



No. 0512.5/2461

Department of Fisheries  
Kaset Klang, Chatuchak,  
Bangkok 10900, Thailand

13 March B.E. 2560 (2017)

Dear Mr. Alejandro Anganuzzi,

**Subject: IUU listing of 5 stateless vessels.**

The Department of Fisheries, Thailand, would like to list five (5) stateless vessels on the IOTC IUU list. Currently, Thailand have nine (9) investigation in progress relating to stateless vessels. Of the nine (9) vessels, four (4) vessels are now on the IOTC IUU list, Thailand would like to update their details:

- Yi Hong 6 now known as ABUNDANT 1
- Yi Hong 16 now known as ABUNDANT 3
- Yi Hong 116 now known as ABUNDANT 9
- Yi Hong 106 now known as ABUNDANT 12

In accordance with the IOTC Resolution 11/03, The Department of Fisheries, Thailand, request to add the following vessels to the IOTC IUU list:

- Yutuna No. 1
- Shen Ji Qun 3
- Yutuna No. 3
- Abundant 6
- Shunlai

Annex 1, IOTC Reporting form for Illegal Activity is attached for the five (5) vessels.

The Department of Fisheries, Thailand, would like to advise the IOTC that two (2) Purple Notices have been issued by INTERPOL on the two (2) vessels that absconded from the Port of Phuket, Thailand. These vessels are Yutuna No. 1 and Sheng Ji Qun 3. No further information is available at this time on these two (2) vessels.

The Department of Fisheries, Thailand, request you to share this information to all IOTC member States for the upcoming meeting. Should further detailed information be required, please do not hesitate to communicate with Dr. Chumnarn Pongsri, e-mail: [chumnarnp@gmail.com](mailto:chumnarnp@gmail.com).

Please be assured of our full cooperation.

Yours sincerely,

**(Dr. Adisorn Promthep)**  
**Director - General**

Enclosure: As stated

Mr. Alejandro Anganuzzi  
Executive Secretary (Ad Interim)  
Indian Ocean Tuna Commission, IOTC Secretariat  
Le Chantier Mall (2<sup>nd</sup> floor)  
PO. Box 1011 Victoria Mahé, SEYCHELLES  
Tel: +248 4225494 Fax: +248 4224364


Fisheries Foreign Affairs Division  
Tel./Fax.: +66 2562 0529

### IOTC Reporting form for Illegal Activity


Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	ABUNDANT 1 (YI HONG 06)
b	Current Flag (previous flag/s, if any)	Bolivia / Bolivia
c	Date first included on IOTC IUU Vessel List (if applicable)	MAY 2015
d	Lloyds IMO Number, if available	NONE
e	Photo	



		
f	Call Sign (previous call sign, if any)	CPA 226
g	Owner / Beneficial Owner/s (previous owner/s, if any)	HUANG JIA YI C/O ROOM 18-E TZE WEI COMMERCIAL BUILDING, NO.8 6 <sup>TH</sup> ROAD LIN YA DISTRICT, KAOHSIUNG, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. HATTO DAROI
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>

## B. Details of IOTC Resolution Elements Contravened

(Indicate with a “X” the individual elements of IOTC Resolution 2011/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

Item	Definition	Indicate
a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input checked="" type="checkbox"/>
d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State’s laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
j	Engage in fishing or fishing related activities contrary to any other IOTC conservation and management measures	<input checked="" type="checkbox"/>

## C. Associated Documents

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

On the *investigation*, the *Philippine’s crews and Indonesian’s crews* are mentioned their vessels has fished yellow fin tuna in IOTC competence area and transship at sea with other vessels before request to port in.

## D. Recommended Actions


Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>


### IOTC Reporting form for Illegal Activity

Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	ABUNDANT 3 (YI HONG 16)
b	Current Flag (previous flag/s, if any)	Bolivia / Bolivia
c	Date first included on IOTC IUU Vessel List (if applicable)	MAY 2015
d	Lloyds IMO Number, if available	NONE
e	Photo	

		
f	Call Sign (previous call sign, if any)	CPA 201
g	Owner / Beneficial Owner/s (previous owner/s, if any)	HUANG JIA YI C/O ROOM 18-E TZE WEI COMMERCIAL BUILDING, NO.8 6TH ROAD LIN YA DISTRICT, KAOHSIUNG, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	MR. HUANG WEN HSIN
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>

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(Indicate with a “X” the individual elements of IOTC Resolution 2011/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

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a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input checked="" type="checkbox"/>
d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State’s laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
j	Engage in fishing or fishing related activities contrary to any other IOTC conservation and management measures	<input checked="" type="checkbox"/>

## C. Associated Documents

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

*On the investigation, the Philippine’s crews and Indonesian’s crews are mentioned their vessels has fished yellow fin tuna in IOTC competence area and transship at sea with other vessels before request to port in.*

## D. Recommended Actions


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b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>

