Is all fishing gear stowed and not readily available for use for fishing?	No	Х
Section 16. Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other:		
Comments No logbook records kept or being concealed. None in	SriLankan official log	book.

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 2.</b> Is the vessel authorised to fish in the IOTC area	No	X
of competence?		

		Non-Compliant
IOTC Resolution	Yes/No	(X)
19/04 11. c) For AFVs, are valid certificates of vessel	n/a Not an AFV	
registration and valid authorisation to fish/tranship		
present on board?		
40/04/44 4)  - 41- 05/	-/- N-4 ΔΓ\/	
19/04 11. d) Is the AFV engaged in or associated with IUU	n/a Not an AFV	
fishing?		
19/04 11. e) Is the AFV engaged in or associated with	n/a Not an AFV	
tuna fishing activities conducted by vessels not entered		
into the IOTC Record in the IOTC area of competence?		
·		
19/04 17. a) (i). Does the fishing vessel carry a licence,	No (LKA EEZ lic only)	X
permit or authorisation to fish with terms and conditions		
attached?		
40/04 47 a) (ii) Doos the vessel carry decuments with	Yes	
19/04 17. a) (ii). Does the vessel carry documents with	res	
the vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	No (reg no only. No port)	X
of Registration and registered number?		
ů č		
19/04 17. a) (iv) Does the vessel carry documents	No	X
detailing its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?	100	
names and addresses of owner(s) or original or s		
19/04 17. a) (vi) Does the vessel carry documents	Yes	
detailing overall length?		
10(04.47 ) ( 17) 5	N.	
19/04 17. a) (vii) Does the vessel carry documents	No	X
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA		
Standard Specification for the Marking and Identification		
of Fishing vessels).		
,		
19/04 19. b) Are marker buoys and similar floats marked	unk (did not check)	
with the letter(s) and/or number(s) of the vessel (e.g.		
name or callsign)?		

IOTC Resolution	Yes/No	Non-Compliant (X)
<b>19/04 20.</b> Does the vessel keep a bound fishing national	Yes	
logbook with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the	No	Х
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	No	Х
15/03 7. and 9. (see Annex 1) Is the VMS fully	n/a	
operational?		
15/03 8. and 9. (see Annex 1) Is the VMS tamper	n/a	
resistant (not capable of being over-ridden – see 15/03		
Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?	n/a	
17/07 4. Does the vessel have large-scale driftnets on	Yes	n/a
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle	unk	
de-hookers on board		
19/03 3. Has the vessel retained onboard, transhipped,	Yes	Х
landed or stored any part or whole carcass of mobulid		
rays (Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	No (no use of logbook)	Х
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped	No (no use of logbook)	Х
Marlin, Black Marlin, Blue Marlin and Sailfish in		
accordance with Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	Yes (for sample taken)	
retained all parts of the shark except heads, guts and		
skins, with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel	Yes	
retained for all sharks, fins amounting to >5% of the		
weight of sharks on board?		

IOTC Resolution	Yes/No	Non-Compliant (X)
17/05 5. Have shark fins been removed from the carcass?	No	
12/09 2. Are there any parts or whole carcass of thresher	unk	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
Comments One entire hold was filled with large Manta	Rays (see Figs. 24 and 25). A	nother hold was 2/3
full with large whole sharks (see Figs. 26 & 27)		

# 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG	
FPN issued and catch and gear seized	
IOTC Reporting Form to be completed	X
Master given verbal warning and released	X
No further action, vessel released	
Comments: Master instructed to return to deployed li	ne and haul it prior to departure. The SFPO observed
this along with supplied photographs (Figs. 32-35).	

# 12. DISEMBARKATION and RECOVERY

(HH:MM)

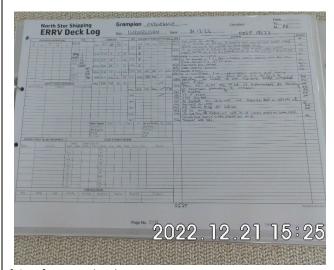
## 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	Y (historic	IOTC number	
	2011-2016)		
	,		
Date authorised from	2/3/2011	Date authorised to	12/31/2016
Vessel currently authorised to fish in IC	OTC area of com	petence (Y/N)	N
Version of IOTC database referenced:			MRAG
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)		Inspection report ID	

Comments:		

Caradoc Jones 21/12/2022

**BIOT Senior Fisheries Protection Officer** 



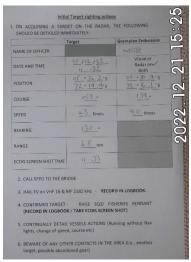
[Fig. 1] BPV Logbook



[Fig. 3] ECDIS initial sighting – N of Nelson.



[Fig. 5] ECDIS. Line recovery 2<sup>nd</sup> Dan Buoy.



[Fig. 2] Sighting Sheet.



[Fig. 4] ECDIS. Start of line recovery



[Fig. 6] Captains ID



[Fig. 7] Sampath Crew IDs



[Fig. 8] Sampath, Captain



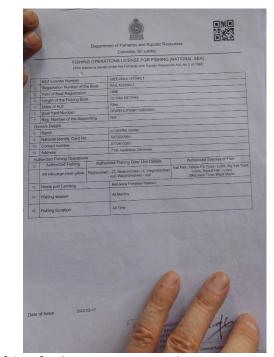
[Fig. 9] Sampath Crew x5. Captain on right.



[Fig10. Boarding Chart



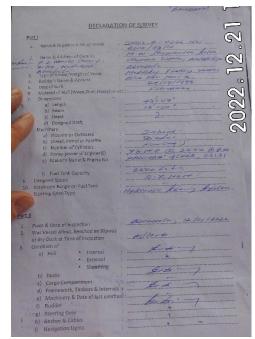
 $\textbf{[Fig. 11]} \ \mathsf{Sampath}. \ \mathsf{GPS} \ \mathsf{when} \ \mathsf{boarded}..$ 



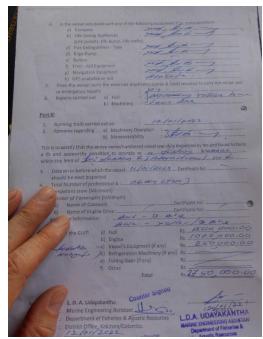
[Fig 12] Fishing License – Sri Lankan EEZ



[Fig. 13] Insurance chits.



[Fig 14] Vessel survey report 1 of 2



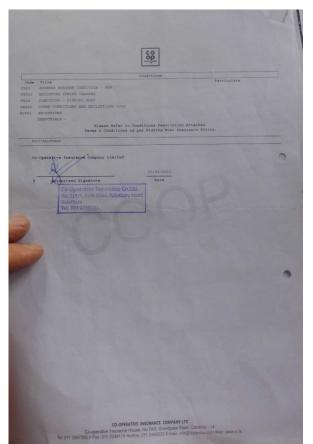
[Fig 15] Vessel survey report 2 of 2

PISHING BOAT INSURANCE - ENDORSEMENT	Policy No	Endorsement No	Engine No Mode Of Construction	YANNAR 4CHE3, 0331 FIBER GLASS			
Policy No	Policy No	Endocement No		PIBER GLASS			
Policy S0	Policy St.	SPECIAL DESCRIPTION	Length	43" - 09"			
Policy ps	Policy ps	Description					
Policy No	Policy No	Endorsement No					
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[Fig. 16] Vessel Insurance (currant) 1 of 2



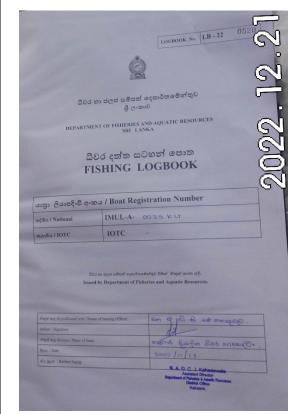
[Fig. 18] Boat Departure Form 1 of 2



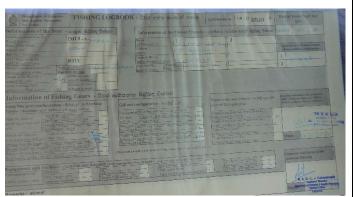
[Fig. 17] Vessel Insurance (currant) 2 of 2



[Fig. 19] Boat Departure Form 2 of 2. No hooks or lines recorded at (14,15)



[**Fig. 20**] Sampath Fishing Logbook No.0520 No IOTC vessel authorization.



[Fig. 21] Only legible logbook entry



[Fig. 22] Tuna hold ~ 250kg of fish



[Fig. 23] Bigeye (top) & Frigate Tunas



[Fig. 24] Manta Ray hold.  $\sim$  1 tonne of rays



[Fig. 25] Sample removed from Manta hold.



[Fig. 26] Shark hold.  $\sim$  500kg



[Fig. 27] Sample removed from shark hold. RMB?



[Fig. 28] Dried fish on wheelhouse roof.



[Fig. 29] Stowed gill-nets.



[Fig. 30] Long line on wheelhouse roof.



[Fig. 31] Barrel for deployed line.



**[Fig.32]** Sampath picking up first Dan-Buoy on deployed line.



[Fig. 33] Sampath picking up a float on deployed line.



[Fig.34] Sampath hauling and stowing deployed line.



[Fig.35] Final dan-buoy on deployed line.

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

E-Mail: <a href="mailto:dgdfar@gmail.com">dgdfar@gmail.com</a>; <a href="mailto:sjksusantha@yahoo.com">sjksusantha@yahoo.com</a>

cc. Kalyani Hewapathirana, Director Operations <a href="hewakal2012@gmail.com">hewakal2012@gmail.com</a>

Ms. Kumari Vithana (Legal Officer DFAR) <a href="mailto:kumari.n.vithana@gmail.com">kumari.n.vithana@gmail.com</a> Mr. Jayakody (Director Investigation DFAR) <a href="mailto:hsfuinvestigation@gmail.com">hsfuinvestigation@gmail.com</a>

Dear Mr Kahawatta,

# Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: SAMPATH (IMUL-A-0235-KLC), IOTC No. NA.

On 21st December 2022 the Senior Fisheries Protection Officer boarded and inspected the vessel SAMPATH (IMUL-A-0235-KLT). According to the boat departure form the vessel had left Beruwala on the 16th of November, however there are inconsistencies with the boat departure form and what it actually had on board (fishing gear not recorded, no VMS although this was recorded in the departure form). The captain admitted that they had been fishing in the area and currently had gear (a longline) in the water. The vessel appeared to have around two tonnes of fish onboard, including IOTC managed species, it should be noted that the vessel is not on the IOTC RAV. An inspection report for the vessel is attached.

We would be grateful if you could investigate the activities of this vessel regarding any fishing in BIOT waters, we consider it to be in violation of BIOT laws (Fishing otherwise than in accordance with a licence, contrary to section 7(2)(a) of the Fisheries (Conservation and Management) Ordinance 2007). In addition, 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.

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

Yours Sincerely

Balraj Dhanda BIOT Administrator, Director of Fisheries James Moir Clark
UK Delegation to IOTC

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Attachment: Inspection Report for vessel IMUL-A-0235-KLC.



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கடந்நொழில் நீரியல் வளத்துறை திணைக்களம்

### DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site: http://www.fisheriesdept.gov.lk

E - mail: info@fisheriesdept.gov.lk

புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10. இலங்கை නව මහ ලේකම් කාර්ගාලය, මාලිගාවත්ත, කොළඹ 10. இ ලංකාව New Secretariat, Maligawaththa, Colombo 10

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DFAR/DFO/BIOT/0235K LT/2022-2023

**20**.01.2023

Mr.P.L.M.Cooray

71/8.

Siriniwasa Mawatha,

Nallahena.

Beruwala.

Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-0235KLT in British Indian Ocean Territory (BIOT) waters

The BIOT authorities have informed to this Department that the vessel IMUL-A-0235KLT was found engage in fishing in BIOT waters on 21st December 2022. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana

Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation)- Division of Training and Investigation -For Information pls - For Information pls Assistant Director (High Seas Fisheries Unit)- Fishing Operation Division - For Information pls Assistant Director -District Fisheries Office-Kaluthara

<u>Table 2:Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters (70 days prior reporting to COC)</u>

S/N	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken	Current Status
01	IMULA0248KLT (DILSHANTHA)	08.02.2022	27.03.2022	(i) Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv) The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex iv)	(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65793/5/22 on the date of 21.02.2022  (ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.  (iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.  (i)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996  (ii)Court date was 04th May 2022  (iii)Administrative penalty 500,000 LKR is paid.(Receipt No: H/25 416475 – Annex-i)  (iv)VMS Installed on 31st October 2022  (vi)Added to the risk vessel list of DFAR	(i)Case is over. Suspensions lifted.

02	IMULA0947MTR (CHUTI KUMARI)	10.02.2022	21.03.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex v)	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65794/5/22 on the date of 21.02.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996</li> <li>(v)Court date was 04.05.2022</li> <li>(vi)Administrative penalty SLR 500,000LKR is paid. (Receipt No:H/25 416129- Annex ii)</li> <li>(vii)VMS installed on 24th August 2022</li> <li>(viii)Added to the risk vessel list of DFAR</li> </ul>	(i) Case is over. Suspensions lifted.
03	IMULA2044MTR Natalia	16.10.2022	09.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vi)	<ul> <li>(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 83350/5/23 on the date of 21.10.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	I)Administrative penalty 500,000 LKR has imposed for owner  ii) Administrative penalty 500,000 LKR is paid on 05.01.2023 (Receipt No: H/25 421930- Annex iii)  iii) Added to the risk vessel list of DFAR iv)Case is over. Suspensions lifted

04	IMULA2159CHW	07.11.2022	DFAR received the letter of reporting from the BIOT on 5 <sup>th</sup> January 2023 (Two months later) The boat has departed again for fishing on the date of 08 <sup>th</sup> January 2023, before issuing the detain order by DFAR.  (iii)The same skipper W.R.R. Fernando) has engaged in the fishing voyage.	(i)Letter has been issued by DFAR Detained the vessel after arrival to the port of SL on the date of 9 <sup>th</sup> January 2023.  (ii) The Coast Guard Dept. and the harbor officers have been informed to be vigilent on the arrival of the vessel  (iii)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vii)	(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 84307/5/23 on the date of 17.01.2023	Investigation temporary hold till the arrival of the vessel.
05	IMULA0869CHW	08.11.2022	16.11.2022	i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex viii)	i) Investigation conducted.  (ii) The violation we noted referring to BIOT inspection was the no recording of fish catch on board in the log book but no proven evidence provided.  (iii) In our investigations DFAR found that the log book pages are duly filled.	Investigation pending-

06	IMULA0235KLT (SAMPATH)	21. 12.2022	29.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex ix)	<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: 83350/5/23 on the date of 03.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for ad under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	(i)Next court date- 24 <sup>th</sup> January 2023
07	IMULA0704NBO	05.01.2023	13.01.2023	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex x)	<ul> <li>(i)Initiated court case in MC Colombo under 14     A sentence of FARA No. 2 of 1996 amended     by FARA No.35 of 2013. Case No:     84306/5/23 on the date of 17.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel     under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months     and informed to all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for     settlement under 52 (B) sentence of FARA     No. 2 of 1996.</li> </ul>	(i)Next court date- 15 <sup>th</sup> March 2023

08	IMULA0680CHW	-	25.07.2022		(i)DFAR made a request for the inspection reports from the BIOT authorities by email on the date of 11 <sup>th</sup> July 2022.	(i)Both vessels are authorized to operate in the high seas.	
09	IMULA1853MTR		31.07.2022	No inspection report submitted by BIOT	<ul> <li>(ii)BIOT authorities reported that the 3 vessels were reported by a military vessel and no inspection reports available</li> <li>(iii)The evidence is inadequate to file a court case.</li> <li>(iv) Investigation conducted</li> </ul>	(ii)It is noted that the IMUL-A-1853MTR vessel has not submitted BIOT transit report and the skipper and the owner have been warned in this regard.  . (iv)The old VMS devices were removed and two vessels are installed with the new operational VMS.	
10	Subashi Duwa 1	Sri Lanka fishing vessels are identified by the registration number not by the given name. The provided information is inadequate to identify the vessel for investigation.					



### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, 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 IMULA0947CHW (HANSAYA 3)

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 IMULA0947CHW (HANSAYA 3). 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:

- On the 16<sup>th</sup> January 2023 the Senior Fisheries Protection Officer boarded and inspected the vessel IMULA0947CHW (HANSAYA 3). The vessel had entered an official transit report on the 09/12/2022 stating it would leave the zone by approximately 12/12/2022 and reported nil fish on board.
- On 19 January 2023 Sri Lanka provided evidence confirming the ownership and registration details of the vessel. The vessel has a valid authorisation to fish in the IOTC area of competence. (IOTC no. 18221), in addition to a National High Seas License and EEZ License (22HSIMUL2571CHW, 22EEZIMUL18563CHW)
- The vessel had VMS present onboard (ICOM AT-130) which was observed to be unplugged at time of boarding contrary to the requirements of IOTC Resolution 15/03. However, Sri Lanka did provide VMS vessel tracks showing the vessel entering BIOT waters (see end of IOTC Reporting form for Illegal Activity). Whilst vessels may legitimately transit through BIOT the track ends within BIOT and supports the observation that the VMS had been unplugged.
- The vessel did not carry documents detailing its international call sign.
- The vessel was fishing illegally in BIOT waters and was hauling gear at the time of inspection. Fish and fishing gear were found on the vessel.
- Marker buoys and similar floats were partially marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)
- Species identified from hold inspections included IOTC managed species, ninety-two yellowfin tuna (*Tunnus albacares*), eight bigeye tuna (*Thunnus obesus*) twenty-one blue marlin (*Makaira nigricans*)
- With the resumption of full IUU protocols in BIOT (following reduced protocols up to 13 January 2023 arising from Covid safety measures) the vessel was taken into Diego Garcia for further investigation and prosecution. The Master of the vessel was convicted of fishing without a licence and fined £17,500. The vessel was released and returned to Sri Lanka.

- At the time of writing the fine owing to BIOTA is unpaid.
- At the time of writing, no details of any actions that may be taken by the authorities in Sri Lanka have been provided.

We submit this vessel to IOTC Compliance Committee with recommendation c) 'Recommended for inclusion on the IOTC IUU list.'

We would also like to invite Sri Lanka to explain the effectiveness of its Vessel Monitoring System – for example why was this vessel not recalled to port or other action taken as soon as it ceased transmitting on VMS; How isolated is this incident, is it a common occurrence and what is done about it?

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity, IMULA0947CHW (HANSAYA 3)





### 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 the UK in the 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)	HANSAYA 3 IMULA0947CHW
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	Unk
e	Photo	Yes, See Appendix II
f	Call Sign (previous call sign, if any)	Unk
g	Owner (previous Owner/s, if any)	Badhdhe Liyanage Frank Emmanuel
h	Operator (previous Operator/s, if any) and Master/Fishing Master	D.J.M.D. Appuhami.
i	Date of alleged IUU fishing activities	16/01/2023
j	Position of alleged IUU fishing activities	-02 °.799 S; 001 °.844 E
k	Summary of alleged IUU activities (see section B for more detail)	(h).Fishing in coastal state waters without authorization. (k).Contravention of IOTC CMMs (e.g. VMS)
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Appendix III
m	Outcome of actions taken	See Appendix IV and V





### **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 Resolution 19/04], 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	
c.	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;	X





### **C.** Associated Documents

Appendix I – Inspection Report

Appendix II – Photographs.

Appendix III – Notification of Investigation and Request for Cooperation Letter sent 19<sup>th</sup> January, 2023

Titled: 20230116 BIOT DFAR IMUL-A-0947-CHW

Appendix IV- Response from DFAR dated 19th January, 2023 Titled:

confirmation\_of\_ownership\_Details\_of\_the\_vessel\_HANSAYA03\_(IMULA-0947-CHW)

Appendix V-AIS Tracks of IMULA-0947-CHW sent by DFAR.

Appendix VI – Certificate of Conviction 1

### 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	X

### 1. SUMMARY

Date of boarding	16/01/2023
Patrol type and number	FIPA134
Vessel name	IMULA0947CHW (Hansaya 3)
Vessel type	Longliner
Vessel flag and port of reg.	Sri Lanka, Negombo
Vessel Registration No.	IMULA0947CHW
IOTC# (if registered)	18221
Vessel Captain's name	D.J.M.D. Appuhami.
SFPO	Caradoc Jones
BPV crew assisting	Gerald Harvey / Daniel Bottomley

Action Taken: This vessel was detected (light and radar) by the BPV First Officer at 05:00 16/01/2023. A transit report was submitted for 9-12/12/2022. After initial detection the vessel moved northwards until 07:00 when it halted next to gear in the water. This was the N end of a continuous longline, with occassional breaks, running for 40NM to the South. See Fig 3 in photographic evidence. All of this was hauled by 18:30hrs under observation and/or supervision. The length equates with the 60km of longline stated in the vessel documents and the number of 2km line bags and barrels filled during the day. During this 10 hours of hauling, four large (1.5m +) yellowfin tuna were caught, two escolar (*Lepidocybium flavobrunneum*) and one needlefish (Belonidae). Two live yellowfin were properly de-hooked and returned, the other two were retained. The vessel captain stated they previously caught 47 yellowfin tuna, eight bigeye tuna, two 'koppara' and five 'sappara', amounting to approximateley 1.5 tonnes. The SFPO's hold inspection confirmed likley numbers with a total estimate at 2.5 tonnes. The inspection was carried out in two phases interspaced with a break for Detention Notification with agreement of ROPO1. Discussions took place at the start and end of the day, interpersed with line hauling under observation. This vessel was intercepted after incursion within outer sector 8. Several other fishing vessels were also sighted on radar in the vicinity with additional deployed gears indicating a sustained level of exploitation over a widespread area.

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

Date and time of first sighting	16/01/2023 05:00			(DD/MM/YY HH:MM)
Sighted by: (insert name)	David Lang	Radar or Visual	Both	
Position of target	-2.933° 70.816°			
Course	0			
Speed	1 kt			
Range	9.4 NM			
Bearing	225°			
Comments: FV came to a halt	at 07:00			
Fisheries Pennant and Sierra  Quebec 3 Raised	16/01/2023 07:25			(DD/MM/YY HH:MM)
Vessel called on VHF CH16				
and MF 2182.0	16/01/2023 07:25			(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	16/01/2023 07:25			(DD/MM/YY HH:MM)
Response to request for boarding	FV allready stationary			

# 3. LAUNCHING OF RHIB

Time RHIB launched	16/01/2022 08:06	(DD/MM/YY HH:MM)			
RHIB Crew (names)	Dawid Stachula, Piot	г			
Comments on the approach	Comments on the approach to the FV:				
Photographic Evidence	Port	4			
Collected (See Annex 1).	Starboard	2			
	Stern	2			
	Fishing gear	4			
	Other				

# 4. BOARDING DETAILS

Date and time vessel boarded	16/01/2023 08:15		(DD/MM/YY HH:MM)
Position vessel boarded	-2.799 70.844		
BPV crew assisting	Gerald Harvey		
Language spoken	Sinhalese + some English		
Language Cards used Y/N	Υ	Numbers used	1,2,3,4,5,6,7,8,10,11, 12,13,14,19-part.

# 5. CREW DETAILS

Captain's name	D.J.M.D. Appuhami.			
Captain's nationality	Sri Lankan			
Captain's address	485 1/2, Barudalpol	a, Thoduwaw	va. Tel 0704299849.	
Captain's D.o.B	11/06/1988		(DD/MM/YY)	
Number of crew (inc. Captain)	8			
Nationality of Crew	Sri Lankan			
Are any crew under 18 (Y/N), if 'Y' prov	vide details below		No	
Do any crew have health issues (Y/N), if 'Y' provide details below.			Υ	
Health issue details: 1) Heart problem: Medication is Clopack-75mg tabs. & Rosuvas-10mg tabs.				
2) Heart Problem : Medication is Fexet 120mg, Montiget 10mg, Medixon 4mg. 3) Thyroid problem: Medication				
is Thyrocab 10mg. 4) Knee problem: Medication is Cox B 100mg and CartiFit Forte joint capsules.				
Photographic Evidence Collected	Captain ID	2		
(See Annex 1).	Other crew ID	14		
	Other			

# 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	IMULA0947CHW (Hansaya 3)		
International Callsign	none		
Flag State	Sri Lanka		
Authorisation to Fish/Fishing	22EEZIMUL18563CHW & 22HSIMUL2571CHW		
Licence No.			
Valid from / to (dd/mm/yyyy)	22/11/2022 TO 21/11/2023. 23/05/2023 to 22/05/2023.		
Port of Registration	Negombo		
Registration Number	IMULA0947CHW		
FV owner name and details (as per	Badhdhe Liyanage Frank Emmanuel Ashoka Fernando		
licence)			
Fishing logbook No.	(LB20)-0452 (different number given on Boat Departure Form.		
Issuing Authority	DFAR		
Date of last entry (dd/mm/yyyy)	27/11/2023 00:00		
Position of last entry	0.000		
	79.000		
Boat Departure Form/Port Exit	Y, Negombo, Form # HS/NBO/NBO/2022/11/30 F1		
Documents (Y/N): if Y provide	Departure Date: 01/12/2022		

# InspectionReport\_CJ051\_IMULA0947CHW\_16\_01\_2023

details of	details of port and date of				
departure.	departure.				
Insurance do	ocumentation (Y/N)	Y, Policy No. FB/062/1920	00/2021.		
Names	Badhdhe Liyanage Fra	ank Emmanuel Ashoka Feri	nando.		
and	64 Modarawella, Mara	wila.			
addresses	National ID No. 60059	1649v			
of owners	ers Tel: 0777897037				
Overall	15.18m	Engine Power (KW/hp)	380.0		
length					
(ft/m)					
Other	r Vessel Survey, AIS Codes				
paperwork:	paperwork:				
Photographi	notographic Evidence Collected Licence 2				
(See Annex	1).	Logbook 0			
	Boat Departure/Exit 2			2	
Other 6					

# 7. INTERVIEW WITH CAPTAIN

Time of interview	NA (HH:MM)
Travelling to or from fishing grounds?	No. Fishing here. Had previously transited W.9-12/12/2022
Port and date of departure	Negombo 01/12/2022
Total amount of fish onboard (t)	1.5 tonnes. 62 fish
If fish onboard where caught?	BIOT FCMZ outer section 8
If fish onboard when caught?	11 -16/01/2023
If fish onboard how caught?	Pelagic Longline
Destination	Negombo
Next port of call	Diego Garcia under escort as detained.
ETA	19/01/2023 00:00 (DD/MM/YY)
Comments: The Captain was not formally intervi	ewed by the SFPO but discussion yielded information provided.
He provided this willingly.	

# 8. VESSEL INSPECTION

Fishing gear type		Longlines.		
Comments 60km, nearly all deployed N-S, & hauled.				
Catch onboard (estimated/repo	orted t)		Estimate 3 tonnes, Cap	tain says 1.5 tonnes. 62 fish.
IOTC species onboard (Y/N)	Y	Endan	gered species onboard (	Y/N) to be confirmed
Description of catch	of catch 47 Yellowfin, 8 Bigeye, 2 'Koppara', 5 'Sappara'			
Comments				
Photographic Evidence Collected (See Annex 1). Gear 17				
Catch 12				
Hold 7			7	
			Other	7 separate fish (more
				photos)

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No	
Section 6 (2). Is the vessel in possession of prohibited fishing gear?	No	
Section 7 (1). Is the vessel fishing without a license?	Yes	X
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	Х
<b>Section 16.</b> Has the Fisheries Protection Officer been obstructed in his/her duties by person(s) on the vessel or has that person(s) refused or neglected to comply with any order, direction or requirement given by a Fisheries Protection officer?	No	
Other:		
Comments		

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

Note: AFV (Authorised Fishing Vessel-licenced to d		Non-Compliant
IOTC Resolution	Yes/No	(X)
19/04 2. Is the vessel authorised to fish in the IOTC area of	Yes (IOTC no 18221	
competence?	currently valid)	
19/04 11. c) For AFVs, are valid certificates of vessel	Yes	
registration and valid authorisation to fish/tranship present		
on board?		
19/04 11. d) Is the AFV engaged in or associated with IUU	Yes	X
fishing?		
19/04 11. e) Is the AFV engaged in or associated with tuna	No	
fishing activities conducted by vessels not entered into the		
IOTC Record in the IOTC area of competence?		
19/04 17. a) (i). Does the fishing vessel carry a licence,	Yes	
permit or authorisation to fish with terms and conditions		
attached?		
19/04 17. a) (ii). Does the vessel carry documents with the	Yes	
vessel name?		
19/04 17. a) (iii) Does the vessel carry documents of Port	Yes	
of Registration and registered number?		
19/04 17. a) (iv) Does the vessel carry documents detailing	No	X
its International callsign?		
19/04 17. a) (v) Does the vessel carry documents with	Yes	
names and addresses of owner(s) or charterer?		
19/04 17. a) (vi) Does the vessel carry documents detailing	Yes	
overall length?		
19/04 17. a) (vii) Does the vessel carry documents	Yes	
detailing engine power, in KW/horsepower?		
19/04 18. Is the vessel readily identified with markings	Yes	
indicating vessel name and/or callsign? (see FOA Standard		
Specification for the Marking and Identification of Fishing		
vessels).		
19/04 19. b) Are marker buoys and similar floats marked	Some, partially marked	Х
with the letter(s) and/or number(s) of the vessel (e.g. name		
or callsign)?		
19/04 20. Does the vessel keep a bound fishing national	Yes	
logbook with consecutively numbered pages on board?		