### IOTC Reporting form for Illegal Activity

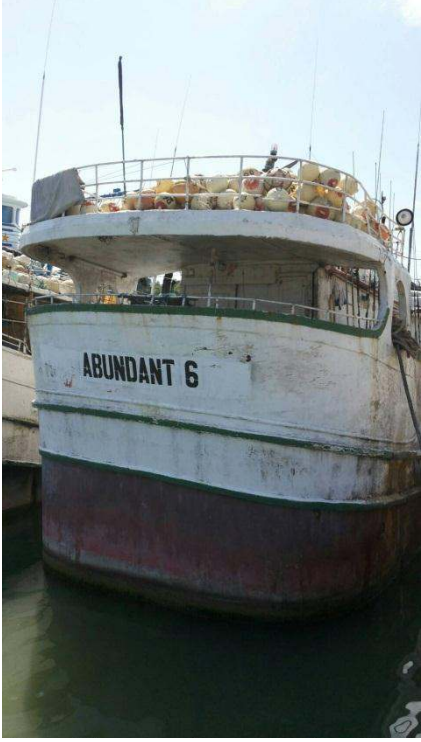
Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	ABUNDANT 6 (YI HONG 86)
b	Current Flag (previous flag/s, if any)	Bolivia / Bolivia
c	Date first included on IOTC IUU Vessel List (if applicable)	
d	Lloyds IMO Number, if available	NONE
e	Photo	



		
f	Call Sign (previous call sign, if any)	CPA 221
g	Owner / Beneficial Owner/s (previous owner/s, if any)	HUANG JIA YI C/O ROOM 18-E TZE WEI COMMERCIAL BUILDING, NO.8 6TH ROAD LIN YA DISTRICT, KAOHSIUNG, TAIWAN,
h	Operator (previous operator/s, if any) and Master/Fishing Master	MR. HUANG WEN HSIN
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
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a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
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f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
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### IOTC Reporting form for Illegal Activity

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#### 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)	ABUNDANT 9 (YI HONG 116)
b	Current Flag (previous flag/s, if any)	Bolivia / Bolivia
c	Date first included on IOTC IUU Vessel List (if applicable)	MAY 2016
d	Lloyds IMO Number, if available	NONE
e	Photo	

		
f	Call Sign (previous call sign, if any)	CPA 222
g	Owner / Beneficial Owner/s (previous owner/s, if any)	HUANG JIA YI C/O ROOM 18-E TZE WEI COMMERCIAL BUILDING, NO.8 6TH ROAD LIN YA DISTRICT, KAOHSIUNG, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. PAN CHAO MAO
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>



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b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
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d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State’s laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
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## D. Recommended Actions


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b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>


### IOTC Reporting form for Illegal Activity

Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	ABUNDANT 12 (YI HONG 106)
b	Current Flag (previous flag/s, if any)	Bolivia / Bolivia
c	Date first included on IOTC IUU Vessel List (if applicable)	MAY 2016
d	Lloyds IMO Number, if available	NONE
e	Photo	

		
f	Call Sign (previous call sign, if any)	CPA 202
g	Owner / Beneficial Owner/s (previous owner/s, if any)	HUANG JIA YI C/O ROOM 18-E TZE WEI COMMERCIAL BUILDING, NO.8 6TH ROAD LIN YA DISTRICT, KAOHSIUNG, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. MENDEZ FRANCISCO DELOS REYES
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>

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Item	Definition	Indicate
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b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input checked="" type="checkbox"/>
d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State’s laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
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## C. Associated Documents

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

*On the investigation, the Philippine’s crews and Indonesian’s crews are mentioned their vessels has fished yellow fin tuna in IOTC competence area and transship at sea with other vessels before request to port in.*

## D. Recommended Actions

Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>




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Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	SHENG JI QUN 3
b	Current Flag (previous flag/s, if any)	Bolivia / Taiwan
c	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	NONE
e	Photo	
f	Call Sign (previous call sign, if any)	CPA 311

g	Owner / Beneficial Owner/s (previous owner/s, if any)	CHANG LIN, PAO-CHUN NO. 161, SAN MIN RD. YUFU VILLAGE, KAOHSIUNG CITY, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. CHEN, CHEN-TSAI
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	1
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>

## B. Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 2011/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

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a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input type="checkbox"/>
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f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input type="checkbox"/>
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## C. Associated Documents

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

During the process of cross checking the registration and fishing license of the vessels and relevant documents between Department of Fisheries, Thailand and RIBB, Bolivia, the SHENG JI QUN 3 requested to port out and departed from Thailand on 23 October 2016. However Royal Thai Police informed to INTERPOL for listing on PURPLE NOTICE and announce on INTEL POL website.

## D. Recommended Actions


Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>

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Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	SHUN LAI (HSIN JYI WANG NO. 6)
b	Current Flag (previous flag/s, if any)	Bolivia / Taiwan
c	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	NONE
e	Photo	
f	Call Sign (previous call sign, if any)	CPA 514
g	Owner / Beneficial Owner/s (previous owner/s, if any)	LEE CHENG CHUNG NO. 5 TZE WEI ROAD, KAOSHING, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. SUN HAN MIN



i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
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h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State's laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
j	Engage in fishing or fishing related activities contrary to any other IOTC conservation and management measures	<input checked="" type="checkbox"/>

## C. Associated Documents

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

*On the investigation, the Philippine's crews and Indonesian's crews are mentioned their vessels has fished yellow fin tuna in IOTC competence area and transship at sea with other vessels before request to port in.*

## D. Recommended Actions


Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>


### IOTC Reporting form for Illegal Activity

Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	YUTUNA NO. 1
b	Current Flag (previous flag/s, if any)	Bolivia / Taiwan
c	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	NONE
e	Photo	

		
f	Call Sign (previous call sign, if any)	CPA 302
g	Owner / Beneficial Owner/s (previous owner/s, if any)	TSENG MING TSAI ROOM 11-E, NO. 3 TZE WEI FORT ROAD, KAOHSIUNG, TAIWAN, CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. YEN, SHIH-SHIUNG
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	1
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>



## B. Details of IOTC Resolution Elements Contravened

(Indicate with a "X" the individual elements of IOTC Resolution 2011/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

Item	Definition	Indicate
a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input type="checkbox"/>
d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State's laws and regulations	<input type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input type="checkbox"/>
j	Engage in fishing or fishing related activities contrary to any other IOTC conservation and management measures	<input type="checkbox"/>

## C. Associated Documents

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

During the process of cross checking the registration and fishing license of the vessels and relevant documents between Department of Fisheries, Thailand and RIBB, Bolivia, the YUTUNA NO.1 requested to port out and departed from Thailand on 15 November 2016. However Royal Thai Police informed to INTERPOL for listing on PURPLE NOTICE and announce on INTEL POL website.

## D. Recommended Actions


Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>


### IOTC Reporting form for Illegal Activity

Recalling IOTC Resolution 2011/03 On establishing a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the IOTC area of competence, attached are details of illegal activity recorded in [area in which the activity took place] PHUKET PORT

#### 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)	YUTUNA 3 (HUNG SHENG NO. 166)
b	Current Flag (previous flag/s, if any)	Bolivia / Taiwan
c	Date first included on IOTC IUU Vessel List (if applicable)	N/A
d	Lloyds IMO Number, if available	NONE
e	Photo	

		
f	Call Sign (previous call sign, if any)	CPA 212
g	Owner / Beneficial Owner/s (previous owner/s, if any)	YEN SHIH HSIUNG ROOM 11 .E. NO.3 TZE WEI FORTH ROAD, KAOHSIUNG, TAIWAN. CHINA
h	Operator (previous operator/s, if any) and Master/Fishing Master	Mr. LEE, SHIH-YUAN
i	Date of alleged IUU fishing activities	2 DECEMBER 2016
j	Position of alleged IUU fishing activities	PHUKET PORT
k	Summary of alleged IUU activities (see section B for more detail)	7
l	Summary of any Actions known to have been Taken in respect of the alleged IUU fishing activities	<a href="#">Click here to enter text.</a>
m	Outcome of Actions taken	<a href="#">Click here to enter text.</a>

## B. Details of IOTC Resolution Elements Contravened

(Indicate with a “X” the individual elements of IOTC Resolution 2011/03 contravened, and provide relevant details including date, location, source of information. Extra information can be provided in an attachment if necessary.)

Item	Definition	Indicate
a	Harvest tuna or tuna-like species in the IOTC area of competence and are not registered on the IOTC Record of Vessels authorised to fish for tuna and tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
b	Harvest tuna or tuna-like species in the IOTC area of competence, when their flag State is without sufficient quotas, catch limit or effort allocation under IOTC conservation and management measures where applicable	<input checked="" type="checkbox"/>
c	Do not record or report their catches made in the IOTC area of competence in accordance with IOTC reporting requirements, or make false reports	<input checked="" type="checkbox"/>
d	Take or land undersized fish in contravention of IOTC conservation measures	<input type="checkbox"/>
e	Fish during closed fishing periods or in closed areas in contravention of IOTC conservation measures	<input type="checkbox"/>
f	Use prohibited fishing gear in contravention of IOTC conservation measures	<input type="checkbox"/>
g	Tranship with, or participate in joint operations such as re-supplying or re-fuelling, vessels included in the IUU Vessels List	<input checked="" type="checkbox"/>
h	Harvest tuna or tuna-like species in the waters under the national jurisdiction of a coastal State in the IOTC area of competence without authorisation and/or infringes the coastal State’s laws and regulations	<input checked="" type="checkbox"/>
i	Are without nationality and harvest tuna or tuna-like species in the IOTC area of competence	<input checked="" type="checkbox"/>
j	Engage in fishing or fishing related activities contrary to any other IOTC conservation and management measures	<input checked="" type="checkbox"/>

## C. Associated Documents

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

*On the investigation, the Philippine’s crews and Indonesian’s crews are mentioned their vessels has fished yellow fin tuna in IOTC competence area and transship at sea with other vessels before request to port in.*

## D. Recommended Actions

Recommended Actions	Indicate
a Notification to IOTC Secretariat only. No further action is recommended.	<input type="checkbox"/>
b Notification of illegal activity to IOTC Secretariat. Recommend notification of activity to flag State.	<input checked="" type="checkbox"/>
c Recommended for inclusion on IOTC IUU list	<input checked="" type="checkbox"/>

Dr Alejandro Anganuzzi  
Ag. Executive Secretary  
Indian Ocean Tuna Commission  
Mahe  
Seychelles

1<sup>st</sup> March 2017

cc. Mr Herminio Tembe, Chair of the Compliance Committee;  
Mr Hosea Gonza Mbilinyi, Vice Chair;  
Mr Aditya Joshi, Government of India.