# $Inspection Report\_CJ051\_IMULA0947CHW\_16\_01\_2023$

IOTC Resolution	Voc/No	Non-Compliant
IOTC Resolution	Yes/No	(X)
15/01 3. Does the logbook record data that meets the	Yes	
minimum requirement for data and information set out in		
Annex I, II and III.		
15/03 1: Does the vessel have VMS on board?	Yes	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	No	X
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant	UNK	
(not capable of being over-ridden – see 15/03 Paras 8 a)		
and b))		
15/03 9. Is the VMS not working due to technical failure?	Y 'Battery Problems'.	X
	Appeared to be unplugged.	
	Re-check.	
17/07 4. Does the vessel have large-scale driftnets on	No	
board (>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	Yes according to boat	
hookers on board	departure form. Not seen.	
19/03 3. Has the vessel retained onboard, transhipped,	No	
landed or stored any part or whole carcass of mobulid rays		
(Manta and devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	no records kept	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	no records kept	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	no sharks in catch	
retained all parts of the shark except heads, guts and skins,		
with the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained	no sharks in catch	
for all sharks, fins amounting to >5% of the weight of sharks		
on board?		
17/05 5. Have shark fins been removed from the carcass?	no sharks in catch	
12/09 2. Are there any parts or whole carcass of thresher	No	
sharks on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		

# InspectionReport\_CJ051\_IMULA0947CHW\_16\_01\_2023

IOTC Resolution	Yes/No	Non-Compliant (X)
Comments They had approx 60km of longline deployed a	all of which was hauled under s	supervision. Live fish
including yellowfin tuna weere observed coming aboard; two returned to the sea alive.		

### 11. SFPO ACTIONS TAKEN

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

### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	16:45	(HH:MM)
Time RHIB recovered to the BPV	16:57	(HH:MM)
Comments:		

### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	Υ	IOTC number	18221
Date authorised from	23/05/2022	Date authorised to	22/05/2023
Vessel currently authorised to fish in IOTC area of competence (Y/N)			Υ
Version of IOTC database referenced:			Current and Historical
Vessel previously boarded (Y/N)	N	Inspection report ID	
Master previously boarded (Y/N)	N	Inspection report ID	
Owner previously boarded (Y/N)	N	Inspection report ID	
Crew previously boarded (Y/N)	UNK	Inspection report ID	
Comments:			

Caradoc Jones 18/01/2023

**BIOT Senior Fisheries Protection Officer** 

# **ANNEX 1: PHOTOGRAPH LOG**

Stage of Boarding / Inspection		Type of Photograph	Number of photos
		Portside	4
		Starboard side	2
		Vessel name and identification	3
Duian ta Daandin n		Bow	3
Prior to Boarding		Stern	2
		Evidence of fishing	50
		FV with BPV	7
		Other	12
		Radar	
		GPS	7
		SFPO GPS	
Wheel house		Radio equipment	2
		VMS	2
		Plotter	
		License	2
		Logbook	2
		Boat departure form	2
Documents		Insurance	1
		Other documents	4 Survey, AIS Codes, Cert of Reg
		Captain photos	1
		Crew member photo	2
Crew identification		Captain identification	2
		Crew identification	16
		Nets	10
			4
		Longline Wire trace	4
		Hand line	
	Fishing		
	equipment	Harpoon	
		Pots / traps / cages	10
		Marker buoys	13
		Fishing equipment in water	20
		Other	
		Blood on deck	
Fishing activity		Catch in water	12
	Evidence of	Catch released alive	2
	fishing	Hauling	18
		Position Gear (start)	-2.800 70.816
		Position Gear (end)	-3.483 70.850
		Hold lid on	2
		Hold lid off	
	Holds and catch	Catch in hold	4
	storage	Bridge deckhead	
	2.0.490	Catch on deck	7 separate fish (more photos)
		Security seals	
Other (list)			



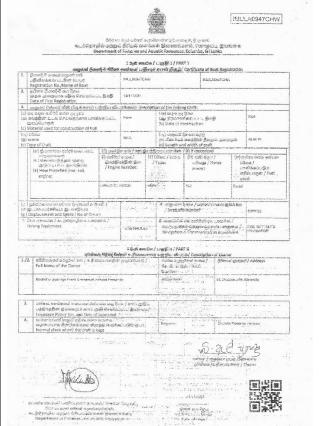
[Fig 1.] Initial encounter



[Fig 2.] During line haul. X3 other vessel gears to W



[Fig 3.] Completion of day's hauling over 40nm at 18:30.

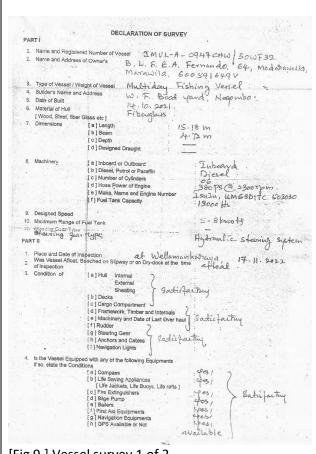


[Fig 4.] Certificate of registration

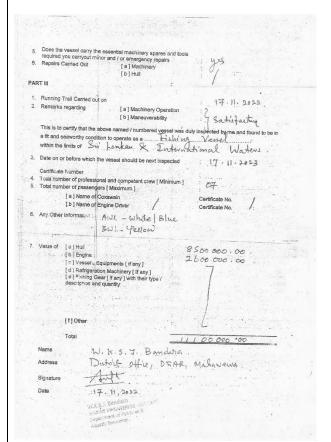
VMS Active Code Case Carante of 90mb card		For office t	use only	කාර්	(යාලසීය	පුයෝජනය සද	හා පමණි		
VMS සතිය අංකය රිලිභන වැමට වූ වණ		8. Check list for fishing boat departure	ධීවර ක්	(මාන්	ous esperio	Bonthatt Bis	dillo ora r	20.05	
Department of Fisheries & Aquatic Resources  1. Report		Vessel Registration book	Yes qua		No man	V. R. B. No.	34	(-9)	
ධීවර හා ජලස් සම්පත් දෙපාර්තමේන්තුව 2. Boat Registration No.	MS (NBS/NBS /2022.11. 30/ (F/)	Local Operation License මී ලංකා ජලතිරපේ මෙහෙයුම් බලපතුය	Yes	1/	No mim	L. O. L. No.	011	SEZIMUL	10.00
	5947 - CHW	High Sea Operation License ජාතාන්තර මුහුලේ මෙහෙයුම බලපතුය	Yes	V	No	H. O. L. No.			
83383	parture Date 80st g (see 01 / 102 / 2-62-2	Fishing Log Book	que Yes		zn <sub>120</sub> No	LB No.	224	SIMUL 28	71ch
. Area of Fishing Operation EEZ High Sea ධීවර මෙහෙයුම් කරන පුදේශය දේශීය මහ මුහුද	EEZ & High Sea දේශීය හා මහ මුහුද	සිවර ලොස් පොත	qua		20(20	අනු අංකය -	LB-	200452	
		Radio Call sign ද, වී. අද, සංඥා සංභේතය සටහන් කිරීම	Yes		No	Call sign			
5. Name of the Skipper නියමුවාගේ නම ඉ. ඉ. M. Address	9 APPOHANT	VMS	Yes		mim No	සංකෝස අංශය	1		
ලිපිතය 4 %5 ඒ (	baruda pola Thodowand	යානු: නිරීක්ෂණ වු:න්ස්පෙයන්වරය	ಧ್ಯಕ್ಕಾ	V	ಜ್ಯುಜ	100	Water Bettl	le Profile on board	
SKL No. Stag access quanta 2 163 9	TIEV SLOGSZ CHU	Life jackets නියවිත ජීවිතරන්ගත කඩා පංචාගව	Yes		No mym	At Departure		At Arrival	
National Identity Card No. 50, 50, 40550 \$31637		Gear Marking	Yes	2	No	5L Bottle		5L Bottle	100
	99849	පත්ත සළකුණු කිරීම Prohibited fishing gear on board	equo Yes		en <sub>i</sub> en No	3L bottle	40	SL Bottle	
. Details of Crew members ගැනියන් පිළිබඳ විස්තර		නහනම් ආම්පන්ත	quan les		no V	5-20L Bottle	40	5-20L Bottle	
Name 20@	National Identity Card No. 50, 107, 19020	Fire extinguishers	Yes		No	Cans/Barreis		Cans/Barrels	
1) K. D. S. FER, WAN DO	199908110260	Line cutter & Dehookers	Yes		No No		2		-
(ii) W SULAKSHANA INDRASIAH	842872920 N	අ සිතා කුර්ගතු පුරුණ විධකරණ	cuto '		th <sub>2</sub> th	Total	8.5	Total	
iii) 9. N. B APPUHAMI	660874-04-61	Boat Insurance මෝවිට යේෂණ සහසිකය	Yes		No	DFAR	0	SLCG	
(iv) W. A. S. THISERA -	200101401872		1	-	1		K		
(V) T. M A FERNANDO	196624201377	9. Declaration of the Boat Owner வரு							
(VD W :M. 3 FERNANDO	733412047	I declare that above info menion is true as					පුකාග කර	8,	
vii)	7034120ATV	Name of the boat G.L. + B. A	31704	Signati como E	re of Con Second	er erlese	10	20	. 0
Company of the control of the contro		COURT BROWN DE FERNAND	10			(11/2022	w.	Acc.	PASSE STATE
		10. Certification of the Fisheries Officer		To 1		11 1202	-		
. Information of fishing gear ධීවර පන්න පිළිබඳ තොරකුරු	100 0000000	යාතුා හිමිකරු විසින් සුකාශ කරනු ලබන	THE EN WIL	bugg	නිවැරව	බැවින් මහද ගම	an and an	tied soil	
	3000000	Name and the	1000	Sionatu	re and the	Rubber			
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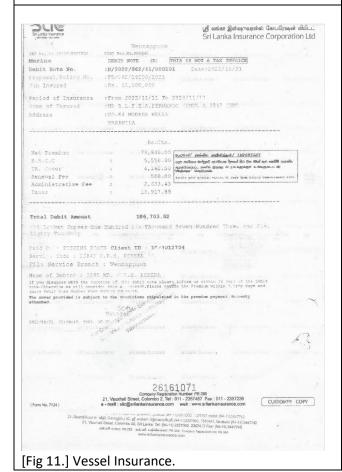
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[Fig 9.] Vessel survey 1 of 2.



[Fig 10.] Vessel survey 2 of 2.





[Fig 12.] Crew ID 1 of 2



[Fig 13.] Crew ID 2 of 2 (order matches front face in Fig12.



[Fig 14.] Captain



[Fig 15.] Crew



[Fig 17.] VMS unit (not operational)



[Fig 18.] Radio (ICOM IC-M710]



[Fig 19.] Boat stern.



[Fig 20.] Port



[Fig 21.] Port



[Fig 22.] Bow and ID.



[Fig 23.] Starboard



[Fig 24.] Bow )8:31 x2 line bags.



[Fig 25.] 15:48 x27 line bags & barrels hauled



[Fig 26.] First Dan Buoy being retrieved



[Fig 27.] Line hauling operations



[Fig 28.] Vessel GPS (-30 minutes time of day)



[Fig 29.] Intermediate Dan Buoy



[Fig 30.] Transponder with vessel name



[Fig 31.] x2 of these hauled during observation. Escolar -Lepidocybium flavobrunneum?



[Fig 32.] First Yellowfin observed.



[Fig 33.] Fish on deck



[Fig 34.] Second observation period.



[Fig 35.] Second Yellowfin



[Fig 36.] Second Yellowfin on deck.



[Fig 37.] Third Yellowfin.



[Fig 38.] BELONIDAE (Needlefish)?



[Fig 39.] Mid line intermediate beacon 'No 9'



[Fig 40.] Fourth Yellowfin.



[Fig 41.] Yellowfin on deck



[Fig 42.] Vessel plotter at 15:12 It's 'Net 10' to S & other vessel gears in vicinity.

# Photographic\_Evidence\_CJ051\_IMULA0947CHW\_16\_01\_2023



[Fig 43] Vessel hold.



[Fig 44.] Vessel hold.



### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Mr. Susantha Kahawatta 19 January 2023

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 <a href="hewakal2012@gmail.com">hewakal2012@gmail.com</a>

Ms. Kumari Vithana (Legal Officer DFAR) <u>kumari.n.vithana@gmail.com</u> Mr. Jayakody (Director Investigation DFAR) <u>hsfuinvestigation@gmail.com</u>

Dear Mr Kahawatta,

Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: HANSAYA 02 (IMUL-A-0947-CHW), IOTC No. 18221.

On 16th January 2023 the Senior Fisheries Protection Officer boarded and inspected the vessel IMUL-A-0947-CHW. The vessel was caught fishing with catch being hauled on board during the inspection, in total it was estimated that there around two tonnes of fish on board, mainly yellowfin tuna. The vessel has been detained and is currently being escorted back to Diego Garcia where it will become the subject of a criminal investigation. In order to complete the investigation, the BIOT Administration needs to be clear as to the accurate details of the registered owner before a final decision on any course of action can be taken. At this stage our investigations into the possible activities of this vessel are preliminary, no finding has been made by the Administration of any such activity. According to the best information available to the Administration the owner's name and address is as follows.

Source	Owner / Operator Names / Address
IOTC Record of Authorised Vessels for	BLFEA FERNANDO
IMULA 0947 CHW (authorised to	64, MODARAWELLA, MARAWILA
22/05/2023)	,

Please can you confirm the ownership details for the vessel, the vessel had a high seas licence number 22HSIMUL2571CHW We would be grateful for a formal signed response with a DFAR letterhead, which can be scanned and sent by email as soon as possible.