Dear Dr Anganuzzi,

**Resolution 11/03 – List of vessels for inclusion on the Draft IUU Vessels List: The fifteen Indian flagged vessels on the provisional IUU list: GREESHMA 1; BOSIN; BENAI AH; CARMAL MATHA; DIGNAMOL I; DIGNAMOL II; KING JESUS; ST MARYS I (9 retained on the list since CoC11 2015); ST MARYS II; BEO HINGIS; JOSHVA NO. 1; JOSHVA; VACHANAM; SACRED HEART; WISDOM (6 retained on the list since CoC12, 2016)**

The fifteen vessels flagged to India listed above were retained on the IOTC Provisional IUU Vessels List inter-sessionally following the Compliance Committee 12 in May 2016. According to the intersessional process India submitted Circular 2016-068. With only four CPCs responding, the Chairperson retained these vessels on the IOTC Provisional IUU Vessels List (IOTC Circular 2016-084). The purpose of this letter, in response to the 70 day deadline set out in Resolution 11/03, is to nominate these fifteen vessels for inclusion on the draft IUU vessels list so that they may be examined again by the Compliance Committee in 2017.

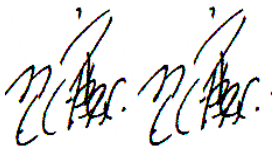
Paragraph 10 (Resolution 11/03) describes the information that the flag State must provide and paragraph 11 indicates that where no evidence has been provided by the flag State, the recommendation to the Commission is that the vessel be included on the IUU vessel list.

Noting our support for the practical work undertaken by the Indian authorities at national level to tackle the IUU problem, we consider the details contained in Circular 2016-068 to be insufficient. UKOT responded to India's letter, setting out the information required separately for each vessel to assist us coming to a decision on the status of these vessels (IOTC Circular 2016-072, appended for ease of reference). At the time of writing, UKOT can confirm that we have received no additional information from the Indian Authorities, and that none of the vessel owners nor vessel masters have paid their fines to the BIOT.

We look forward to reviewing the additional information requested at the next Compliance Committee Meeting. I would be grateful if you could circulate this material for the information of the Compliance Committee.

Thank you.

Yours sincerely



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

Enclosed: Details provided by India Circular 2016-068  
UK(OT) response, Circular 2016-072



31 August 2016 / 31 août 2016

## IOTC CIRCULAR 2016-068 / CIRCULAIRE CTOI 2016-068

Dear Sir/Madam,

**SUBJECT: CONCERNING THE FIFTEEN INDIAN FLAGGED VESSELS ON THE IOTC PROVISIONAL IUU VESSELS LIST**

As permitted in Resolution 11/03 paragraph 14a, the Twentieth Session of the Indian Ocean Tuna Commission agreed that India shall provide the Executive Secretary with supplementary information, within 90 days of the meeting, to show that it has taken effective actions in response to the alleged IUU fishing activities with respect to the below listed vessels.

These vessels are, namely, BENAIHAH, BOSIN, CARMAL MATHA, DIGNAMOL 1, DIGNAMOL II, GREESHMA 1, KING JESUS, ST MARY'S NO.1, ST MARY'S NO.2, BEO HINGIS, JOSHVA, JOSHVA NO.1, SACRED HEART, VACHANAM and WISDOM.

In line with the procedures set out in Resolution 11/03 paragraphs 14b and 14c, I would like to provide CPCs with the supplementary information that India has submitted, and remind CPCs that they are required to notify the Secretary, within 30 days of this transmission, whether or not they support the above-mentioned vessels being included on the IOTC IUU Vessels List.

Madame/Monsieur,

**OBJET: CONCERNANT LES QUINZE NAVIRES BATTANT PAVILON DE L'INDE SUR LA LISTE PROVISIOIRE DES NAVIRES INN**

Comme il est permis par le paragraphe 14a de la résolution 11/03, la vingtième session de la Commission des thons de l'océan Indien a convenu que l'Inde devrait fournir au Secrétaire exécutif des renseignements complémentaires, dans les 90 jours suivant la réunion, pour montrer que l'Inde a pris des mesures efficaces en réponse aux activités de pêche présumées INN concernant les navires cités ci-dessous.

Ces navires sont: BENAIHAH, BOSIN, CARMAL MATHA, DIGNAMOL 1, DIGNAMOL II, GREESHMA 1, KING JESUS, ST MARY'S NO.1, ST MARY'S NO.2, BEO HINGIS, JOSHVA, JOSHVA NO.1, SACRED HEART, VACHANAM and WISDOM.

Conformément aux procédures énoncées dans les paragraphes 14b et 14c de la Résolution 11/03, je souhaite fournir aux CPC les informations complémentaires que l'Inde a soumis, et de rappeler les CPC qu'ils sont tenus de notifier au secrétariat, dans les 30 jours suivant cette transmission, si oui ou non ils soutiennent l'inclusion des navires mentionnés ci-dessus dans la liste des navires INN de la CTOI.