There was a VMS on board, however we understand from the captain of the vessel that it was not operational due to battery problems. However we would request that you supply any VMS records for the recent trip while the unit was operational that could provide information in relation to the vessel's movements. We would 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.

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

Yours Sincerely

Balraj Dhanda BIOT Administrator, Director of Fisheries James Moir Clark UK Delegation to IOTC



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கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

### DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site: http://www.fisheriesdept.gov.lk

E - mail: info@fisheriesdept.gov.lk

புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10, இலங்கை නව **90 0 0ල්කම් කාර්ගාලය, මාලිගාවත්ත, கොළඹ 10, இ ஒவை** New Secretariat, Maligawaththa, Colombo 10

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Mr. Balraj Dhanda
BIOT Administrator
Director of Fisheries
British Indian Ocean Territory Administration Foreign,
Commonwealth and Developmenty Office,
London.

### Confirmation of ownership details of the vessel "Hansaya 2" (IMUL-A-0947CHW)

This is an reference to your letter dated 19<sup>th</sup> January 2023 requesting confirmation of the ownership details of the above mentioned vessel.

We confirm the owner of the above vessel is as follows

Owner Name/Adderss	Sources
Badhdhe Liyanage Frank Emmanuel Fernando,64,Modarawella,Marawila.(600591649V)	DFAR vessel Registry. Copy of the vessel registry attached

The owner has been granted permission to operate in the High seas and EEZ of Sri Lanka. There are provisions under the Fisheries and Aquatic Resources Act No.2 of DFAR to take legal actions against the fishers if you send them to Sri Lanka with the proven evidence who violate the conditions of the licensed issued.

Please find herewith the attached Boat Departure Form, VMS cruise track, High Sea license, EEZ License, Vessel Registration and AIS tracking details for your reference.

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

H.P.K.Hewapathirana,

Director (Fishing Operations),

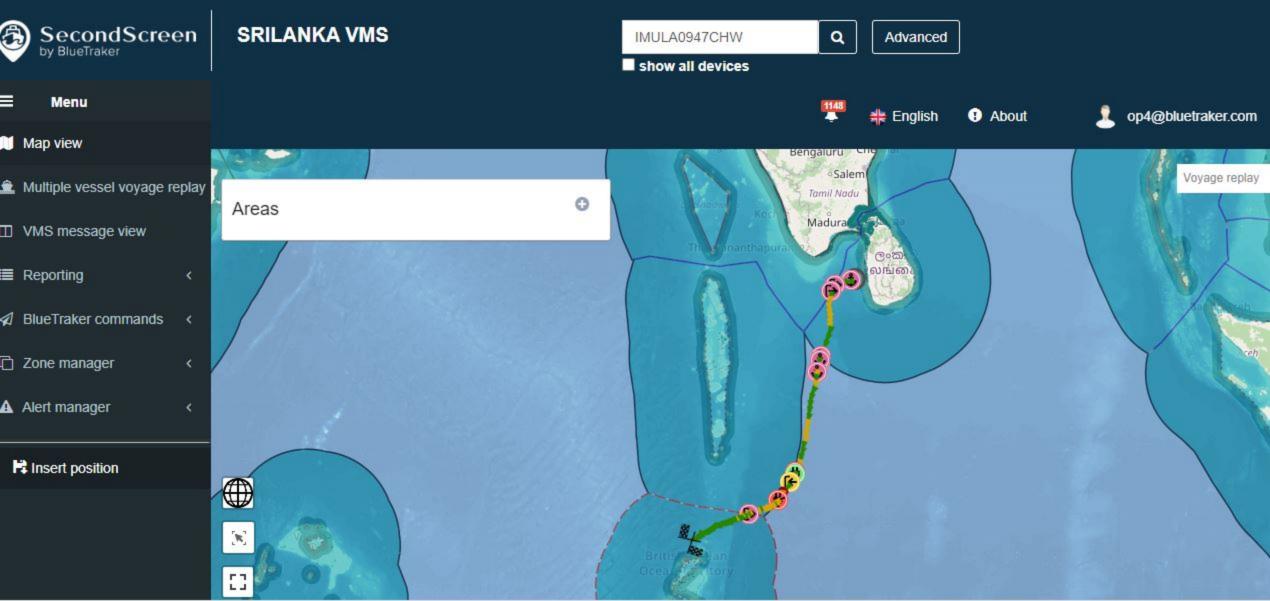
Department of Fisheries and Aquatic Resources

Maligawaththa, Colombo 10,Sri Lanka.

Sgd: Susantha Kahawatta

Director General

Department of Fisheries and Aquatic Resources





### **BRITISH INDIAN OCEAN TERRITORY**

### **MAGISTRATE'S COURT**

### CERTIFICATE OF CONVICTION

Case Number: 02/2023

This is to certify that on the 24 day of January 2023, Mr Don Juan Milroy Dinesh APPUHAMI attended the Magistrate's Court in Diego Garcia and on his own admission a guilty plea was entered to the following charge:

### STATEMENT OF OFFENCE

Fishing otherwise than in accordance with a licence, contrary to section 7(2)(a) of the Fisheries (Conservation and Management) Ordinance 2007

#### PARTICULARS OF OFFENCE

Don Juan Milroy Dinesh Appuhami, on or between the 9th day of January 2023 and the 16th day of January 2023, was the Master of a fishing boat known as Sri Lankan Fishing Vessel IMULA 0947 CHW, which was being used for fishing within the fishing waters of the British Indian Ocean Territory otherwise than in accordance with a fishing licence.

### SENTENCE

On the 24 day of January 2023, Mr Don Juan Milroy Dinesh APPUHAMI was sentenced for the offence set out above, as follows:

Charge

Fine £ 17,500

Cost

£ 100

The Court also ordered that the fishing gear on board the vessel be forfeited to the Crown, to be disposed of as the Commissioner may direct.

Save that the Master and crew may be allowed sufficient hand lines and hooks, without wire trace, to enable them to subsistence fish only during their return to Sri Lanka.

The Court ordered that the fine must be paid in full within 28 days.

Clerk of the Magistrate's Court Diego Garcia

British Indian Ocean Territory

24 January 2023



#### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 10 February 2023

cc. Dr Indra Jaya, Chair of the Compliance Committee; Mr Zahor El Kharousy, 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 IMULA0704NBO

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 IMULA0704NBO. 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:

- On the 5 January 2023 the Senior Fisheries Protection Officer boarded and inspected the vessel IMULA0704NBO
- The vessel was not on the IOTC Record of Authorised Vessels and at the time of inspection its licence (authorising it to fish only inside the Sri Lankan EEZ) had recently expired.
- The vessel Captain admitted to fishing in the area and had longlines deployed at the time of inspection.
- The vessel did have a VMS present on board although the captain indicated it had not been working for two months due to battery problems although there was evidence the unit had been tampered with (cut wires) contrary to IOTC Resolution 15/04.
- The SFPO inspected fresh fish on board including IOTC managed species inspected in the hold which consisted almost entirely of yellowfin tuna - 1.3 tonnes plus a single manta ray of 75kg.
- On 25/01/23 Sri Lanka provided details of the action taken and has detained the vessel in port. The skipper's licence has been suspended for 6 months. The accused accepted a guilty plea. The case is not yet concluded
- A court case was scheduled for 15/03/2023.

We submit this vessel to IOTC Compliance Committee with recommendation c) 'Recommended for inclusion on the IOTC IUU list.'

We draw attention to the tampered with VMS and invite Sri Lanka to explain why this had not been detected, and why the vessel was able to leave port without a functioning VMS and with an expired licence to fish.

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

Thank you.

Yours sincerely

Mr J. Moir Clark

UK Delegation to IOTC

Enclosed: IOTC Reporting form for Illegal Activity IMULA0704NBO





# ANNEX I

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 in the British Indian Ocean Territory.

**IOTC REPORTING FORM FOR ILLEGAL ACTIVITY** 

#### 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)	IMULA0704NBO
b	Current Flag (previous flag/s, if any)	Sri Lanka
c	Date first included on IOTC IUU Vessel List (if	N/A
d	Lloyds IMO Number, if available	N/A
e	Photo	Yes, See Appendix II
f	Call Sign (previous call sign, if any)	N/A
g	Owner (previous Owner/s, if any)	K.L.E. Fernando.
h	Operator (previous Operator/s, if any) and Master/Fishing Master	Warnakulasooriya Alexsander Fernando
i	Date of alleged IUU fishing activities	05/01/2023
j	Position of alleged IUU fishing activities	003 °.033' S; 071 °.800 E
k	Summary of alleged IUU activities (see section B for more detail)	(a).Not on RAV (h).Fishing in coastal state waters without authorization. (k).Contravention of IOTC CMMs (e.g. VMS) Large quantity of YFT on board
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	See Appendix IV
m	Outcome of actions taken	See Appendix V





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

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 Resolution 19/04], 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	
c.	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;	X





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

Appendix I – Inspection Report

Appendix II – Photographs.

Appendix III – Notification of Investigation and Request for Cooperation Letter sent 9th January, 2023

Titled: 20230105 BIOT DFAR IMUL-A-0704-NBO

Appendix IV – Reporting of illegal activities for owners\_IMULA0704NBO

Appendix V- Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters

(Table 2, S/N 07)

#### **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	X

#### 1. SUMMARY

Date of boarding	05/01/2023
Patrol type and number	FIPA 133
Vessel name	IMULA0704NBO
Vessel type	Longliner
Vessel flag and port of reg.	Sri Lanka, Negombo
Vessel Registration No.	IMULA0704NBO
IOTC# (if registered)	NOT REGISTERED
Vessel Captain's name	Warnakulasooriya Alexsander Fernando
SFPO	Caradoc Jones
BPV crew assisting	Dawid Stachula,

Action Taken: When inspected on 05/01/2023, the captain acknowledged that the catch had been taken around the present area, within the BIOT FCMZ, and that they currently had lines (x7 barrels) deployed nearby. These were subsequently located and hauled as instructed with positions within the BIOT FCMZ being recorded. Video and photographs were taken of hauling operations and the FV line position data; see Figs: 31,32,21 and ECDIS from BPV – Figs 5,6. The vessel did have a VMS but this was stated as being unoperational for the previous 2 months because of battery problems. It appears that the VMS unit may have been tampered with because of cut wire seals and box taping; see Fig 23. The vessel only had a SRI Lankan EEZ licence and that had recently expired and its boat departure form only authourized it for Sri Lankan EEZ operations. Their catch as stated and inspected in the hold (Figs: 34-38) consisted almost entirely of yellowfin tuna - 1.3 tonnes plus a single Manta Ray of 75kg. The larger fish (Fig. 33) were packed individually in plastic. They were not gutted but had fins and cheeks removed. All relevant ID data was collected and recorded for the owner, captain, crew and vessel. See photographic evidence.

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

Date and time of first sighting	05/01/2023 09:43		(DD/MM/YY HH:MM)
Sighted by: (insert name)	Killian Hickey	Radar or Visual	Radar
Position of target	-3.033° 71.833°		
Course	311°		
Speed	01.30 Knots		
Range	10.40 NM		
Bearing	137°		
Comments: Vessel had been o	perating around FCMZ for app	roximately 13 days.	
Fisheries Pennant and Sierra Quebec 3 Raised	5/01/2023 09:54		(DD/MM/YY HH:MM)
Vessel called on VHF CH16 and MF 2182.0	05/01/2023 10:24		(DD/MM/YY HH:MM)
Target requested to stop and prepare for boarding	05/01/2023 10:24		(DD/MM/YY HH:MM)
Response to request for boarding	Vessel waited to be boarded		

# 3. LAUNCHING OF RHIB

Time RHIB launched	05/01/2023 10:24	(DD/MM/YY HH:MM)	
RHIB Crew (names)	Gerald Murphy, Daw	id Stachula	
Comments on the approach	h to the FV: Vessel tu	urned to wind to assist boarding.	
Photographic Evidence Collected (See Annex 1).	Port	4	
	Starboard	5	
	Stern	3	
	Fishing gear	16	
	Other	59	

# 4. BOARDING DETAILS

Date and time vessel boarded	05/01/2023 10:45		(DD/MM/YY HH:MM)
Position vessel boarded	-3.033° 71.800°		
BPV crew assisting	Dawid Stachula		
Language spoken	Sinalese Cards + English		
Language Cards used Y/N	Υ	Numbers used	

# 5. CREW DETAILS

Captain's name	Warnakulasooriya Alexsander Fernando			
Captain's nationality	Sri Lankan			
Captain's address	178/D WATTACHCHOLA PALAKUDAWA THAVILA CHURCH			
Captain's D.o.B	17/09/1974			(DD/MM/YY)
Number of crew (inc. Captain)	5			
Nationality of Crew	Sri Lankan			
Are any crew under 18 (Y/N), if 'Y' pro	vide details below		No	
Do any crew have health issues (Y/N)	, if 'Y' provide details	below.	No	
Health issue details:				
Photographic Evidence Collected	Captain ID	3		
(See Annex 1).	Other crew ID	2		
	Offici crew ID	2		
	Other			

#### 6. VESSEL DOCUMENTS and REGISTRATION

Vessel Name	IMULA0704NBO
International Callsign	
Flag State	Sri Lanka
Authorisation to Fish/Fishing	21EEZ1MUL14161NBO
Licence No.	
Valid from / to (dd/mm/yyyy)	30/12/2022 - 29/12/2022
Port of Registration	Negombo
Registration Number	IMULA0704NBO

FV owner r	name and details (as	K.L.E. Fernando. NIC No. 710362815\	1	
per licence)				
Fishing logb	ook No.	(LB-18) 4186		
Issuing Auth	ority	DFAR		
nooding / talin		3.7.1.		
Date of last	entry (dd/mm/yyyy)	20/04/2021 00:00		
D 10 (1		0.000		
Position of la	ast entry	-6.000°		
		74.250°		
•	rture Form/Port Exit	Y, Negombo, Form Number 129783 06	5/12/2022	
	(Y/N): if Y provide			
details of	port and date of			
departure.				
Inquironoo da	ocumentation (Y/N)	V. Amana Baliou: NECLIMIDD00772/20	1	
ilisurance ut	ocumentation (1/14)	Y, Amana Policy: NEGUMIDP00773/21		
Names	K.L.E. Fernando, NIC	No. 710362815V,		
and				
addresses	No. 89/4 Regina Rd.	Rd.		
of owners	Munnakkaraya,	игауа,		
	Negombo.			
	Tel: 077-9810460			
	161.077-9010400			
Overall	38' 5"	Engine Power (KW/hp) 73.0		
length				
(ft/m)				
Other	Vessel Survey Licence	e Renewals inc to 29/12/2022		
paperwork:				
Photographi	c Evidence Collected	Licence	1	
(See Annex	1).			
		Logbook	3	
		Boat Departure/Exit	1	
		Other	9	

## 7. INTERVIEW WITH CAPTAIN

Time of interview	11:00	(HH:MM)		
Travelling to or from fishing grounds?	No. Fishing here			
Port and date of departure	Negombo 06/12/2022			
Total amount of fish onboard (t)	1.375			
If fish onboard where caught?	BIOT FCMZ			
If fish onboard when caught?	Since arriving in area. 14/12/2022 – 05/01/2023			
If fish onboard how caught?	Longline			
Destination	Negombo			
Next port of call	Negombo			
ETA	15/01/2023 00:00 (E	DD/MM/YY)		
Comments: The captain stated they had 4 lines deployed and they had 3 line buoys showing on their plotter.				

# 8. VESSEL INSPECTION

Fishing gear type			Long I	lines (7 bar	rels deploye	ed), stowed gill-net
Comments						
Catch onboard (estimated/rep	orted t)		estima	ated 2 tonn	es, stated a	s 1.375 tonnes
IOTC species onboard (Y/N)	Y	Endan (Y/N)	gered	species	onboard	Y (one Manta Ray estimated 75kg)
Description of catch	Large quantity of	yellowfi	n tuna (	YFT) of va	rying sizes.	
Comments						
Photographic Evidence Collect	ted (See Annex 1)	).	Gear		11	
			Catch		1+	hold photos
			Hold		7	
			Other		1 Ca	atch on deck

# 9. BIOT ORDINANCE NON-COMPLIANCE (use comments to expand where necessary)

Ordinance Section	Yes/No	Non-Compliant (X)
Section 5 (1(c)). Are there any sea cucumbers or molluscs on board?	No	
Section 6 (1(a)). Is the vessel fishing using prohibited fishing gear?	No	
<b>Section 6 (2).</b> Is the vessel in possession of prohibited fishing gear?	No	
Section 7 (1). Is the vessel fishing without a license?	Yes	Х
<b>Section 9 (1).</b> Is all fishing gear stowed and not readily available for use for fishing?	No	Х

Section 16. Has the Fisheries Protection Officer been obstructed	No	
in his/her duties by person(s) on the vessel or has that person(s)		
refused or neglected to comply with any order, direction or		
requirement given by a Fisheries Protection officer?		
Other:		
Comments They stated they had one manta ray in catch. Not seen	n or photographed.	

# 10. IOTC CMM NON-COMPLIANCE (use comments to expand where necessary)

Note: AFV (Authorised Fishing Vessel-licenced to operate in the IOTC area of competence)

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 2. Is the vessel authorised to fish in the IOTC area of competence?	No	Х
<b>19/04 11. c)</b> For AFVs, are valid certificates of vessel registration and valid authorisation to fish/tranship present on board?	n/a	
19/04 11. d) Is the AFV engaged in or associated with IUU fishing?	n/a	
<b>19/04 11. e)</b> Is the AFV engaged in or associated with tuna fishing activities conducted by vessels not entered into the IOTC Record in the IOTC area of competence?	n/a	
<b>19/04 17. a) (i).</b> Does the fishing vessel carry a licence, permit or authorisation to fish with terms and conditions attached?	Yes (expired EEZ licence)	
19/04 17. a) (ii). Does the vessel carry documents with the vessel name?	No explicit English name present. Vessel name in Sinhalese.	X
<b>19/04 17. a) (iii)</b> Does the vessel carry documents of Port of Registration and registered number?	Yes	
19/04 17. a) (iv) Does the vessel carry documents detailing its International callsign?	No	Х
19/04 17. a) (v) Does the vessel carry documents with names and addresses of owner(s) or charterer?	Yes	
19/04 17. a) (vi) Does the vessel carry documents detailing overall length?	Yes	
<b>19/04 17. a) (vii)</b> Does the vessel carry documents detailing engine power, in KW/horsepower?	Yes	
19/04 18. Is the vessel readily identified with markings indicating vessel name and/or callsign? (see FOA Standard Specification for the Marking and Identification of Fishing vessels).	No	X
<b>19/04 19. b)</b> Are marker buoys and similar floats marked with the letter(s) and/or number(s) of the vessel (e.g. name or callsign)?	No	

IOTC Resolution	Yes/No	Non-Compliant (X)
19/04 20. Does the vessel keep a bound fishing national logbook	Yes	
with consecutively numbered pages on board?		
15/01 3. Does the logbook record data that meets the minimum	No (last legible entry was April	Х
requirement for data and information set out in Annex I, II and III.	2021	
15/03 1: Does the vessel have VMS on board?	Yes	
15/03 7. and 9. (see Annex 1) Is the VMS fully operational?	No	Х
15/03 8. and 9. (see Annex 1) Is the VMS tamper resistant (not	No	Х
capable of being over-ridden – see 15/03 Paras 8 a) and b))		
15/03 9. Is the VMS not working due to technical failure?	Υ	
17/07 4. Does the vessel have large-scale driftnets on board	No	
(>2.5km)? (12/12 binding on Pakistan)		
12/04 8. a) Does the vessel have line cutters and turtle de-	unk	
hookers on board		
19/03 3. Has the vessel retained onboard, transhipped, landed	Yes	X
or stored any part or whole carcass of mobulid rays (Manta and		
devil rays)?		
18/02 2. Has the vessel recorded catches of blue shark in	unk	
accordance with Resolution 15/01?		
18/05 7. Has the vessel recorded catches of Striped Marlin,	unk	
Black Marlin, Blue Marlin and Sailfish in accordance with		
Resolution 15/01?		
17/05 2. and 3 a) For sharks fresh (on ice) has the vessel	unk	
retained all parts of the shark except heads, guts and skins, with		
the exception of species prohibited by IOTC?		
17/05 2 and 3 b) For sharks frozen, has the vessel retained for	unk	
all sharks, fins amounting to >5% of the weight of sharks on		
board?		
17/05 5. Have shark fins been removed from the carcass?	unk	
12/09 2. Are there any parts or whole carcass of thresher sharks	No	
on board?		
19/04 11. b) Does the AFV comply with all relevant IOTC	No	Х
CMMs?		
Comments Captain stated that there were 4 lines deployed. 3	buoys were showing on their plot	ter.

## 11. SFPO ACTIONS TAKEN

Vessel and Master detained and escorted to DG					
FPN issued and catch and gear seized					
IOTC Reporting Form to be completed	X				
Master given verbal warning and released	X				
No further action, vessel released					
Comments: They recovered all deployed line by 20:00 and were monitored leaving area as instructed.					

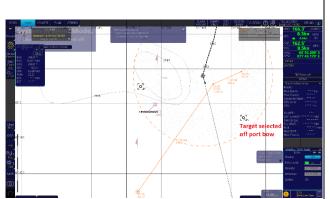
#### 12. DISEMBARKATION and RECOVERY

Time FV disembarked	12:05	(HH:MM)
Time RHIB recovered to the BPV	12:12	(HH:MM)
Comments: The SFPO boarded the vessel a second	time at 15:30 to 16:45 to observe line haulir	ıg. No catch
came aboard during this time.		

#### 13. VESSEL RECORDS and HISTORY

Vessel on IOTC register (Y/N)	N	IOTC number					
Date authorised from		Date authorised to					
Vessel currently authorised to fish in IC	Vessel currently authorised to fish in IOTC area of competence (Y/N)						
Version of IOTC database referenced:	Current and Historical						
Vessel previously boarded (Y/N)	N	Inspection report ID					
Master previously boarded (Y/N)	N	Inspection report ID					
Owner previously boarded (Y/N)	N	Inspection report ID					
Crew previously boarded (Y/N)	UNK	Inspection report ID					
Comments:							

Caradoc Jones 07/01/2023



[Fig 1.] Initial sighting 09:46 along with second target.



[Fig 2.] Point of 1st boarding by SFPO.



[Fig 3.] IMULA0704NBO starts to haul its first line.



[Fig 4.] End of first line hauled,



[Fig 5.] Extent of  $\mathbf{1}^{st}$  line. SFPO boards for hauling of second line.



[Fig 8.] Vessel Owner's details.



[Fig 9.] Captain



[Fig 10.] Captain's ID 1 of 2



11.] Captain's ID 2 of 2



[Fig 12.] Crew details 1 of 2



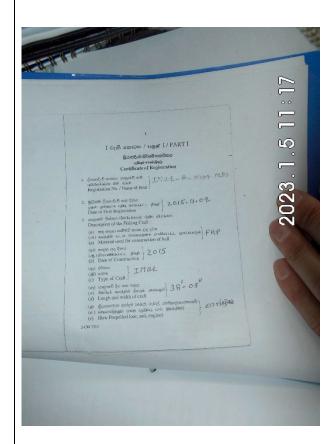
[Fig 13.] Crew details 2 of 2



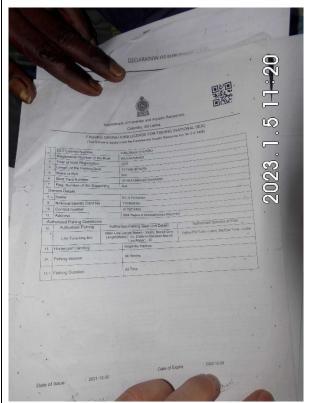
[Fig 14.] Crew with Captain on right.



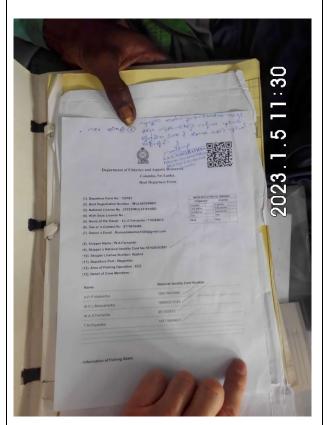
[Fig 14b.] Owners ID



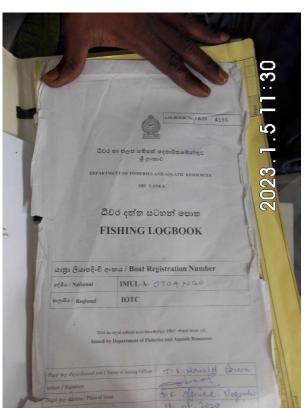
[Fig 15.] Certificate of Registration.



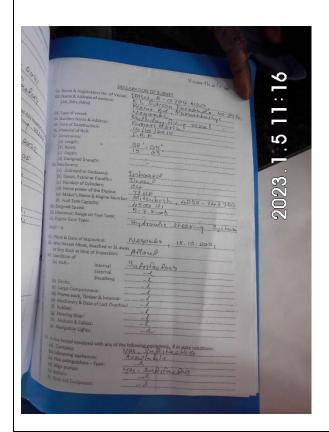
[Fig 16.] Invalid and expired EEZ licence

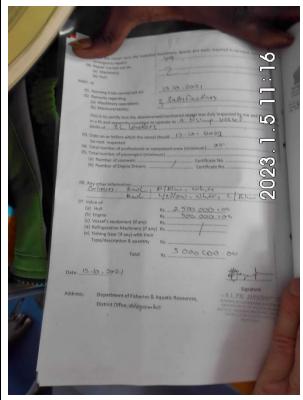


[Fig 17.] Boat departure form.



[Fig 18.] Fishing logbook details (no entries)





[Fig 19.] Vessel Survey, 1 of 2	[Fig 20.] Vessel 2 of 2.



[Fig 21.] Vessel GPS (Z + 5:30) and bearing and distances to line buoys.



[Fig 22.] Back-up GPS



[Fig 23.] VMS – not working



[Fig 24.] VMS arial on roof.



[Fig 25.] IMULA0704NBO Port side



[Fig 26.] IMULA0704NBO Starboard



[Fig 27.]IMULA0704NBO Bow



[Fig 28.]IMULA0704NBO stern



[Fig 29.] x7 empty barrels – line deployed.



[Fig 30.] Dan buoys un-stowed. BPV in background.



[Fig 31.] Retrieving line buoy during hauling



[Fig 32.] Line being hauled aboard.



[Fig 33.] Yellowfin Tuna. Cheeks and fins removed. Not gutted.



[Fig 34.] Yellowfin Tuna in hold.



[Fig 35.] Yellowfin Tuna in hold.



[Fig 36.] Yellowfin Tuna in hold.



[Fig 37.] Yellowfin Tuna in hold.



[Fig 38.] Yellowfin Tuna in hold.



#### British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Mr. Susantha Kahawatta Director General Department of Fisheries and Natural Resources No. 10 New Secretariat Maligawatta, Colombo 10 09 January 2023

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

cc. Kalyani Hewapathirana, Director Operations <a href="hewakal2012@gmail.com">hewakal2012@gmail.com</a>

Ms. Kumari Vithana (Legal Officer DFAR) <a href="mailto:kumari.n.vithana@gmail.com">kumari.n.vithana@gmail.com</a> Mr. Jayakody (Director Investigation DFAR) <a href="mailto:hsfuinvestigation@gmail.com">hsfuinvestigation@gmail.com</a>

Dear Mr Kahawatta,

# Notification of vessel inspection on Sri Lankan Flagged vessel in BIOT waters: IMUL-A-0704-NBO, IOTC No. NA.

On 5th January 2023 the Senior Fisheries Protection Officer boarded and inspected the vessel IMUL-A-0704-NBO. According to the boat departure form the vessel had left Negombo on the 6<sup>th</sup> December 2022, the licence stated that it was for fishing within the Sri Lankan EEZ only. The vessel had a VMS on board but the captain stated it had not been operational for two months due to battery problems, however it did appear to have been tampered with. The captain admitted that they had been fishing in the area and currently had longlines in the water, these were located and hauled. The vessel appeared to have around 1.3 tonnes of fish onboard, including IOTC managed species, it should be noted that the vessel is not on the IOTC RAV. An inspection report for the vessel is attached.

We would be grateful if you could investigate the activities of this vessel regarding any fishing in BIOT waters, we consider it to be in violation of BIOT laws (Fishing otherwise than in accordance with a licence, contrary to section 7(2)(a) of the Fisheries (Conservation and Management) Ordinance 2007). In addition, 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.

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

Yours Sincerely

Balraj Dhanda

BIOT Administrator, Director of Fisheries

James Moir Clark UK Delegation to IOTC

(1.11/10)~

Attachment: Inspection Report for vessel IMUL-A-0704-NBO.



## ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

கடந்நொழில் நீரியல் வளத்துறை திணைக்களம்

## DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site: http://www.fisheriesdept.gov.lk

E - mail: info@fisheriesdept.gov.lk

புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10. இலங்கை **அற මහ ලේකම් කාර්යාලය, මාලියාවන්න, කොළඹ 10. இ ලංකාව** New Secretariat, Maligawaththa, Colombo 10

මගේ අංකය

DFAR/DFO/BIOT/0704 NBO/2022-2023

**මරම් අංකය** 

} <sub>20</sub>.01.2023

Mr.K.L.E.Fernando 89/4. Rajina Road, Munnakkaraya, Negombo.

# Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-0704NBO in British **Indian Ocean Territory (BIOT) waters**

The BIOT authorities have informed to this Department that the vessel IMUL-A-0704NBO was found engage in fishing in BIOT waters on 05th January 2023. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana Director (Fishing Operations) Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation)- Division of Training and Investigation -For Information pls - For Information pls Assistant Director (High Seas Fisheries Unit)- Fishing Operation Division - For Information pls Assistant Director -- District Fisheries Office-Negombo

<u>Table 2:Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters (70 days prior reporting to COC)</u>

S/N	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken	Current Status
01	IMULA0248KLT (DILSHANTHA)	08.02.2022	27.03.2022	(i) Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv) The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex iv)	(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65793/5/22 on the date of 21.02.2022  (ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.  (iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.  (i)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996  (ii)Court date was 04th May 2022  (iii)Administrative penalty 500,000 LKR is paid.(Receipt No: H/25 416475 – Annex-i)  (iv)VMS Installed on 31st October 2022  (vi)Added to the risk vessel list of DFAR	(i)Case is over. Suspensions lifted.

02	IMULA0947MTR (CHUTI KUMARI)	10.02.2022	21.03.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex v)	<ul> <li>(i)Initiate court case in MC Colombo under 14 F sentences of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 65794/5/22 on the date of 21.02.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbour operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52(B)sentence of FARA No.02 of 1996</li> <li>(v)Court date was 04.05.2022</li> <li>(vi)Administrative penalty SLR 500,000LKR is paid. (Receipt No:H/25 416129- Annex ii)</li> <li>(vii)VMS installed on 24th August 2022</li> <li>(viii)Added to the risk vessel list of DFAR</li> </ul>	(i) Case is over. Suspensions lifted.
03	IMULA2044MTR Natalia	16.10.2022	09.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vi)	<ul> <li>(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 83350/5/23 on the date of 21.10.2022</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	I)Administrative penalty 500,000 LKR has imposed for owner  ii) Administrative penalty 500,000 LKR is paid on 05.01.2023 (Receipt No: H/25 421930- Annex iii)  iii) Added to the risk vessel list of DFAR iv)Case is over. Suspensions lifted

04	IMULA2159CHW	07.11.2022	DFAR received the letter of reporting from the BIOT on 5 <sup>th</sup> January 2023 (Two months later) The boat has departed again for fishing on the date of 08 <sup>th</sup> January 2023, before issuing the detain order by DFAR.  (iii)The same skipper W.R.R. Fernando) has engaged in the fishing voyage.	(i)Letter has been issued by DFAR Detained the vessel after arrival to the port of SL on the date of 9 <sup>th</sup> January 2023.  (ii) The Coast Guard Dept. and the harbor officers have been informed to be vigilent on the arrival of the vessel  (iii)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex vii)	(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 84307/5/23 on the date of 17.01.2023	Investigation temporary hold till the arrival of the vessel.
05	IMULA0869CHW	08.11.2022	16.11.2022	i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex viii)	i) Investigation conducted.  (ii) The violation we noted referring to BIOT inspection was the no recording of fish catch on board in the log book but no proven evidence provided.  (iii) In our investigations DFAR found that the log book pages are duly filled.	Investigation pending-

06	IMULA0235KLT (SAMPATH)	21. 12.2022	29.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex ix)	<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: 83350/5/23 on the date of 03.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for ad under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	(i)Next court date- 24 <sup>th</sup> January 2023
07	IMULA0704NBO	05.01.2023	13.01.2023	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex x)	<ul> <li>(i)Initiated court case in MC Colombo under 14     A sentence of FARA No. 2 of 1996 amended     by FARA No.35 of 2013. Case No:     84306/5/23 on the date of 17.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel     under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months     and informed to all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for     settlement under 52 (B) sentence of FARA     No. 2 of 1996.</li> </ul>	(i)Next court date- 15 <sup>th</sup> March 2023

08	IMULA0680CHW	-	25.07.2022		(i)DFAR made a request for the inspection reports from the BIOT authorities by email on the date of 11 <sup>th</sup> July 2022.	(i)Both vessels are authorized to operate in the high seas.
09	IMULA1853MTR		31.07.2022	No inspection report submitted by BIOT	<ul> <li>(ii)BIOT authorities reported that the 3 vessels were reported by a military vessel and no inspection reports available</li> <li>(iii)The evidence is inadequate to file a court case.</li> <li>(iv) Investigation conducted</li> </ul>	(ii)It is noted that the IMUL-A-1853MTR vessel has not submitted BIOT transit report and the skipper and the owner have been warned in this regard.  . (iv)The old VMS devices were removed and two vessels are installed with the new operational VMS.
10	Subashi Duwa 1	Sri Lanka fisl investigation.		y the registration number not by the giver	n name. The provided information is inadequate to id	lentify the vessel for

iblica de Panana



# AQUATIC RESOURCES AUTHORITY OF PANAMA GENERAL ADMINISTRATION OFFICE

Panama, July 27, 2022. **AG-719-2022** 

Dear Mr. O'Brien:

The Aquatic Resources Authority of Panama, the competent authority for the management and administration of marine resources in our country, hereby respectfully addresses you on this occasion, in accordance with the provisions of Resolution 18/03 on establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, in compliance with the established terms and in accordance with the paragraph 5 of the aforementioned Resolution, which indicates the mechanism for submitting requests to the Parties for inclusion in the list of vessels that have allegedly carried out IUU fishing activities in the Convention Area.

Based on the foregoing, and in compliance with the aforementioned paragraph, we submit for your consideration, to the IOTC Commission Members, the inclusion of the vessel HE LI 1 HAO, with unknown flag, IMO No. 8524492, on the Commission's IUU vessel list. Our bases are framed by the information attached to this document, regarding the alleged IUU fishing activity. In the same way and in order to comply with the rules of procedure, we present information included in the document included as Annex I of the aforementioned Resolution detailing information on the vessel HE LI 1 HAO.

Finally, we remain at your disposal, reaffirming the continuous commitment of the Republic of Panama to comply with the conservation and management measures, as well as the fight against IUU fishing carried out in the IOTC area of competence and we remain available in the event of requiring any additional requirement that deemed necessary to proceed with our request to include the M/N HE LI 1 HAO on the IUU vessel list.

I take the opportunity to reiterate to the Commission our highest consideration and respect.

FLOR TORRIJOS
General Administrator

To Honorable CHRISTOPHER O'BRIEN

Executive Secretary
Indian Ocean Tuna Commission
Seychelles

CC. MS. Jung-re Riley Kim, Chairperson of the Commission FT/YV/vq





#### 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 Panama in Arabian Sea, Oman EEZ, IOTC Convention Area, FAO Area 51

#### 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)	HE LI 1 HAO Previous: Sinar Abadi 69
b	Current Flag (previous flag/s, if any)	Unknown (effective 2021-04) Previous: Panama (effective 2018-05) Indonesia (effective 2014-02)
c	Date first included on IOTC IUU Vessel List (if applicable)	-
d	Lloyds IMO Number, if available	8524492
e	Photo	
f	Call Sign (previous call sign, if any)	Unknown Previous: Panama (HP7651)
g	Owner (previous Owner/s, if any)	GINSIL HOLDING SINGAPORE PTE (4252511)
h	Operator (previous Operator/s, if any) and Master/Fishing Master	-
i	Date of alleged IUU fishing activities	From November 8, 2018 to May 23, 2019
j	Position of alleged IUU fishing activities	Arabian Sea, Oman EEZ, IOTC Convention Area, FAO Area 51,
k	Summary of alleged IUU activities (see section B for more detail)	Interruption in the transmitting of VMS data during the indicated period, carried out operations within the Exclusive Economic Zone of Oman on November 20, 2018 and maintained operations at coordinates 17°39'10.8 N and 61°33'32.4 AND.
1	Summary of any actions known to have been taken in respect of the alleged IUU fishing activities	<ul> <li>Restrictions on changes of ownership, name or cancellation of the Panamanian flag,</li> <li>Suspension of the fishing license,</li> <li>Suspension of authorizations before the RFMOs where it was found registered,</li> <li>Monetary penalty for USD 150,000.00</li> </ul>
m	Outcome of actions taken	<ul><li>Flag cancellation,</li><li>Financial penalty pending payment, in case of future entries</li></ul>

#### **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	
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, 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	
c.	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	$\boxtimes$
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

Please find attached to this document, the information regarding the alleged IUU fishing activity including the technical reports from the Fishery Monitoring Centre and the information provided by Global Fishing Watch.

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

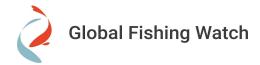
Recommended Actions		Indicate
a	Notification to IOTC Secretariat only. No further action is recommended.	
b	Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	
С	Recommended for inclusion on IOTC IUU list	$\boxtimes$





	FISHERIES COMPLIANCE ANALYSIS INFORME DE ACTIVIDAD DEL BUQUE	
Report ID Código del Informe		
Category Categoria	Vessel Analysis Análisis de buques	
Alert Risk Nivel de riesgo	Medium (further investigation needed to confirm activities of the vessel)  Medio (necesita más investigación para confirmar las actividades de la embarcación)	
Region Región	Western Pacifc and Indian Oceans Pacífico Occidental y Océano Índico	
Data Sources Fuentes de datos	VMS, AIS	
Time Period Periodo de tiempo	01 July 2018 - 20th June 2019 01 Julio 2018 - 20 Junio 2019	
Analyst Analista	Tim White / Charles Kilgour / Bjorn Bergman	

Vessel / Fleet Details Detalles del buque / flota		
Vessel(s) Name Nombre del buque	He Li 1 Hao (Previous name possibly SINAR ABADI 69) He Li 1 Hao (Posible nombre previo SINAR ABADI 69)	
Vessel(s) MMSI MMSI del buque	373249000	
Vessel(s) IMO IMO del buque	8524492	
Vessel(s) IRCS Señal de llamada del buque	Unknown	

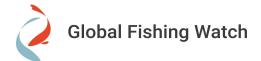




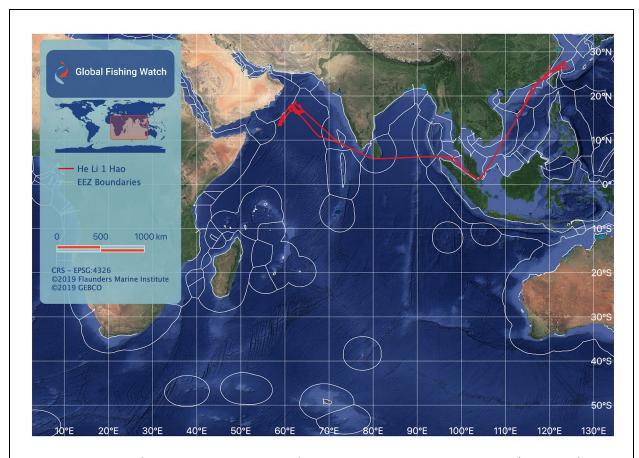
Vessel(s) VMS ID Identificación VMS del buque	50579-PEXT
Vessel(s) Flag  Bandera del buque	Panama
Data Downloads  Descargas de  datos	Please contact GFW <u>charles@globalfishingwatch.org</u> Por favor contactar GFW, <u>charles@globalfishingwatch.org</u>

# **Event Timeline Descripción de eventos**

- 1. July 2018: He Li 1 Hao is at port within the Quanzhou Bay region, China.
- 2. August September 2018: He Li 1 Hao is active in the waters of China, Taiwan, and a disputed region.
- 3. September 2018: The vessel begins motoring towards the Arabian Sea.
- 4. October 2018 May 2019: The vessel is active in the North Arabian Sea, including three brief incursions into Oman's exclusive economic zone (EEZ).
- 5. June 2019: He Li 1 Hao returns to the Port of Fuzhou region.
- 1. Julio de 2018: He Li 1 Hao está en el puerto dentro de la región de la Bahía de Quanzhou, China.
- 2. Agosto Septiembre de 2018: He Li 1 Hao está activo en las aguas de China, Taiwán y en una región en disputa.
- 3. Septiembre de 2018: el barco inicia a movilizarse hacia el Mar Arábigo.
- 4. Octubre de 2018 Mayo de 2019: el buque está activo al Norte del Mar Arábigo, incluyendo tres breves incursiones en la zona económica exclusiva (ZEE) de Omán.
- 5. Junio de 2019: He Li 1 Hao regresa al puerto de la región Fuzhou.







VMS track of the vessel He Li 1 Hao from 7JULY2018 to 20JUNE2019 (red track)

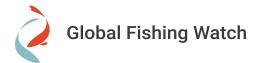
Recorrido VMS del buque He Li 1 Hao del 7 de julio de 2018 al 20 de junio de 2019 (trayectoria en rojo)

**Vessel Monitoring System (VMS) data**: VMS data used in this from July 7, 2018 to June 20, 2019. The device transmits frequently during this time period. The vessel is active off of coastal China, disputed waters near China, Taiwan, and Japan, and the high seas south of the Oman EEZ, including three brief incursions into Oman's EEZ.

He Li 1 Hao is active within Oman's EEZ on November 20 - 21, December 5, and December 14, 2018, from the analysis of the track it is unclear if fishing activity or transshipment activity occurred in the Oman EEZ.

The last detection reviewed in this analysis was in the Port of Fuzhou, China on June 20, 2019.