Yours sincerely / Cordialement

Executive Secretary (a. i) / Secrétaire exécutif (a. i)

**Attachments / Pièces jointes:**

- Communication from India / Communication de l'Inde

**Distribution / Destinataires**

**IOTC Contracting Parties/ Parties contractantes de la CTOI:** Australia/Australie, Belize, China/Chine, Comoros/Comores, Eritrea/Erythré, European Union/Union européenne, France (Territories/DOM-TOM), Guinea/Guinée, India/Inde, Indonesia/Indonésie, Iran (Islamic Rep of/Rép. islamique d'), Japan/Japon, Kenya, Rep. of Korea/Rép. de Corée, Madagascar, Malaysia/Malaisie, Maldives, Mauritius/Ile Maurice, Mozambique, Oman, Pakistan, Philippines, Seychelles, Sierra Leone, Somalia/Somalie, South Africa/Afrique du Sud, Sri Lanka, Sudan/Soudan, United Rep. of Tanzania/Rép.-Unie de Tanzanie, Thailand/Thaïlande, United Kingdom (OT)/Royaume-Uni(TOM), Yemen/Yémen.

**Chairperson IOTC / Président de la CTOI**

**Cooperating Non-Contracting Parties/ Parties coopérantes non-contractantes:** Bangladesh, Djibouti, Liberia, Senegal/Sénégal.

**Intergovernmental organisations & Non-governmental organisations / Organisations intergouvernementales et non-gouvernementales**

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F.No.27016/09/2015-Fy(IC)  
Government of India  
Ministry of Agriculture and Farmers' Welfare  
Department of Animal Husbandry, Dairying & Fisheries

Krishi Bhawan, New Delhi  
Dated the 24<sup>th</sup> August, 2016

To,

The Executive Secretary,  
Indian Ocean Tuna Commission (IOTC),  
IOTC Secretariat, Le Chantier Mall (2nd floor)  
PO Box 1011, Victoria Mahé - SEYCHELLES.  
E.mail: [secretariat@iotc.org](mailto:secretariat@iotc.org).  
Fax: +248 224 364

**Subject: IUU listing of Indian vessels by IOTC – Action Taken Report - reg.**

Sir,

I am directed to refer to the 20<sup>th</sup> Session of the Indian Ocean Tuna Commission held at La Reunion, France during 23-27 May, 2016. The Commission agreed that the following 15 vessels shall be kept on the IOTC Provisional IUU Vessels List, as per Resolution 11/03 para-14:

- |                   |                   |
|-------------------|-------------------|
| 1. BENAI AH       | 9. ST MARY'S NO.2 |
| 2. BOSIN          | 10. BEO HINGIS    |
| 3. CARMAL MATHA   | 11. JOSHVA        |
| 4. DIGNAMOL I     | 12. JOSHVA NO.1   |
| 5. DIGNAMOL II    | 13. SACRED HEART  |
| 6. GREESHMA I     | 14. VACHANAM      |
| 7. KING JESUS     | 15. WISDOM        |
| 8. ST MARY'S NO.1 |                   |

2. In this connection, it is informed that the matter has been taken up by this Department with the concerned authority, i.e., Government of Tamil Nadu to take appropriate action against the owners/operators of the said fishing vessels, and to furnish the action taken report in respect of these vessels.

3. The Government of Tamil Nadu vide their letter No.1079/FS-6/2015, dated 24.8.2016 has now informed about the action taken by them in respect of the following thirteen fishing boats registered in Tamil Nadu state:

1. BENAI AH
2. BOSIN
3. CARMAL MATHA
4. DIGNAMOL I
5. DIGNAMOL II
6. GREESHMA I
7. KING JESUS
8. ST MARY'S NO.1
9. ST MARY'S NO.2
10. JOSHVA
11. JOSHVA NO.1
12. SACRED HEART
13. WISDOM.

4. According to the action taken report submitted in respect of the above thirteen fishing boats, the Government of Tamil Nadu has further informed that the Authorized Officer / Assistant Director of Fisheries, Colachel has framed charges under *Section 5 and Section 6 – Sub-Section 6 (X) and 6(XII)* of the *Tamil Nadu Marine Fishing Regulation Act, 1983* against the boat owners, who carried out fishing in BIOT region and recommended the same to the Adjudicating Officer / Deputy Director of Fisheries, Kanyakumari, for further enquiry and to issue appropriate orders.

5. In continuation, the Adjudicating Officer / Deputy Director of Fisheries, Kanyakumari has made enquiries in respect of said thirteen boat owners and accordingly imposed a fine of INR 15,000 each to the seven boat owners, INR 30,000 against one boat owner and INR 50,000 each to five boat owners. In accordance with the orders issued by the Adjudicating Officer / Deputy Director of Fisheries, Kanyakumari, so far seven boat owners have paid the fine amount, which has been remitted in the Government account.