**Datos del Sistema de Monitoreo de Embarcaciones (VMS**): se usó datos de VMS desde el 7 de julio de 2018 hasta el 20 de junio de 2019. Durante este período de tiempo el dispositivo transmitió con frecuencia. La embarcación estuvo activa frente a las costas de China, aguas en

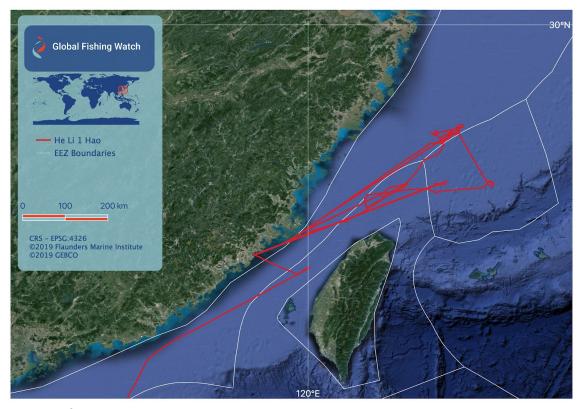




disputa cerca de China, Taiwán y Japón, y en la zona de alta mar ubicada al sur de la ZEE de Omán, además realizó tres breves incursiones en la ZEE de Omán.

He Li 1 Hao estuvo activo dentro de la ZEE de Omán del 20 al 21 de noviembre, 5 de diciembre y 14 de diciembre de 2018,. En base al análisis de la ruta, queda claro si se produjo actividad pesquera o de transbordo en la ZEE de Omán.

La última detección evaluada en este análisis fue en el puerto de Fuzhou, China, el 20 de junio de 2019.

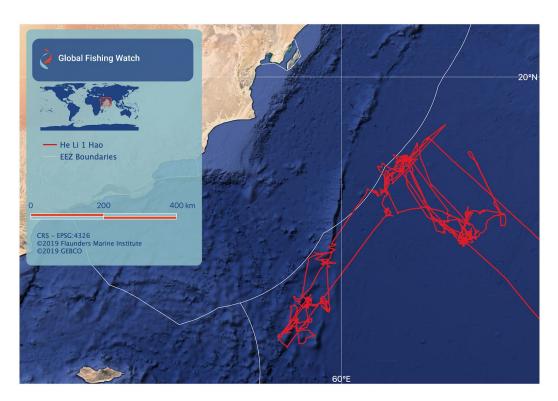


VMS track of the vessel He Li 1 Hao in August - September 2018, including activity in disputed zones near China and Taiwan (red track).

Recorrido VMS de la embarcación He Li 1 Hao en agosto - septiembre de 2018, incluyendo la actividad en la zona en disputa cerca de China y Taiwán (trayectoria en rojo).







VMS track of the vessel He Li 1 Hao Between October 2018 and May 2019, including activity within the EEZ of Oman (red track)

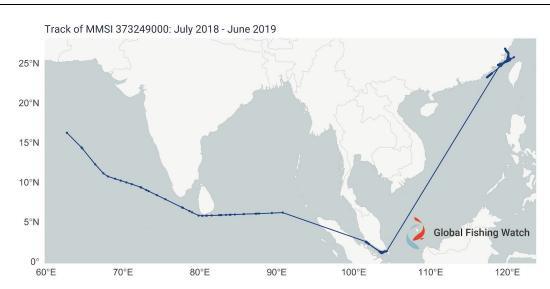
Recorrido VMS del buque He Li 1 Hao entre octubre 2018 y mayo 2019, incluyendo la actividad dentro de la ZEE de Omán (seguimiento rojo)

**Automatic Identification System (AIS) data:** AIS data is less consistently than the VMS data, for the period July 2018 to June 2019 the vessel is only observed transmitting in the Chinese EEZ and on route between the Chinese EEZ the Indian Ocean. The vessel rarely transmits AIS from October 30, 2018 to May 23, 2019.

**Datos del Sistema de Identificación Automática (AIS)**: los datos AIS fueron menos consistentes que los datos VMS. Durante el período de julio de 2018 a junio de 2019, el barco transmitió solamente en la ZEE de China y en la ruta entre la ZEE de China y el Océano Índico. El barco transmite con poca frecuencia AIS del 30 de octubre de 2018 al 23 de mayo de 2019.







AIS track of the vessel He Li 1 Hao from June 2018 to July 2019.

Seguimiento AIS del buque He Li 1 Hao desde junio de 2018 hasta julio de 2019.

#### **Encounters at Sea**

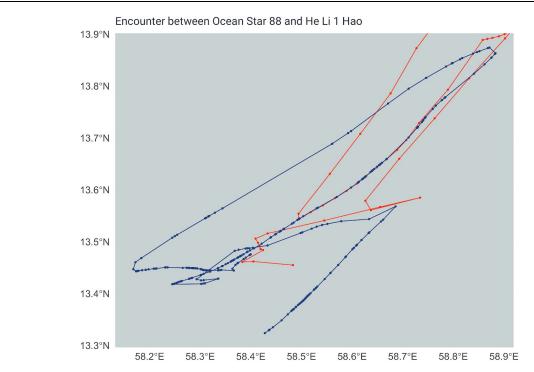
The HE LI 1 HAO had a number of encounters at-sea while operating in the north Indian Ocean, an example of these is an encounter with the reefer Ocean Star 88 (IMO number 9045950) in the Arabian Sea on January 29, 2019. This indicates potential transshipment activity.

#### Encuentros en el mar

El HE LI 1 HAO tuvo varios encuentros en el mar mientras operaba en el norte del Océano Índico, un ejemplo de estos es un encuentro con el reefer Ocean Star 88 (número IMO 9045950) tienen un encuentro en el Mar Arábigo el 29 de enero de 2019. Esto indica una posible actividad de transbordo.







Tracks of the Ocean Star 88 (blue) and He Li 1 Hao (red) on January 27, 2019 indicate an encounter at sea beyond Oman's EEZ.

Trayectoria del Ocean Star 88 (azul) y He Li 1 Hao (rojo) el 27 de enero de 2019, indican un encuentro en el mar más allá de la ZEE de Omán.

#### **Vessel Risks**

The He Li 1 Hao is observed with track behaviour consistent with fishing activity and possible transhipment activity in two locations between 01 July 2018 - 20th June 2019.

**Indian Ocean** (IOTC) - Between October 2018 and May 2019 the vessel operated in the north of the Indian Ocean close to the Oman border. The vessel does not appear to be authorised by IOTC however if the vessel was targeting exclusively squid then it would not require this authorisation. The risks for operating in this region are if the vessel was catching any IOTC species including tunas, tuna like species and shark without authorisation.

**South China Sea** (WCPFC) - Between August and September 2018 the vessel was observed on AIS operating to the northeast of Taiwan in China EEZ and in disputed waters between Japan, Taiwan and China. The risks here include operating without a license by China and also catching WCPFC species without WCPFC authorisation.

#### Riesgos del buque

El He Li 1 Hao se observa con un comportamiento de seguimiento consistente con actividad pesquera y posible actividad de transbordo en dos lugares entre el 01 de julio de 2018 y el 20 de junio de 2019.





Océano Índico (IOTC): entre octubre de 2018 y mayo de 2019, la embarcación operó en el norte del Océano Índico, cerca de la frontera con Omán. La embarcación no parece estar autorizada por la IOTC, pero en el caso de que la embarcación estuviera apuntando exclusivamente a la pesca de calamar, no requeriría esta autorización. Los riesgos para operar en esta región son si la embarcación estuviera capturando especies de la IOTC, incluyendo atunes, especies similares a atunes y tiburones sin autorización.

Mar de China Meridional (WCPFC): entre agosto y septiembre de 2018, se observó en AlS que la embarcación operaba al noreste de Taiwán en la ZEE de China y en las aguas en disputa entre Japón, Taiwán y China. Los riesgos aquí incluyen operar sin una licencia de China y también capturar especies de WCPFC, sin la respectiva autorización de WCPFC.

# Recommendations Recomendaciones

The key risks for the HE LI 1 HAO are that it fished IOTC or WCPFC species fish without authorisation or fished inside the Chinese EEZ without authorisation.

- 1. Request the authorisations from the vessel operator for the 2018/2019 period
- 2. Request copies of the logbooks for the same periods
- 3. Request evidence of the catch from the periods in IOTC and WCPFC waters including sales receipts and port declarations

Los riesgos clave para el HE LI 1 HAO son que pescó especies de peces de la IOTC o WCPFC sin autorización o bien que pescó dentro de la ZEE de China sin autorización.

- 1. Solicitar las autorizaciones del operador de la embarcación para el período 2018/2019
- 2. Solicitar copias de los libros de registro para los mismos períodos.
- 3. Solicitar evidencia de la captura en los períodos que operó en las aguas de la IOTC y WCPFC, incluyendo recibos de venta y declaraciones de puerto

**Attachment 4** 

# Status of legal actions taken against the Sri Lanka Vessels reported in BIOT waters (15 days prior reporting to COC)

S/N	Reg. Number / Vessel Name	Date of arrested /inspected	Date of arrival to SL	Initial Actions taken by DFAR	Legal Actions taken	Current Status
01	IMULA0235KLT (SAMPATH)	21. 12.2022	29.12.2022	(i)Detained the vessel after arrival to the port of SL and being kept 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: 83350/5/23 on the date of 03.01.2023	(i) Court date was 2401.2023 and Administrative penalty 500,000LKR imposed for owner.  (iii) Administrative penalty 500,000LKR is paid on 16.02.2023 (Receipt No.: Q/25 0276552)(Annex viii)  (iv)Added to the Risk vessel list of Sri Lanka.
				(ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03. (Annex i & Annex ii)	<ul> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed for all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for ad under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	
02	IMULA0704NBO	05.01.2023	13.01.2023	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.	<ul> <li>(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 84306/5/23 on the date of 17.01.2023</li> <li>(ii)Magistrate summoned to detain the vessel under the Department of Coast Guard.</li> <li>(iii)Skipper license has suspended for 6 months and informed to all harbor operation officers.</li> <li>(iv)Accused accept the guilty and request for settlement under 52 (B) sentence of FARA No. 2 of 1996.</li> </ul>	(i) Administrative penalty 500,000LKR imposed for owner.  (ii) Administrative penalty 500,000LKR is paid on 08.03.2023 (Receipt No.: Q/25 0276906)(Annex ix)  (iii) Added to the Risk vessel list of Sri Lanka.

				(iv)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03.(Annex iii & Annex iv)		
03	IMULA0947CHW	16.01.2023	02.02.2023	(i)Detained the vessel after arrival to the port of SL and being kept under the supervision of Department of Coast Guard (DCG).  (ii)Summoned the skipper and crew to the head office, DFAR and conduct and inquiry in the presence of the vessel owner.  (iii)Suspended the fishing operation license, skipper license and seized the registration certificate and the log book issued to the vessel.  (Annex v)	(i)Since the violators are prosecuted at the Magistrate courts of BIOT & imposed penalties. Sri Lanka has not initiated the legal proceedings.  (ii)Referred the case to the legal section for the legal advice for the proceedings.	(i)In the IOTC circular 2023-15 issued on the date of 06.03.2023.It is found that IMUL-A-0947CHW Vessel has listed in the draft IUU vessel list. Therefore, the vessel will be kept and detained until settle the fine imposed by Magistrate's Court BIOT and repeal to DFAR  (ii)The decisions & legal proceedings by DFAR will depend on the advice received from the legal section.
04	IMULA2159CHW	07.11.2022	DFAR received the letter of reporting from the BIOT on 5 <sup>th</sup> January 2023 (Two months later) The boat has departed again for fishing on the date of 08 <sup>th</sup> January 2023, before issuing the detain order by DFAR.  (iii)The same skipper W.R.R. Fernando) has engaged in the fishing voyage.	(i)Letter has been issued by DFAR Detained the vessel after arrival to the port of SL on the date of 9th January 2023.  (ii) The Coast Guard Dept. and the harbor officers have been informed to be vigilent on the arrival of the vessel  (iii)The owner informed of the consequences of being listed in the IUU vessel list as per the IOTC Resolution 18/03.(Annex vi & Annex vii)	(i)Initiated court case in MC Colombo under 14 A sentence of FARA No. 2 of 1996 amended by FARA No.35 of 2013. Case No: 84307/5/23 on the date of 17.01.2023	Investigation temporary hold till the arrival of the vessel.



### ධීවර හා ජලජ සම්පත් දෙපාරතමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

# DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site : http://www.fisheriesdept.gov.lk

E - mail : info@fisheriesdept.gov.lk

புதிய செயல்கம். மாளிகாவத்தை கொழும்பு 10. இலங்கை **නව** 9க ලේකම් කාර්යාලය. මාලියාවත්ත, කොළඹ 10. இ ලංකාව New Secretariat, Maligawaththa, Colombo 10

ම් යිග් අංකය නොවූ ලින My Ref } DFAR/DFO/BIOT/0235K LT/2022-2023 **මරේඛ අංකය** ജ\_ගැහු මුණ Your Ref දිනය නිසුලි Date

20.01.2023

Mr.P.L.M.Cooray 71/8, Siriniwasa Mawatha,

Nallahena, Beruwala.

# Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-0235KLT in British Indian Ocean Territory (BIOT) waters

The BIOT authorities have informed to this Department that the vessel IMUL-A-0235KLT was found engage in fishing in BIOT waters on 21<sup>st</sup> December 2022. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

## Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana

Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation)- Division of Training and Investigation -For Information pls

Assistant Director (High Seas Fisheries Unit)- Fishing Operation Division - For Information pls

Assistant Director -District Fisheries Office-Kaluthara - For Information pls



#### ධීවර හා ජලජ සම්පත දෙපාරතමේන්තුව

கடற்றொழில் நீரியல் வளத்துறை திணைக்களம்

# DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

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E - mail : info@fisheriesdept.gov.lk

கும் சொல்கம், மூளிகாவத்தை கொழும்பு 10. இலங்கை **නව මහ රල්කම් කාර්යාලය, මාලිගාවන්න, කොළඹ 10. இ ලංකාව** New Secretariat, Maligawaththa, Colombo 10

මයන් අංකය යාකුදා ශිය My Ref FAR/DFO/BIOT/0235KLT/ 9

Sub gradio | }

தேகை நிறைந் Date } 2023 -03-0

Mr.P.L.M.Cooray, 71/8,Siriniwasa Mawatha, Nallahena, Beruwala.

**English Translation** 

# <u>Inclusion of fishing vessel IMUL-A-0235 KLT to the Draft Illegal Unreported Unregulated fishing (IUU) vessels list of the IOTC.</u>

This is further to the letter dated 20.01.2023 Send by this Department on the above.

The UK authorities have reported the illegal fishing activity conducted by the vessel IMUL-A-0235KLT owned to you on the date of 21.12.2022 to the Compliance Committee of IOTC in March 2023, as per the provisions of IOTC resolution 18/03. (Entering to the BIOT waters (Diago Garcia) and engaged in fishing without valid license)

The IOTC has listed the vessel IMUL-A-0235KLT in the <u>Draft IUU vessels list</u> of IOTC since 06<sup>th</sup> March 2023 as per the provisions of the same resolution.

DFAR Sri Lanka initiated the legal actions against your Case (No:83350/5/23.) as per the paragraph 4(d) of the said resolution on the date of 03.01.2023. This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside such waters is a serious offence.

In an event of pending trials at courts on such offence, your vessel may be listed in the <u>Provisional list of IUU</u> at the Compliance Committee and also may be listed to the IOTC <u>IUU vessels list</u> with the consent of the majority members of the IOTC, at the annual meetings to be held in May 2023. Once the vessel included to the <u>IUU list of vessels</u>, it will be remained there until the court proceedings over and if found guilty the person is sanctioned with adequate severity and settle the fine.

Such vessels are subject to,

- · Cross listing in the all other tuna RFMOs IUU vessels list,
- · Detained the vessel until the case is over
- Extended suspension of vessel registration, fishing operation license
- Litigation against vessel owner and skipper and impose sanctions of adequate severity and report to UK authorities and IOTC.
- Prohibit the use of vessel by same owner

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana
Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation) - Produce to the courts if need Assistant Director (High seas Fisheries Unit)-For your information

531 P.O.Box හෙදු දුරකථනය බ සලා මැනෙන්ක නි Gen. Tellenbergs രുത്ത് - 94(0) 113449170



## ධීවර හා ජලජ සම්පත් දෙපාරතමේන්තුව

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# DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

web site: http://www.fisheriesdept.gov.lk

E - mail: info@fisheriesdept.gov.lk

புதிய செயலகம், மாளிகாவத்தை கொழம்பு 10. இலங்கை அப்பி இலங்கை அப்பி இலங்கை அப்பி இருவி வரும்பு 10. இருவி வரும்பு 10. இலங்கை அப்பி வரும்பு 10. இலங்கள் வரும்பு 10. இலங்களை அப்பி வரும்பு 10. இலங்கை அப்பி வரும்பு 10. இலங்கள் வரும்பு 10. இலங்கை அப்பி வரும்பு 10. இலங்கை அப்பி வரும்பு 10. இலங்கை அப்பி வரும்பு 10. இலங்கி வரும்பு 10. இலங்கி வரும்பு 10. இலங்கள் அப்பி வரும்பு 10. இலங்கள் வரும்பு 10. இலங்கள் வரும்பு 10. இலங்கள் வரும்பு 10. இலங்கள் வரும்பி வரும்

STORIGH 28 00 My Ref

DFAR/DFO/BIOT/0704 NBO/2022-2023

உமது இல Your Ref

20.01.2023

Mr.K.L.E.Fernando 89/4,

Rajina Road, Munnakkaraya,

Negombo.

Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-0704NBO in British Indian Ocean Territory (BIOT) waters

The BIOT authorities have informed to this Department that the vessel IMUL-A-0704NBO was found engage in fishing in BIOT waters on 05th January 2023. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana Director (Fishing Operations) Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation)- Division of Training and Investigation -For Information pls - For Information pls Assistant Director (High Seas Fisheries Unit)- Fishing Operation Division - For Information pls Assistant Director - District Fisheries Office-Negombo

2023 -03-07



#### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

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രുപ്പുവച്ച 10. இതെടിൽ മാറ് ആര് മാറ്റ് വാര്യ കൂട്ടി 10. തൂ രൂപ്പാര് New Secretariat, Maligawaththa, Colombo 10 මයන් අකෙය UFAR/DFO/BIOT/0704NBO ®00® ⊕00® аниы Sim. My Ref /2022-23/

Mr.K.L.E.Fernando 89/4, Rajina Road, Munnakkaraya, Negombo.

**English Translation** 

# Inclusion of fishing vessel IMUL-A-0704NBO to the Draft Illegal Unreported Unregulated fishing (IUU) vessels list of the IOTC.

This is further to the letter dated 20.01.2023 Send by this Department on the above.

The UK authorities have reported the illegal fishing activity conducted by the vessel IMUL-A-0704NBO owned to you on the date of 05th January 2023 to the Compliance Committee of IOTC in March 2023, as per the provisions of IOTC resolution 18/03. (Entering to the BIOT waters (Diago-Garcia) and engaged in fishing without valid license)

The IOTC has listed the vessel IMUL-A-0704NBO in the Draft IUU vessels list of IOTC since 06th March 2023 as per the provisions of the same resolution.

DFAR Sri Lanka initiated the legal actions against your Case (No:84306/5/23.) as per the paragraph 4(d) of the said resolution on the date of 17.01.2023. This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside such waters is a serious offence.

In an event of pending trials at courts on such offence, your vessel may be listed in the Provisional list of IUU at the Compliance Committee and also may be listed to the IOTC IUU vessels list with the consent of the majority members of the IOTC, at the annual meetings to be held in May 2023. Once the vessel included to the IUU list of vessels, it will be remained there until the court proceedings over and if found guilty the person is sanctioned with adequate severity and settle the fine.

Such vessels are subject to,

- Cross listing in the all other tuna RFMOs IUU vessels list,
- Detained the vessel until the case is over
- Extended suspension of vessel registration, fishing operation license
- Litigation against vessel owner and skipper and impose sanctions of adequate severity and report to UK authorities and IOTC.
- Prohibit the use of vessel by same owner

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

HPRO Kalyani Hewapathirana Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation) - Produce to the courts if need Assistant Director (High seas Fisheries Unit)-For your information



#### බීවර හා ජලජ සම්පත් දෙපාරතමේන්තව

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# DEPARTMENT OF FISHERIES & AQUATIC RESOURCES

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නව මත ලේකම් කාර්යාලය. මාලිගාවත්ත, කොළඹ 10. ලී ලංකාව New Secretariat, Maligawaththa, Colombo 10

DFAR/DFO/BIOT/0947CHW®000 entrol /2022-23/

2023 -03-07

Mr.B.L.F.M.A.Fernando 64, Modarawella, Marawila,

**English Translation** 

# Inclusion of fishing vessel IMUL-A-0947CHW to the Draft Illegal Unreported Unregulated fishing (IUU) vessels list of the IOTC.

The UK authorities have reported this Department the legal proceedings conducted in the Magistrate's Court of BIOT against the illegal fishing conducted by the vessel IMUL-A-0947CHW owned to you in their waters on the date of 16.01.2023 (entering to the BIOT waters (Diago Garcia) and engaged in fishing without valid license

The same is submitted to the Compliance Committee of IOTC in March 2023, as per the provisions of IOTC resolution 18/03. The IOTC has listed the vessel IMUL-A-0947CHW in the Draft IUU vessels list of IOTC since 06th March 2023 as per the provisions of the same resolution.

DFAR Sri Lanka has referred this case to the legal sections for the legal advice for the proceedings from Sri Lanka point of view for violating the law. This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside such waters is a serious offence.

In an event of non-completion of trial actions by paying the imposed penalty your vessel may be listed in the Provisional list of IUU at the Compliance Committee and also may be listed to the IOTC IUU vessels list with the consent of the majority members of the IOTC, at the annual meetings to be held in May 2023.

Once the vessel included to the IUU list vessel it will be remained there until the court proceedings over and if found guilty the person is sanctioned with adequate severity and until the fine imposed is paid. Therefore, you are advised to pay the fine imposed by the MC courts of BIOT and report to this Department at earliest.

- Such vessels are subject to,

- Cross listing in the all other tuna RFMOs IUU vessels list,
- Detained the vessel until the case is over
- Extended suspension of vessel registration, fishing operation license
- Litigation against vessel owner and skipper and impose sanctions of adequate severity and report to UK authorities and IOTC.
- Prohibit the use of vessel by same owner

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

HPKO

Kalyani Hewapathirana

Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation) - Produce to the courts if need Assistant Director (High seas Fisheries Unit)-For your information

පොදු දුරකරනය Gunga GgamanGuni Gen. Telephone } +94(0)112445183 (2 lines)

осый этельнация: } +94(0) 112449170



### ධීවර හා ජලජ සම්පත් දෙපාර්තමේන්තුව

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புதிய செயலகம், மாளிகாவந்தை மொழம்பு 10. இலங்கை **නව මහ ලේකම් කාර්යාලය මාලියාවන්න කොළඩ 10. இ ලංකාව** New Secretariat, Maligawaththa, Colombo 10

ම**ගේ අංකය** අශායුය කුඟ My Ref } DFAR/DFO/BIOT/2159C HW/2022-2023 මරම් අංකය සොහුම මුහ Your Ref

ஜீகஜி Date

20:.01.2023

Mr.W.J.P.Sanjeewa

188/A.

Mill Road,

Thalwila,

Marawila.

Reporting of Illegal Fishing activity of the Sri Lankan vessel IMUL-A-2159CHW in British Indian Ocean Territory (BIOT) waters

The BIOT authorities have informed to this Department that the vessel IMUL-A-2159CHW was found engage in fishing in BIOT waters on 06<sup>th</sup> and 07<sup>th</sup> November 2022. They have boarded and conducted an inspection and the vessel has ordered to leave BIOT waters and directly return to Sri Lanka.

This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside is a serious offence. According to the Indian Ocean Tuna Commission (IOTC) Resolution 18/03, once the vessel found guilty on theses offences it will be included into Illegal, Unreported and Unregulated (IUU) list.

Such vessels will subject to,

- Suspension of vessel registration and fishing operation license.
- Litigation against vessel owner and skipper.
- Prohibition of sale/exportation of fish caught by the vessel.

Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

Kalyani Hewapathirana Director (Fishing Operations) Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation) - Division of Training and Investigation - For Information pls

Assistant Director (High Seas Fisheries Unit) - Fishing Operation Division - For Information pls

Assistant Director - District Fisheries Office-Mahawewa - For Information pls

#### ධීවර හා ජලජ සම්පත් දෙපාරතමේන්තුව

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പളിച செயல்கம், மாளிகாவத்தை கொழும்பு 10. இலங்கை **නව 9ത ලේකම් කාර්ගාලය. මාලිඟාවත්ත, റമ്മාළබ 10. මු ලංකාව** New Secretariat, Maligawaththa, Colombo 10

**900) අංකය** அவது இல் My Ref

Marawila.

DFAR/DFO/BIOT/2159CHW 他的 中國 /2022-23/

දීනය නියේ

2023 -03-07

Mr.W.J.P.Sanjeewa 188/A,Mill Road,, Thalwila,

**English Translation** 

# <u>Inclusion of fishing vessel IMUL-A-2159CHW to the Draft Illegal Unreported Unregulated fishing (IUU) vessels list of the IOTC</u>.

This is further to the letter dated 20.01.2023 Send by this Department on the above.

The UK authorities have reported the illegal fishing activity conducted by the vessel IMUL-A-2159CHW owned to you on the date of 06<sup>th</sup> & 07<sup>th</sup> November 2022 to the Compliance Committee of IOTC in March 2023, as per the provisions of IOTC resolution 18/03. (Entering to the BIOT waters (Diago Garcia) and engaged in fishing without valid license)

The IOTC has listed the vessel IMUL-A-2159CHW in the <u>Draft IUU vessels list</u> of IOTC since 06<sup>th</sup> March 2023 as per the provisions of the same resolution.

DFAR Sri Lanka initiated the legal actions against your Case (No:84307/5/23.) as per the paragraph 4(d) of the said resolution on the date of 17.01.2023. This is to inform you that entering into other state's Exclusive Economic Zone (EEZ) without valid license and fishing inside such waters is a serious offence.

In an event of pending trials at courts on such offence, your vessel may be listed in the <u>Provisional list of IUU</u> at the Compliance Committee and also may be listed to the IOTC <u>IUU vessels list</u> with the consent of the majority members of the IOTC, at the annual meetings to be held in May 2023. Once the vessel included to the <u>IUU list of vessels</u>, it will be remained there until the court proceedings over and if found guilty the person is sanctioned with adequate severity and settle the fine.

Such vessels are subject to,

- Cross listing in the all other tuna RFMOs IUU vessels list,
- · Detained the vessel until the case is over
- · Extended suspension of vessel registration, fishing operation license
- Litigation against vessel owner and skipper and impose sanctions of adequate severity and report to UK authorities and IOTC.
- · Prohibit the use of vessel by same owner

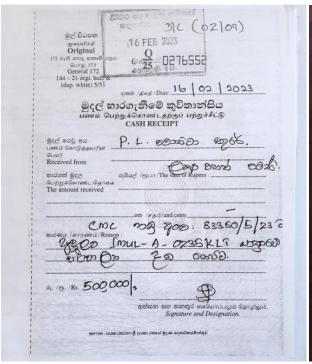
Further, I would like to inform you that listing of Sri Lankan fishing vessels in the IOTC IUU vessels list caused damage to the fisheries industry in Sri Lanka.

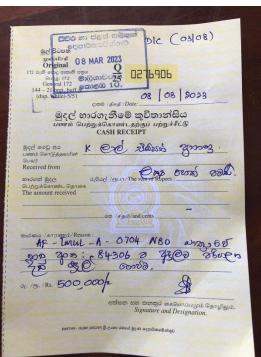
Kalyani Hewapathirana
Director (Fishing Operations)

Sdg/ Susantha Kahawatta Director General

Copy: Director (Training and Investigation) - Produce to the courts if need
Assistant Director (High seas Fisheries Unit)-For your information

Annex viii Annex ix







# British Indian Ocean Territory Administration Foreign, Commonwealth and Development Office London SW1A 2AH

Dr Chris O'Brien Executive Secretary Indian Ocean Tuna Commission Mahe Seychelles 18 April 2023

Dear Dr O'Brien,

## On references to 'BIOT' in the Draft IUU Vessels List: now BIOT / Chagos Archipelago

Since 23 November 2022, the UK and Mauritius have held constructive negotiations on the exercise of sovereignty over the British Indian Ocean Territory (BIOT) / Chagos Archipelago (see <a href="https://questions-statements.parliament.uk/written-statements/detail/2023-03-17/hcws645">https://questions-statements.parliament.uk/written-statements/detail/2023-03-17/hcws645</a>). Whilst in negotiations we have decided that we would use both terms when referring to the geographical area – BIOT / Chagos Archipelago – rather than just BIOT.

Noting the above, all references to 'BIOT' contained in the IOTC Draft IUU Vessels List and other material submitted in respect of other categories of illegal fishing, should now be read as 'BIOT / Chagos Archipelago'.

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

Thank you.

Yours sincerely

BIOT Administrator and Director of Fisheries

Mr J. Moir Clark
UK Delegation to IOTC

Ville

Dr C.C.Mees
UK Delegation to IOTC