6. The remaining six boat owners neither appeared for personal enquiry nor remitted the fine amount imposed by the Adjudicating Officer / Deputy Director of Fisheries, Kanyakumari. The Authorized Officer / Assistant Director of Fisheries, Colachel has issued orders for impounding the said six boats, the owners of which have not paid the fine amount till date. In addition, further expected action in cases of repeated violations would include suspension of fishing licenses and cancellation of their vessel registration.

7. A statement showing the details of the action taken against the said thirteen fishing boat is enclosed herewith. Besides, the Government of Tamil Nadu has conducted a campaign for awareness and sensitization of local fishermen for not indulging in such fishing activities which tantamount to IUU fishing.

8. In respect of the remaining two boats viz. BEO HINGIS and VACHANAM which are registered with Government of Kerala and Marine Products Export Development Authority (MPEDA) respectively, both the concerned authorities have been asked to take strict punitive action against the two said boats as per existing legal provisions. The action taken report with respect to these two boats shall be intimated to the IOTC in due course, upon receipt of the same from the concerned authorities.

9. It is reiterated that India is strongly against IUU fishing in any form and manner and is committed to take punitive action against violating vessels and their operators and also necessary preventive measures to deter IUU fishing activities within and outside its national jurisdiction. Accordingly, the concerned authorities have been requested to take appropriate punitive action against all such fishing boats engaged in acts of IUU fishing.

10. As regards the Indian vessels on the provisional list of IUU vessels, it is observed that these are not large sized industrial vessels but of intermediate size (c 15 m OAL). Moreover, they are not resource specific vessels capable of commercially targeting Tuna or Tuna like species covered under the management mandate of IOTC. However, such vessels are neither authorized nor encouraged by India to fish in BIOT waters or other waters beyond its national jurisdiction.

11. In view of the above action taken report, it is requested that the IOTC may consider de-listing of the above-mentioned 15 fishing vessels from the provisional IUU list.

Yours faithfully,

  
(I. A. Siddiqui)  
Assistant Commissioner (Fisheries)

Copy to:

1. Principal Secretary (Fisheries), (Shri Gagandeep Singh Bedi), Govt of Tamil Nadu, AHD & Fisheries Department, Secretariat, Chennai- 600 009 (Fax No. 044-25672937)
2. Commissioner of Fisheries, (Dr Smt. Beela Rajesh), Dept. of Fisheries, Govt. of Tamil Nadu, Admin. Buildings, Teynampet, Chennai-600006 (Fax 044-243335585/24320791), E-mail:-tnfisheries@nic.in , coffisheries@gmail.com
3. Joint Secretary (EPMP), (Shri Santosh Sarangi), M/O Commerce, Dept. of Commerce, Room No. 241, Udyog Bhawan, New Delhi. Tel. 23061818
4. Joint Secretary (IOR), (Ms. Renu Pall ), M/O External Affairs, South Block, New Delhi. Fax.011- 23014717

Annexure

**ACTION TAKEN ON THE MECHANIZED FISHING BOATS CARRIED OUT ILLEGAL FISHING IN BIOT WATERS**

S.No	Name of the Boat Owners & Reg. No	Name of the Boat	No. of crew	Date of Occurrence	Place of Occurrence	Date of Charge Sheet given by ADF, Colachel	1 st Summon issued Date	1st Summon Appeared or not	2nd Summon issued Date	2nd Summon Appeared or not	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	Thiru. Dicoathan S/o.Mariyanipillai Punitha Thamos Street, Colachel TN2-FV-01662/2013	Dignamol -II	12	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
2	Thiru. Titus S/o.Kastheen Thoothoorchinnathurai. IND-TN-15-MM-155	Greeshma	14	12.12.2014	Diego Garcia	14.03.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
3	Thiru. Peter S/o.Antonyadimai Punitha Thomas Nagar, Thoothoor. TN/15/MFB/597	St.Mary's II	13	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
4	Thiru. Peter S/o.Antonyadimai Punitha Thomas Nagar, Thoothoor. TN2/FV/01644/12	St.Mary's I	17	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
5	Thiru. Titus S/o.Sesaiyan Thoothoor IND-TN-15-MM-4086	Bosin	10	15.12.2014	Diego Garcia	14.03.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
6	Thiru. Selvathason S/o.Rajappan 16/46 A, Kalingarajapuram, Thoothoor IND-TN-15-MM-4598 TN2/FV/00353/07	Joshva I	12	11.05.2015	Diego Garcia	09.06.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c

7	Thiru. Selvathason S/o.Rajappan 16/46 A, Kalingarajapuram, Thoothoor.	Joshva		11.05.2015	Diego Garcia	09.06.2015	15.04.2016	Appeared	-	-	Rs.15,000/- fine imposed and amount remitted in Govt A/c
8	Thiru. Lawrance S/o.Vincent Eraviputhenthurai IND-TN-15-MM-395	Wisdom	12	09.10.2015	Diego Garcia	29.12.2015	15.04.2016	Not Appeared	18.05.2016	Appeared on 21.06.2016	Rs.30,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel
9	Thiru. Metlan S/o.Paniadimai St.Joseph Colony, Eraviputhenthurai IND-TN-15-MM-4874	Sacred Heart	11	09.10.2015	Diego Garcia	29.12.2015	15.04.2016	Not Appeared	18.05.2016	Not Appeared	Rs.50,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel
10	Thiru. Raju S/o.John Rose 11-4-137, K.R.Puram Thoothoor. IND-TN-15-MM4473.	Benaiah	13	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Not Appeared	18.05.2016	Not Appeared	Rs.50,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel
11	Thiru. Bibin S.R.Paul Miranda S/o.Stephen Near to Hospital, Thoothoor IND-TN-15-MM-403	King Jesus	13	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Not Appeared	18.05.2016	Not Appeared	Rs.50,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel
12	Thiru. Jelvis S/o.Dicosthan Near to Hospital, Thoothoor IND-TN-15-MM-125	Dignamol -I	15	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Not Appeared	18.05.2016	Not Appeared	Rs.50,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel
13	Thiru. Antony S/o.Joseph 111-7-28, Punitha Thomas Nagar, Thoothoor. TN2/FV/01675/13	Carmel Matha	13	11.12.2014	Diego Garcia	14.03.2015	15.04.2016	Not Appeared	18.05.2016	Not Appeared	Rs.50,000/- fine imposed on 21.06.2016. Impounding order issued by Assistant Director of Fisheries, Colachel

26 September 2016 / 26 septembre 2016

## IOTC CIRCULAR 2016-072 / CIRCULAIRE CTOI 2016-072

Dear Sir/Madam,

### **SUBJECT: COMMUNICATION FROM THE UNITED KINGDOM (OT)**

Please find attached a communication from the United Kingdom (OT), in response to IOTC Circular 2016-068 concerning the fifteen Indian Flagged Vessels on the IOTC Provisional IUU vessels list.

Madame/Monsieur,

### **OBJET: COMMUNICATION DU ROYAUME-UNI (TO)**

Veuillez trouver en pièce jointe une communication du Royaume-Uni (TO), en réponse du Circulaire CTOI 2016-068 concernant les quinze navires battant pavillon de l'Inde sur la liste provisoire des navires INN.

Yours sincerely / Cordialement



Executive Secretary (a. i) / Secrétaire exécutif (a. i)

### **Attachments / Pièces jointes:**

- Communication from the UK(OT) / Communication du RU(TO)

### **Distribution / Destinataires**

**IOTC Contracting Parties/ Parties contractantes de la CTOI:** Australia/Australie, Belize, China/Chine, Comoros/Comores, Eritrea/Erythrée, European Union/Union européenne, France (Territories/DOM-TOM), Guinea/Guinée, India/Inde, Indonesia/Indonésie, Iran (Islamic Rep of/Rép. islamique d'), Japan/Japon, Kenya, Rep. of Korea/Rép. de Corée, Madagascar, Malaysia/Malaisie, Maldives, Mauritius/Ile Maurice, Mozambique, Oman, Pakistan, Philippines, Seychelles, Sierra Leone, Somalia/Somalie, South Africa/Afrique du Sud, Sri Lanka, Sudan/Soudan, United Rep. of Tanzania/Rép.-Unie de Tanzanie, Thailand/Thaïlande, United Kingdom (OT)/Royaume-Uni(TOM), Yemen/Yémen.

### **Chairperson IOTC / Président de la CTOI**

**Cooperating Non-Contracting Parties/ Parties coopérantes non-contractantes:** Bangladesh, Djibouti, Liberia, Senegal/Sénégal.

**Intergovernmental organisations & Non-governmental organisations / Organisations intergouvernementales et non-gouvernementales**

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Dr Alejandro Anganuzzi  
Ag. Executive Secretary  
Indian Ocean Tuna Commission  
Mahe  
Seychelles

22 September 2016

cc. Mr Herminio Tembe, Chair of the Compliance Committee;

Mr Hosea Gonza Mbilinyi, Vice Chair;

Mr Aditya K. Joshi, Joint Secretary, DAHDF; Mr. I.A. Siddiqui, Assistant Commissioner (Fisheries), Government of India; Dr Vijayakumar, Authorities in Tamil Nadu ([ahsec@tn.gov.in](mailto:ahsec@tn.gov.in)); Authorities in Kerala (via Government of India, no direct contacts)

Dear Dr Anganuzzi,

**IOTC Circular 2016-068: Concerning the fifteen Indian Flagged Vessels on the IOTC Provisional IUU vessels list.**

Thank you for your circular of 31 August covering a letter from the Assistant Commissioner (Fisheries) of the Government of India.

The British Indian Ocean Territory Administration [UK(OT)] acknowledges the progress made by India to address IUU by these 15 vessels indicated in its communication F.No.27016/09/2015-Fy(IC) dated 24<sup>th</sup> August 2016 (IOTC Circular 2016-068). India has requested that all 15 vessels be removed from this list. The intersessional listing process set out in Resolution 11/03 only allows for a vessel to be included on the IUU list, or to remain on the Provisional IUU list (Para 14d). Paragraph 10 of Resolution 11/03 provides the mechanism for removal of a vessel from the IOTC Provisional IUU Vessels List during the Compliance Committee Meeting.

UK(OT), having examined the information provided, consider that there is insufficient information to determine whether these vessels should be included on the IOTC IUU vessels list or removed from the Provisional IUU list. The flag State has not provided sufficient documented information or evidence to enable us to determine if the actions taken, and sanctions imposed, were effective and adequate in response to the IUU fishing activities in question, and to promote compliance with IOTC Conservation Management Measures. We therefore believe these vessels should remain on the provisional IUU list for review by the Compliance Committee at its meeting in 2017. We also request that additional supplementary evidence is provided by India for circulation by the Secretariat pursuant to paragraph 7 of IOTC Resolution 11/03. Once we have the necessary information or evidence we will be in a position to make a decision.

It would assist us in coming to a decision if you were able to secure the following information from the flag state:

1. We are informed that in relation to the boat owners of 13 of the fishing vessels registered to the Government of Tamil Nadu, action was taken pursuant to section 5 and 6(6)(X) and 6 (XII) of the Tamil Nadu Marine Fishing Regulation Act, 1983. Can we be provided with the detail of the offences? It would be helpful to understand the range of the fines applicable to these offences and if any mitigating factors were taken into consideration in imposing these fines? What actions have been taken in respect of the vessel Master?

2. For six of the vessels, an 'impounding order' was issued by the Assistant Director of Fisheries. What, if anything, has happened after the issuance of that order? What efforts have been taken to enforce payment of the outstanding fines?
3. We are told that the Government of Tamil Nadu has conducted a campaign 'for awareness and sensitization of local fishermen', but we have no details of this. How was that campaign conducted? Did any person connected with the 15 vessels participate at all? What guidance, if any, was given to those persons?
4. We have no details at all as to what, if anything has happened in relation to persons connected with Beo Hingis registered with Government of Kerala and Vachanam, registered with Marine Exports Development Authority (MEDA), and no details of which State MEDA relates to. The Commission agreed at its 20<sup>th</sup> Session that where no information is received for any individual vessel, that vessel shall immediately be placed on the IOTC IUU vessels list. We note that the Government of India has asked the State Authorities to take punitive action. In light of this, and in a spirit of cooperation, UK(OT) can accept that these two vessels be retained on the Provisional IUU List pending information on the actions taken. Should none be forthcoming, these vessels should be IUU listed.

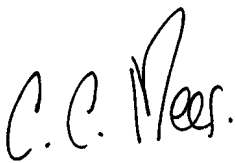
As the CPC that proposed listing these 15 vessels, we refer members of the Compliance Committee to the details provided in respect of each vessel, vessel owner, or vessel Master in 2015 (IOTC-2015-CoC12-07E) and 2016 (IOTC-2016-CoC13-07\_Rev1E). At this point in time we can confirm that none of the vessel owners nor vessel masters have paid their fines to the BIOT.

Furthermore, we recall that the Commission agreed at its 20<sup>th</sup> Session that each vessel shall be considered individually, as is standard practice at the Compliance Committee. We therefore remind the Indian Authorities of this requirement, to present a separate file for each vessel, thereby avoiding any confusion, and enabling any differences between individual cases to be fully appreciated when determining if actions taken and sanctions imposed were effective and adequate in response to the IUU fishing activities in question for that vessel, and to promote compliance with IOTC Conservation Management Measures.

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

Thank you.

Yours sincerely



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

Dr Alejandro Anganuzzi  
Ag. Executive Secretary  
Indian Ocean Tuna Commission  
Mahe  
Seychelles

1<sup>st</sup> March 2017

cc. Mr Herminio Tembe, Chair of the Compliance Committee;  
Mr Hosea Gonza Mbilinyi, Vice Chair;  
Mr Aditya Joshi, Government of India.

Dear Dr Anganuzzi,

**Resolution 11/03 On establishing a list of vessels presumed to have carried out IUU fishing in the IOTC Area of Competence: Indian Flagged Vessel Ephraem**

As required in paragraph 2 of Resolution 11/03 please find attached a completed IOTC Reporting form for Illegal Activity and accompanying evidence supporting the presumption of IUU fishing activity for the Indian flagged vessel Ephraem. The vessel is not on the IOTC Record of Authorised Vessels as defined under Resolution 15/04.

The attached evidence shows

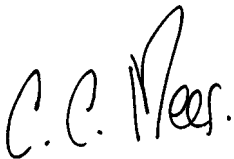
- That the vessel, equipped with gill nets and longlines, had pelagic species on board (tuna and tuna like species, full identification not possible as the vessel fled (see Appendix I);
- The vessel evaded arrest and fled;
- That the BIOT Administration has kept the Indian Authorities fully informed;
- That the Indian Authorities have provided no details of vessel ownership and at the time of writing have provided no indication of any actions they may have taken.

At the time of writing, while we note our support for the continued practical work undertaken by the Indian authorities at national level to tackle the IUU problem, in light of the above facts and in the absence of any evidence from the flag State demonstrating that it has taken effective action or imposed sanctions of adequate severity [11/03, para 10(b)] in respect of this specific case, we recommend that the vessel is included on the IOTC IUU list.

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

Thank you.

Yours sincerely



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

Enclosed: IOTC Reporting form for Illegal Activity, Ephraem